

PrimeMLS BOD Meeting Talking Points

Wednesday, 8 November 2023

- The Board received a presentation from staff highlighting some of the initial concepts, technologies and products it has examined to date in moving forward with the development of the “PrimeMLS 2024 Strategic Planning Report” (SPR) for delivery in March 2024.
- The PrimeMLS Management Team, together with President Jim Bellville and Vice President Bob James, will be attending the National Association of REALTORS® conference from 11 – 15 November. Meetings during that event have been scheduled with many companies to request information and quotes to support the preparation of the SPR, including:
 - Lundy AI – Natural voice transcription of listing content for the visually impaired
 - FBS (Flexmls) – Front End of Choice
 - AMP and Ocusell – Listing Input/Maintenance, Database Hosting, Data Feed Management
 - Skyslope – Contract Forms, Transaction Management
 - SolidEarth – Member SSO Dashboard, Data Share Implications
 - RECore – Member SSO Dashboard
- The 2024 Meeting Schedule was approved by the Board:
 - There will be 2 remote/Zoom BOD meetings: January 17 and July 17.
 - There will be 4 in-person meetings: March 13, May 15, September 18 and November 20.
 - Shareholder meetings will be held in-person on March 13 and September 18.
- There will be a business retreat on 12 – 13 March 2024 at Mills Falls in Meredith, NH. Staff will present the SPR to the Board at this event. BOD and Shareholder meetings will take place immediately afterward on 13 March.
- The Board held a lengthy discussion regarding a possible rule change surrounding the entry of listings where the seller’s interests in a property are contingent upon the seller obtaining title to the property at some point in the future. The Board did not agree with the rule change as presented and referred the matter back to the Executive Committee for its consideration.