



**Summit MLS, Inc.**  
**Board of Directors Meeting Agenda**  
**S.A.R. Office/352 Lake Dillon Dr.**  
**July 6, 2016**

|                      | DONE | PASS | FAIL | GENERAL REPORTING                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
|----------------------|------|------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------|------|------|------|------|------|------|------|-------------|-----|-----|-----|-----|-----|-----|-----|-----|------------------|----|----|----|----|----|----|----|----|----------------------|---|----|----|---|---|---|---|---|------------------|----|-----|----|----|----|----|----|----|----------|----|----|----|----|----|----|----|-----|--------|-----|-----|-----|-----|-----|-----|-----|-----|
| 1.                   |      |      |      | Call to Order – Eric Degerberg, Chair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| 2.                   |      |      |      | Quorum Present – 3 voting directors needed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| 3.                   |      |      |      | Approval of June 2nd Minutes – Eric Degerberg, Chair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| 4.                   |      |      |      | ShowingTime Reports Demo – 9:00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| 5.                   |      |      |      | Recommended Approval of New Members – See Attached                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| 6.                   |      |      |      | Current Member Count:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
|                      |      |      |      | July                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
|                      |      |      |      | <table border="1"> <thead> <tr> <th></th> <th>2016</th> <th>2015</th> <th>2014</th> <th>2013</th> <th>2012</th> <th>2011</th> <th>2010</th> <th>2009</th> </tr> </thead> <tbody> <tr> <td>Full Member</td> <td>542</td> <td>509</td> <td>485</td> <td>484</td> <td>486</td> <td>525</td> <td>581</td> <td>621</td> </tr> <tr> <td>Secondary Member</td> <td>41</td> <td>35</td> <td>37</td> <td>36</td> <td>40</td> <td>33</td> <td>37</td> <td>47</td> </tr> <tr> <td>Non Member Licensees</td> <td>3</td> <td>13</td> <td>12</td> <td>8</td> <td>7</td> <td>5</td> <td>3</td> <td>8</td> </tr> <tr> <td>Affiliate Member</td> <td>72</td> <td>108</td> <td>44</td> <td>49</td> <td>49</td> <td>45</td> <td>48</td> <td>41</td> </tr> <tr> <td>MLS Only</td> <td>43</td> <td>44</td> <td>57</td> <td>64</td> <td>63</td> <td>84</td> <td>92</td> <td>100</td> </tr> <tr> <td>Totals</td> <td>701</td> <td>709</td> <td>635</td> <td>641</td> <td>645</td> <td>692</td> <td>761</td> <td>817</td> </tr> </tbody> </table> |      | 2016 | 2015 | 2014 | 2013 | 2012 | 2011 | 2010 | 2009 | Full Member | 542 | 509 | 485 | 484 | 486 | 525 | 581 | 621 | Secondary Member | 41 | 35 | 37 | 36 | 40 | 33 | 37 | 47 | Non Member Licensees | 3 | 13 | 12 | 8 | 7 | 5 | 3 | 8 | Affiliate Member | 72 | 108 | 44 | 49 | 49 | 45 | 48 | 41 | MLS Only | 43 | 44 | 57 | 64 | 63 | 84 | 92 | 100 | Totals | 701 | 709 | 635 | 641 | 645 | 692 | 761 | 817 |
|                      | 2016 | 2015 | 2014 | 2013                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 2012 | 2011 | 2010 | 2009 |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| Full Member          | 542  | 509  | 485  | 484                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 486  | 525  | 581  | 621  |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| Secondary Member     | 41   | 35   | 37   | 36                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 40   | 33   | 37   | 47   |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| Non Member Licensees | 3    | 13   | 12   | 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7    | 5    | 3    | 8    |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| Affiliate Member     | 72   | 108  | 44   | 49                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 49   | 45   | 48   | 41   |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| MLS Only             | 43   | 44   | 57   | 64                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 63   | 84   | 92   | 100  |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| Totals               | 701  | 709  | 635  | 641                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 645  | 692  | 761  | 817  |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| 7.                   |      |      |      | <b>Announcements:</b> <ul style="list-style-type: none"> <li>• Summit Open House Tour – July 9<sup>th</sup></li> <li>• HOA Update &amp; Topics class – July 27<sup>th</sup> from 9:00AM to 11:00AM</li> <li>• SAR Picnic – July 29<sup>th</sup> from 5:00PM to 7:00PM (stay for concert)</li> <li>• MLS Board Meeting – August 4<sup>th</sup> from 8:30AM to 12:00PM</li> <li>• SAR Board Meeting – August 11<sup>th</sup> from 8:30AM to 12:00PM</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
|                      |      |      |      | <ul style="list-style-type: none"> <li>• REPORTING TO BOD AND/OR GENERAL MEMBERSHIP</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| 8.                   |      |      |      | <ul style="list-style-type: none"> <li>• a) Financials – Sarah Thorsteinson</li> <li>• b) CEO Report – Sarah Thorsteinson</li> <li>• c) REALTOR Party Ally Program – Sarah Thorsteinson</li> <li>• d) Chair Report – Eric Degerberg</li> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
|                      |      |      |      | <b>BUSINESS MEETING FOR BOD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| 9.                   |      |      |      | <b>Unfinished Business</b> <ul style="list-style-type: none"> <li>a) MLS Bylaw Revision for MLS Training – Proposed Motion Below</li> <li>b) Proxy Vote Outcome – Corelogic .07 increase to keep Google Street view</li> <li>c) Admin Policy – Proposed Motion Attached &amp; Below</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |
| 10.                  |      |      |      | <b>New Business</b> <ul style="list-style-type: none"> <li>a) Keller Williams RETS request</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |      |      |      |      |      |      |      |      |      |             |     |     |     |     |     |     |     |     |                  |    |    |    |    |    |    |    |    |                      |   |    |    |   |   |   |   |   |                  |    |     |    |    |    |    |    |    |          |    |    |    |    |    |    |    |     |        |     |     |     |     |     |     |     |     |

