

MINUTES

1. Call to Order
2. Roll Call

NECPE Board of Directors Quorum 6

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

1. President's Report – G. O'Connell

- a. Task Force To Improve Quality/Info On NECPE Update (J. Jackman)
 - Required Fields Update (J. Jackman)
Opt-out check box for sale comps will go live 3/23/15.
 - Report from Catylist regarding Opt Out Checkbox (price, timing, Repercussions) (G. O'Connell)
Positive feedback thus far.
- b. Governance Succession Update: G. O'Connell
 - Open VT Seat
VT seat remains open. Star has agreed to cover it. Gerry will confirm with the VT President.
- d. Mass CIE – Update from Catylist on Quota (S. DeSisto)
 - RCA of MA BOD Meeting Update (Tabled Feb. BOD)
Mass CIE merger with NECPE to go live May 1. Working through MA logo details (similar to ME) .
- e. Maine NECPE competition – Maine commercial MLS (T. Donovan)
 - MCAR BOD Meeting Update (G. O'Connell)
MCAR is using Matrix. Tony to provide updates, but too soon to tell. Gerry to continue the discussions regarding NECPE membership requirements.
Tony and Katy to review the list and report back.

2. Secretary's Report – R. Dieker

- a. **MOTION** to accept the minutes of the February 19, 2015 meeting was **SECONDED** and **APPROVED**.

3. Treasurer's Report – B. Jean

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

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

Since the last meeting in February there have been 8 inquiries: 4 from NH, 1 from Maine and 3 from Mass.

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

The opt out button for the final sold price for properties will be removed. The notice was sent out to all NECPE members on March 9th and it was posted in the member alert on the NECPE website.

5. **Membership Report** – A. Ropes

a. Review New Members

Allison Ropes cited the new members names off of the membership update as of Mar. 11, 2015.

6. **New Business**

None

7. **Adjournment**

A **MOTION** to adjourn the meeting was **SECONDED** and **APPROVED**. Meeting adjourned at 11:18 am.

Respectfully submitted,

Roger Dieker
Secretary