Summit MLS, Inc.

Board of Directors Meeting Agenda

S.A.R. Office/352 Lake Dillon Dr.

May 11, 2017

	DONE	PASS	FAIL	GENERAL REPORTING
1.				**Call to Order – Spencer Thomas, President**
2.				**Quorum Present – 3 voting directors needed**
3.				**Approval of April 13th Minutes – Spencer Thomas, President**
4.				**Guest:**
5.				**Recommended Approval of New Members – See Attached**
6.				**Current Member Count:**

Membership Report

... April . 2017...

	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008
PrimaryMember	552	523	502	470	484	486	525	581	621	656
Secondary Member	43	41	32	36	46	35	33	37	47	51
Non Member Licensees	11	3	14	12	3	7	5	3	8	17
Affiliate Member	72	74	103	43	54	42	45	48	41	56
MLS Only	39	40	42	57	48	63	84	92	100	117
Totals	717	681	693	618	635	633	692	761	817	897
Unlicensed Admin	150									
Total SAR/ MLS	867									

DROPS:

REALTOR	0
MLS Only	0
Affiliate Member	0

7.				**Announcements:**
				• Title Requirement Issues: You want me to do what?– May 15th 9:30AM – 12:30PM
				• Tax Stratagies – May 16th 9:00AM - 11:30AM
				• NAR Code Of Ethics Review – May 18th 9:00AM – 12:00PM
				• CREC Update With Bob Howe – May 24th 9:00AM – 1:00PM
				• Memorial Day – SAR Office Closed May 29th
				• MLS BOD – June 8th from 8:30AM – 12:00PM
				• Affiliate Tradeshow – June 7th 11:00AM – 2:00PM
				• Marsha Waters – Pizza & Politics June 14th 11:30AM – 2:00PM
				• SAR BOD – June 15th from 8:30AM – 12:00PM
				• Corelogic User Group Mtg – June 27 - 28th

				REPORTING TO BOD AND/OR GENERAL MEMBERSHIP
8.				**a) Financials – Sarah Thorsteinson**
				b) CEO Report – Sarah Thorsteinson
				c) President Report – Spencer Thomas
				BUSINESS MEETING FOR BOD
9.				**Unfinished Business**
				a) eProperty Watch & Housefax
				b) Statistical listings in Matrix
				c) History/Tax on IDX and RETS continued discussion
10.				**New Business**
				a) Colorado Conversations
				b) Matrix 6.14.23 Kickstart Update
				c) Attorney review
				d) MLS Training Update
12.				**Open Floor Items**
13.				**Adjournment**