# Southwest Multiple Listing Service, Inc. Annual Membership Meeting via ZOOM Wednesday, December 2, 2020 10:00 am

#### **Present:**

Attendance Record on File

#### **Guests:**

Dr. Lawrence Yun, NAR Chief Economist, Keynote Speaker

### I. Welcome & Introductions

GAAR President Sherry Fowler took to the virtual 'stage' to begin the meeting and welcomed members and special guests to the 2020 Annual Meeting. This is the first ever virtual Annual Membership Meeting, due to the COVID-19 Pandemic. A year-in-review slide was played for attendees and President Fowler talked about how the Association has adapted to the new ways of life and business during the Pandemic.

#### II. State of the Association

President Fowler was joined by CEO Kent Cravens, GAAR President-elect, Belinda Franco, SWMLS President Scott Dean and SWMLS Vice President Cathy Colvin to participate in a discussion regarding the State of the Association, the MLS, and the real estate industry.

## IV. SWMLS Annual Meeting Call to Order

SWMLS President Scott Dean called the meeting to order at 10:58 am. President Dean shared a few remarks regarding his term as President in 2020.

### V. Approval of Minutes of the 2019 Annual Meeting

A draft copy of the minutes for the December 4th, 2019 meeting was provided to the membership in advance of the meeting and was also shown in the ZOOM chat function for review. A ZOOM poll was used to conduct the voting.

A motion was made to approve the minutes from the December 4, 2019 Annual Meeting as presented. Motion carried.

# VI. Proposed Bylaws Changes

On October 29, 2020, notice was given to all members, of the proposed changes to the Southwest Multiple Listing Service Bylaws. President Dean noted that only Southwest MLS Participants are eligible to vote. The electronic voting period for eligible Participants was from November 16, 2020 through December 2<sup>nd</sup>. A copy of the redlined SWMLS Bylaws was provided in the ZOOM chat function as well.

Participants who had not already voted were directed to their member portal to cast their vote. Once all the votes have been tabulated, the results will be posted on the website and communicated to membership.

### VII. Recognition of Volunteers

President Dean acknowledged the 2020 SWMLS Board of Directors, SWMLS Past Presidents, as well as members who volunteered their time to committee service in 2020.

## **VIII.** SWMLS Installation Ceremonies

Chief Executive Officer Kent Cravens invited the 2021 SWMLS Board of Directors, as elected by the participants of the service a special ZOOM breakout room.

The 2021 GAAR President Belinda Franco performed the installation ceremony, leading all Directors in recitation of the Oath of Office.

2021 SWMLS President Cathy Colvin was presented with a SWMLS President's pin and engraved gavel.

Outgoing President Dean was presented with a plaque and engraved gavel as a memento of his service as President. President Dean and incoming President Colvin shared brief remarks with the participants and subscribers in attendance.

### IX. Adjourn

Ί	l'here l	being no	other	business,	the SV	VMLS	Annual	Meeting	was ad	journed	at	11:15	am

Recorded by <sub>-</sub>		Date
	Laura Abascal, Executive Administrator	
Reviewed by		Date
	Kent Cravens, Chief Executive Officer	
Approved by	the SWMLS Participants Date	