

COMMITTEE: Real Estate Technology

DATE: June 1, 2018

CHAIRPERSON: Dave Hansen

VICE CHAIR:

DIR LIAISON:

STAFF: Cherie Williams

MEMBERS PRESENT: Ken Amundson, Dave Hansen, Linda Meissen, Del Missier,

MEMBERS ABSENT: Paul Armstrong (excused); Frank Borghetti, Michael Helton, Erika Lamb, Kris Layman, Mike Nolan (excused); Mark Powers, Mackinzie Ross, Greg Wilson Charles Young.

GUESTS PRESENT: Andrew Christancho, Joey Bowers,

Start Time: 8:30 a.m.

End Time: 9:30 a.m.

Action Items

It was moved and seconded to approve the minutes of April 6, 2018 2018 as presented.

Motion Carried

ACTION REQUIRED:

BUDGET AND FINANCE	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
BOARD OF DIRECTORS	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
LEGAL COUNSEL	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

Unfinished Business

A. Power Up –

New Business:

A. Tech Expo- October 2nd

It was moved and seconded to request Budget & Finance Committee approve funding up to \$2,000 for lunch for the Real Estate Technology Conference. ACTION REQUIRED:

BUDGET AND FINANCE	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
BOARD OF DIRECTORS	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
LEGAL COUNSEL	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

It was the consensus of the committee to adopt the format as presented by Andrew Christancho.

Layout: It was recommended that vendors be in the room where the speakers will present (3 each on the east and west end walls. Vendors will need electricity and access to wi-fi.

Vendor Fair will be open during the course of the day and also from 8 – 9 a.m. and 5 – 6 p.m.

It was recommended that the REALTORS Real Estate Technology Conference be broadcast on Facebook live.

Registration fee to guarantee your seat:

\$10 until August 31 st
\$25.00 after August 31

Agent Zo – Staff reported that the Agentzo app created by member Alfonzo Zamaro is live on Apple devices. Zamaro will be invited to the August meeting to demonstrate and get feedback.

It's Good to be Green Panel – Staff reported that the panel moderated by Mike Nolan was very good and informative. It was recommended that it be continued in 2019.

September 11, 2018 Power Up

Advanced Remine Tips & Tricks – Andrew Cristancho

Hot Topic: Instanet to Paragon Partial Save

App: Staff will ask YPN to present

NNRMLS Trustee Update:

Linda Meissen provided an update from NNRMLS Trustees.

Discussion

The next scheduled meeting is set for August 3, 2018