|     |  |  |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----|--|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     |  |  |  | <b>b) Affiliate Module on SSO – who gets the \$</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|     |  |  |  | <b>c) Nominating Committee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|     |  |  |  | <b>d) Unbranded Tour vs. License Law</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|     |  |  |  | <b>e) IDX Rule Discussion (see proposed motion below)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|     |  |  |  | <b>f) Input of wrong Selling Agent fine (see proposed motion below)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|     |  |  |  | <b>g) Open House advertisement on Public Remarks</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|     |  |  |  | <b>h) Sold Book Report for Affiliates</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|     |  |  |  | <b>i) R&amp;R – NAR recommendations and requests</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|     |  |  |  | <b>j) Year Blt – Adjusted Year Blt</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|     |  |  |  | <b>k) Search for our upcoming Pres. Elect</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 11  |  |  |  | <b>Proposed Motions:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|     |  |  |  | <ul style="list-style-type: none"> <li>• <b>MLS Bylaw Revision Proposed Bylaw: MLS Training</b><br/>To update Section 4.1 Participation Defined in the MLS Bylaws to match Section 15 Orientation Rule of the Rules and Regulations regarding MLS Training must be attended in person within the first 2 available sessions.</li> </ul>                                                                                                                                                                                                                                                     |
|     |  |  |  | <ul style="list-style-type: none"> <li>• <b>Public Service Members Proposed Motion:</b><br/><b>Motion to add Public Service Members definition into the MLS Rules:</b><br/><br/><b>Public Service Members.</b> Public Service Members shall be individuals who are interested in the real estate professions employees of or affiliated with educational, public utility, governmental or other similar organizations but are not engaged in the real estate profession on their own account or in association with the established real estate business.</li> </ul>                        |
|     |  |  |  | <ul style="list-style-type: none"> <li>• <b>Admin procedure Proposed Motion:</b><br/><b>Motion to change Section 4.5 User ID and Password of the Rules and Regulations to:</b><br/><br/><b>User ID and Password.</b> It is prohibited to give your agent id, username or password to anyone except the MLS help desk and the Association Office if needed for confirmation or to access your data.<br/><br/>For assistants of MLS Participants, a unique login and password is required per assistant under the shared identity class of the current MLS system. (See Exhibit B)</li> </ul> |
|     |  |  |  | <p><b>Proposed Motion:</b><br/><b>Change Rule &amp; Regs: 16.3.4</b> Participants and agents of an IDX Broker Participant may display information available through IDX on their own agent websites <b>as long as it reverts back to the original IDX Broker Participants website.</b> This is subject to their Broker Participant’s consent and control and the requirements of state law and/ or regulations.</p>                                                                                                                                                                         |
|     |  |  |  | <p><b>Proposed Motion:</b><br/><b>Entering Incorrect Selling Agent.</b> \$100 per offense. The correct selling agent must be entered. If a non-member participates in the sale of the property, Participant or Subscriber must enter the Non-member code.</p>                                                                                                                                                                                                                                                                                                                               |
| 12. |  |  |  | <b>Open Floor Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 13. |  |  |  | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |