

## PrimeMLS BOD Meeting Talking Points

Wednesday, 13 September 2023

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- The Board has elected the following 2024 Corporate Officers:

▪ President	Bob James	(Manchester Nashua BOR)
▪ Vice President	Amey Ryan	(Addison County BOR)
▪ Treasurer	David Choate	(NH CIBOR)
▪ Assistant Treasurer	Bill Arnott	(Monadnock Regional BOR)
▪ Secretary	Susan Latham	(Greater Claremont BOR)
▪ Assistant Secretary	Ken Moller	(Contoocook Valley BOR)

- In response to a posting by NAR Chief Legal Officer Katie Johnson, the Board approved the following modification of Section 5 of the PrimeMLS rules related to offers of compensation within the MLS compilation:

2. by showing a definite dollar amount - note that zero (0) is ~~not~~ a dollar amount

Note: At least one of the compensation fields in each listing must contain a non-null (greater than or equal to zero) value. Staff will coordinate with Black Knight to modify our listing maintenance field rules to support this change, and once those changes have been released within Paragon staff will communicate the rule change to the full membership.

- In the wake of the 12 – 13 September Strategic Planning meetings, the Board identified 4 strategic priorities (Growth, Data, Governance and Technology) and tasked staff to research and develop recommendations associated therewith and report back to the Board no later than the March 2024 BOD meeting.
- The Board approved the 2024 budget. Membership fees will remain unchanged from 2023.