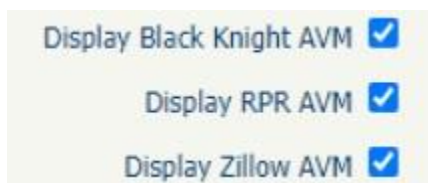


- The Board approved the following enhancements to the Paragon MLS system:
  - Add a new mandatory field for “Internet.” Current enumerations (selections) will be moved to this feature/multi-select field from the “Utilities” field, and the selection of at least one choice will be required.
  - Merge the “Garage Type” and “Garage Description” field enumerations into the “Parking” field (which is a feature/multi-select field) to support the ability to make multiple selections. The “Parking” field will also be relocated to immediately after the “Garage Capacity” field in LIM.
  - Add the following selections for attic access to the “Interior Features” field to specify the type of access:
    - Attic - Hatch/Scuttle
    - Attic - No Access
    - Attic - Pulldown
    - Attic - Walkup
  - Add “Flat Rate” to the “Water” field for unmetered scenarios.
  - Add “Land Only” to the “Flood Zone” field.
  - Remove the AUC and PE date fields and utilize one field called “Date – Contract”.
  - Add the selection of “Exclusive Right with Exception” to the “List Type” field.
  - Lock down the “List Price” field to Staff level once a listing is placed in Active Under Contract or Pending status (In conjunction with the last change above, staff shall request and receive from the list agent/office a copy of the seller’s signed price change authorization prior to staff updating the “Price-List” field for any listing that is in an “Active Under Contract” or “Pending” status.)
  
- The Board approved the addition of a new district to the PrimeMLS database. Eidelweiss, a district within the city of Madison, NH, will be available in the Village/District/Locale field.
  
- The Board approved the display of AVMs (Automated Valuation Models) **within** Paragon, Paragon Connect, and the Collaboration Center. AVMs combine mathematical or statistical modeling with databases of existing properties and historical transactions to calculate real estate values. As shown in the graphic below, there are currently three (3) AVMs available, and every subscriber will be able to select which AVMs will be displayed to their clients and customers - **AVM display is disabled if none of the three are selected**. Staff will issue a series of educational communications and Helpdesk updates to all PrimeMLS members before activating AVM display.



- The Board received an update from staff regarding the Strategic Planning meetings which will be held in September, immediately before the BOD and Shareholder meetings. Bill Fowler of Modern.tech will facilitate the Strategic Planning meetings, and he addressed the Board briefly to introduce himself and provide some highlights regarding the process, both before and during the event itself.

- Brian Young from Restb.ai delivered a demonstration of their photo-based AI tagging and compliance offering. Restb.ai has executed an agreement with Black Knight to integrate its system with Paragon for use by interested MLSs starting in Q4 2023. Staff was tasked to seek system feedback from current Restb.ai customers and to identify any alternative vendors for BOD consideration.
- Given the recent flooding in the region, the Board voted to donate \$5,000 to the disaster relief funds of both the New Hampshire Association of REALTORS® and the Vermont Association of REALTORS®.
- The Board was notified that SafeShowings elected to not renew its contract. Staff are currently working to remove the SafeShowings tile from the PrimeMLS Dashboard and to drop SafeShowings from the list of member benefits.