



Summit MLS, Inc.
Board of Directors Meeting Agenda
S.A.R. Office/352 Lake Dillon Dr.
April 7, 2016

	DONE	PASS	FAIL	GENERAL REPORTING																																																																																							
1.				Call to Order – Eric Degerberg, Chair																																																																																							
2.				Quorum Present																																																																																							
3.				Approval of March 3rd Minutes – Eric Degerberg, Chair																																																																																							
4.				Guest – Todd Targgart from Corelogic																																																																																							
5.				Recommended Approval of New Members:																																																																																							
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7.			Announcements:
			<ul style="list-style-type: none"> • SAR Board Meeting – April 14 • Reviewing & Implementing your Business – April 19th from 8:30 – 10:30 • Property Flood Insurance (3 CE Hrs) – April 21st from 9:30-12:30 • MLS BOD meeting – May 5th
			REPORTING TO BOD AND/OR GENERAL MEMBERSHIP
8.			a) Financials – Sarah Thorsteinson
			b) CEO Report – Sarah Thorsteinson
			BUSINESS MEETING FOR BOD
9.			Unfinished Business
			a) REColorado Update
			b) Matrix / SSO Launch
10.			New Business
			a) Repeat Late Payment Offenders Fine
			b) CAG / Corelogic Advisory Board Update – Andrew Biggin
			c) Delinquent RETS feed process – cleanup
			d) Current Price Field
			e) ShowingTime data usage change
			f) Admin boundaries
			g) MLS Only monthly fee discussion
			h) Request for Video fields & Virtual Tour fields
			i) SUPRA proposal
11.			Open Floor Items
12.			Adjournment