NORTH TEXAS REAL ESTATE INFORMATION NETWORK, INC. GREATER METRO MLS COMMITTEE MEETING

Monday, August 9th, 2021 1:30 PM Virtual Only

Join Zoom Meeting

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AGENDA

- I. CALL TO ORDER Chairman Travis-Lee Moore
- II. Review of June Minutes (Exhibit #1)
- III. ACTION ITEMS Travis-Lee Moore
 - A) 2021 Business Plan (Exhibit #2)
 - B) Member Tod Franklin to address committee regarding NTREIS use of Property Panorama.
 - C) Add ability in Matrix to search for square footage either a percentage above or below a set amount (ex: 10% more than 2000 sf or 10% less than 2000 SF)
 - D) Request for policy to either restrict or somehow prohibit the removal of property photos after the listing is sold. Photos valuable to appraisers.
 - E) Request to add fields to Matrix regarding internet access availability for listed properties. ie:
 - i. Type of Internet: DSL, Cable, Satellite, Dial up, Hotspot
 - ii. Name of Internet Provider
 - iii. Internet Speed Download/Upload

Note: Interior features pick list includes "High Speed Internet Available"

- F) Add Price Per Square Foot to One Home display
- G) Review request for MLS Hearing procedure change where the MLS Committee Chair or Vice Chair chooses a hearing panel Chairperson

to conduct the hearings. There is no requirement in the NAR Code of Ethics & Arbitration manual or MLS Rules and Regulations that the Chairperson or Vice Chairperson of the Committee has to serve as the hearing panel chair.

IV. DISCUSSION ITEMS/UPDATES

- A) Introduction of Justin Young, Lisa Hoard, and Diana Marin. Justin will be managing the Area meetings and Lisa Hoard will be coordinating with Area meeting venues.
- B) NTREIS User Committee Report (Exhibit #3)
- V. ANNOUNCEMENTS
- VI. NEW BUSINESS
- VII. ADJOURNMENT

EXHIBIT #1

GREATER METRO MLS COMMITTEE June 14, 2021 [Unapproved] MINUTES

The MLS Committee of the Greater Metro MLS met virtually on June 14, 2021. Chairperson, Travis-Lee Moore, called the meeting to order at 1:30 p.m.

Members present: Linda Callicutt, Jill Carpenter, Jason Corpuz, Alicia Dumas, Rob Elmore, Abe Fox, Richard Fricks, Cathy Harris, Katy Hubener, Letitia Hughes, Kathleen Hunnicutt, Marilyn Jones, Yvette Lambert, Barbara Martin- Powell, Chris Papazian, Kevin Robinson, Kenneth Rowan, Angela Thornhill, and Josh Vernon.

Absences: Tracy Dotie Hill, Michael Mahon, Darryl Malloy, and Chad Redel.

Staff: Cathy Faulkner (MLS Director), Lisa Davis (Recording Clerk), and Sherri Godeaux (MLS Data Integrity Specialist), and Janet Kane (Metrotex Executive Officer.)

Summary of Committee Business

Chairperson, Travis-Lee Moore, welcomed the Committee members.

The April 2021 minutes were reviewed and filed as presented.

The Committee reviewed the 2021 Business Plan. They also reviewed May Area Meeting Survey Results (Exhibit #3)

The Committee also reviewed a report from the Work Group on MLS Hearing Processes (Exhibit #4.)

The Committee reviewed the business plan for the 2022 MLS Committee. (Exhibit #5.)

The Committee discussed the presentation of offers at least 3 to 5 days after listing is entered into the MLS and took no action.

The Committee discussed finding a different solution for builder agents and no action was taken.

The Committee reviewed that tax assessed value has been added to the One Home product.

The Committee discussed area meetings. The Committee was informed that there is a lot to reconstruct. The Committee members in some areas are beginning to contact venues for information about possible meetings.

Motions:

A motion was made seconded, and passed to approve and except the policies outlined in the Work Group Report on MLS Hearing Processes.

A motion was made, seconded and passed to approve the MLS Committee 2022 Business Plan.

A motion was, made, seconded and passed to forward a request to the User Group to add a field for a second garage and a field to input the height clearance for garage spaces.

A motion was made, seconded, and passed to forward a request to the User Group to add a fireplace description Decorative Glass/Gas.

A motion was made, seconded, and passed to forward a request to the NTREIS User Committee that facial recognition or biometrics be used to access Matrix and other MLS products.

A motion was made, seconded, and passed to forward a request to the NTREIS Governance Committee to change the number of days for the "Coming Soon" status to fourteen.

A motion was made and withdrawn to require FHA, USDA, and VA loans to be reviewed and presented equally with other loan types.

A motion was made and withdrawn to fine agents who use photographs without consent of the listing broker or agent.

A motion was made, seconded, and passed request a disclosure document be created and used when a licensed or unlicensed assistant works for agents from multiple brokerages.

A motion was made, seconded, and passed to require that all Committee members serve on a minimum of six hearing panels throughout the course of the year.

Announcements

Having completed the business of the MLS Committee, the meeting was adjourned at 3:30 p.m.

Respectfully Submitted, Lisa Davis Recording Clerk Approved, Travis-Lee Moore Chairperson, MLS Committee

MetroTex Association of REALTORS®

2021 MLS Committee Business Plan

Committee Purpose:

This committee's purpose is to address a diverse array of MLS issues. The respective MLS areas appoint committee members, and the MetroTex president-elect appoints additional members at large. This committee deals with everything that insures proper and efficient functioning of the MLS system. Complaints, statistical reports, technology, keyboxes & keycards, rules and regulations are just a few of the issues that this committee has to handle. Committee members must be GMMLS subscribers. GMMLS committee members are also responsible for organizing and overseeing their local MLS meeting and tour for the MLS area they will represent.

