

MINUTES

1. Call to Order
2. Roll Call

NECPE Board of Directors Quorum 6

DeSisto, Steven (A)	Jackman, John (P)	O'Connell, Gerry (P)
Dickey, Mark (P)	Jean, Bill (P)	Perry, Greg (Ph)
Dieker, Roger (P)	Litchfield, Brenda (Ph)	Scanlon, Susan (Ph)
Donovan, Tony (A)	Marchewka, Bob (A)	

1. **President's Report** – G. O'Connell

- a. NECPE Rules/Regulations Review Task Force Update (John Jackman)
  - 50% Rule NECPE Membership Agreement

No Update from John Jackman.

- b. Task Force To Improve Quality/Info On NECPE Update (J. Jackman) (Tabled Dec. 2014)

Voted to remove the check-box from the comp field for NECPE members. (Sale only comps)
- c. Governance Succession Update: G. O'Connell
  - Open VT Seat

Star Johnson is discussing with several VT Brokers to gage interest. Cheryl would like Star to cover it, but still getting buy-in for that.
- d. Mass CIE – Update from Catylist on Quota (S. DeSisto)
  - RCA of MA BOD Meeting Update (S. DeSisto absent. Tabled till next Mtg.)
- e. Maine NECPE competition – Maine commercial MLS (T. Donovan)
  - MCAR BOD Meeting Update (G. O'Connell)

New MLS system is creating competition (Matrix). NNEREN moving to Matrix as well so we may be losing some members.

2. **Secretary's Report** – R. Dieker

- a. **MOTION** to accept the minutes of the January 15, 2015 meeting was **SECONDED** and **APPROVED**.

3. **Treasurer's Report** – B. Jean

- a. **MOTION** to accept the month end Financials for December 2014 and January 2015 was **SECONDED** and **APPROVED**.

4. **Office Administration Report** – A. Ropes

Since the last meeting in January there have been 9 inquiries: 7 from from NH and from 2 Maine.

Cross checking still going on....Lots of requests for deletions with those listings being copies.

NECPE gained a new member in NH as a result of a member noticing listings in NNEREN and not in NECPE. There were different agents.

5. **Membership Report** – A. Ropes

a. Review New Members \_\_\_\_\_

Allison Ropes cited the new members names off of the membership update as of Feb. 12, 2015.

6. **New Business**

Don Marshall will be connecting with the Business Broker community to see if there is the desire to improve the opportunity for Business Brokers to become more involved with improved exposure and cooperation of their listings with improved results for their clients.

7. **Adjournment**

A **MOTION** to adjourn the meeting was **SECONDED** and **APPROVED**. Meeting adjourned at 11:25 am.

Respectfully submitted,

Roger Dieker  
Secretary