	Objective(s)	Performance Measure
1)	Form work group to review GMMLS Bylaws to ensure the bylaws are current and the language is updated to reflect the current business environment.	 Examine specifically the make-up of the MLS Committee Examine how the Board members are appointed based on sales volume for the top 2 franchises and top 2 independent brokers. Completion by 2nd Quarter
2)	Form work group to develop best practices for potentially moving MLS meetings to a virtual/hybrid offering versus in person meetings only.	 Completion 1st quarter Determine if frequency of meetings is adequate Investigate programs and incentives to increase attendance at area meetings. Develop best practices for virtual offerings Make sure affiliates are included in work group
3)	Create a consistent TREPAC message for delivery by each area meeting representative.	- Completion 1 st quarter
4)	Promote charitable outreach of each area meeting.	 Continuous through the year Representatives will report when they are holding an outreach event so the outreach can be promoted
5)	Investigate MLS rules violation reporting procedures to create efficiencies for staff and members.	- Completion no later than 1 st quarter 2021.
6)	Conduct member surveys at MLS Area Meetings to find member needs or professional development needs sensitive to current climate. Survey would be consistent for each area meeting	- Completion by 2 nd quarter

Fiscal Note: Budget is for the continued support for the MLS Area Meetings

Total Budget Impact: \$142,800



North Texas Real Estate Information Systems MINUTES OF USERS COMMITTEE May 11, 2021

The meeting of the "Users Committee" of North Texas Real Estate Information Systems, Inc. was held via email quorum online on May 10, 2021 pursuant to the notice of the call of the meeting in accordance with the Bylaws.

The following Members were present:

Pam Yungblut (Abilene)
Dana Skiles (Johnson Co.)
Brian Holt (Denton Wise)
Beth Shearon (Granbury)
Lezlie Duncan (Stephenville)
Travis Lee Moore (MetroTex)
Jeri Boland Buckner (Lewisville)
LaRose Lewellen (Fort Worth)

Presiding: Tim Schoendorf, Chairman

Approval of Minutes

A **motion** was made, seconded, and passed to approve the Minutes of the March 9, 2021 meeting as presented.

New Business

It was moved, seconded and carried to add "Fitness Center" to the Common Features pick list group.

From Northwest Louisiana: Add new fields to the Residential Customer Flyer for # of Bedrooms and # of Full Baths

654321 NE TwentyCharac22ssFit BLVD NW #125456

Villahermosa

11171-2222

\$999,998



Bedroom: 97 x 87 / 8 Bedroom: 10 x 90 / 1 Bedroom: 99 x 88 / 2 Breakfast Room: 94 x 84 / 5 Dining Room: 68 x 83 / 4 Full Bath 13 Full Bath: 13 Full Bath: 12 Full Bath: 12 Full Bath: 12 12 Full Bath: 12 Full Bath: Full Bath: / B Full Bath: / B Full Bath: /B Full Bath: / B Kitchen: /B Master Bedroom: / 1 Pantry Game Room: 12 Mud Room: Music Room: 12 Library/Study: **Guest Suite:** 12 Sauna/Steam Rog/ 2 Spa/Hot Tub Roor/ 1

Property Description: Test from GoMLS trying to meet the 720 character limitation. trying to meet the 720 character limitation.trying to meet the 720 character limitation.

Public Driving Directions: Directions-150chara 123456789

Residential/ RES-Single Family THIRTYCHA2ACTERS FIT THIS SPOT Property Type: MLS Number. Subdivision School District: Outside of the US Outside of the US Outside of the US Elementary School Name: Junior High School Name: County: Square Feet: 4,500 Lot Dimensions: Twenty_Char89ter_Fit Middle School Name: Outside of the US Acres: Intermediate School Name: High School Name: Senior High School Name: Outside of the US Stories Fireplaces: Parking/Garage: Parking/Carport: Planned Development: Home Owners Association: TH3RTYCHARACTERS FIT THIS SPOT Year Built: 1850 / Preowned Listing Office: NTREIS OFFICE Pool: Status Sold Pam Rendall-Bass

Notes from NTREIS Staff: this change is possible if motion passes. (Above reflects the current Customer Flyer using a test listing)

Approved

Exhibit 3- July 2021 UC

From MetroTex: Add a new field called "2nd Garage



Notes from NTREIS Staff: this change is possible if motion is approved and will be done in accordance with RESO standards if applicable.

Please clarify, are you wanting a 2nd garage Y/N field or are you looking to also include a Garage 2 size field?

Tabled to be included in the update of the listing information to comply with RESO standard.

Exhibit 4- July 2021 UC

From MetroTex: Add a new field called "Garage Height Clearance"



Notes from NTREIS Staff: this change is possible if motion is approved and will be done in accordance with RESO standards if applicable.

Please clarify, would this also apply to the 2nd Garage field (if approved?)

Tabled to be included in the update of the listing information to comply with RESO standard.

Exhibit 5- July 2021 UC

From MetroTex: Add a new selection called "Decorative Glass/Gas" to the Fireplace Features pick list field

Blower Fan
Brick
Decorative
Direct Vent
Electric
Freestanding
Gas Logs
Gas Starter
Insert
Masonry Box
Metal Box
Other
See Through Fireplace
Stone
Wood Burning

Failed-Will be reconsidered as part of the RESO standard update.

Notes from NTREIS Staff: this change is possible if motion is approved and will be done in accordance with RESO standards if applicable.