

Summit MLS, Inc.

Board of Directors Meeting Agenda

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

August 4, 2016

	DONE	PASS	FAIL	GENERAL REPORTING										
1.				Call to Order – Eric Deger	berg, Cl	nair								
2.				Quorum Present – 3 voting directors needed										
3.				Approval of June 2nd Minutes – Eric Degerberg, Chair										
4.				SUPRA Demo with Bill Love – 9:00										
5. Recommended Approval of New Members – See Attached														
6.				Current Member Count:										
ļ							Au	igust						
					2016	2015			2012	2011	2010	2009	2008	2007
				Full M ember	543				486		581	621	656	628
				Secondary Member	41		37	36	40	33	37	47	51	27
				Non Member					40					
				Licensees	2	13	12	8	7	5	3	8	17	17
				Affiliate Member	65	94	44	49	49	45	48	41	56	56
ļ				MLS Only	43			64	63	84	92	100	117	109
				Total of Billed	- 10	- 10								
				Members	694	700	638	641	645	692	761	817	897	837
				Admin	122									
				Total	816									
7.				Announcements										
7.				Announcements:										
l l				 Office Closed – Se 	nt 5 th f	or Laho	r Day							
				Office Closed – Se MLS Board Meeti	•			ΩΔΝ tc	12:00	DΝ				
				MLS Board Meeti	ng – Se	pt 1st f	rom 8:3							
				MLS Board Meeti SAR Board Meeting	ng – Se ng – Se _l	pt 1st fr ot 8 th fre	rom 8:3 om 8:3(OAM to	12:00P	M	4 to 12	·00DN/		
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		b) Admin Policy – Proposed Motion Attached & Below
		c) ShowingTime / 10K Report proposal
10.		New Business
		a) Admin Intake Procedure – get id? What to do with terminated admin?
		b) Unbranded Tour vs. License Law
		c) RETS feed to Partner
		d) Sold Book Report for Affiliates
		e) R&R – NAR recommendations and requests
		f) Open House advertisement on Public Remarks
11		Proposed Motions:
		MLS Bylaw Revision Proposed Board of Directors
		Section 6.2 Board of Directors. There shall be a total of six (6) five (5) elected directors, including the Chair, Chair-Elect, and Secretary of the Service. In addition, the current Chair of the Association or a person appointed by the Chair of the Association, and the immediate past Chair of the Service shall serve as directors, ex-officio, with full voting privileges. The composition of the Board of Directors of the Service may not have a majority of its voting members from one office and/or employing broker.
		MLS Bylaw Revision Proposed Requirements
		Be an active full-time REALTOR in Summit, Park, or Lake Counties
		, ,
		Have an office or home in the represented jurisdiction. Payvilling to commit four (4) hours nor month possess of a Roard activities.
		Be willing to commit four (4) hours per month necessary for Board activities Be willing to travel if required for Board activities.
		Be willing to travel, if required, for Board activities Beginning to travel, if required to the Board activities.
		Be willing to serve on one or more committees for the Board Attack in (C) Parada and its angle in the Board in the B
		Attend six (6) Board meetings within the year prior to being nominated as a Director of Camilian
		 Service. Serve a minimum of two (2) years as an elected director of the service prior to being nominated as president-elect.
		MLS Bylaw Revision Proposed Quorum Count
		Section 7.4 Meetings of the Board of Directors The Board of Directors may meet at any time it deems advisable on the call of the Chair or any four (4) three (3) members of the Board of Directors. Three directors shall constitute a quorum. A majority vote by the directors present and voting at a meeting attended by a quorum shall be required for passage of motions. Unless otherwise provided in the Articles of Incorporation or these Bylaws, any action required or permitted to be taken at a meeting of the Board of Directors or a committee thereof may be taken without a meeting if, before or after the action, a written consent thereto is signed by all the members of the Board or of the committee. The written consent must be filed with the minutes of the proceedings of the Board or committee.
		• MLS Bylaw Revision Proposed Bylaw: Amendments to Bylaws Section 10.1 Amendments to Bylaws. Amendments to these bylaws shall be by the participants of the Service, and shall be determined via online vote and reviewed at an annual meeting or special meeting of the Service in accordance with the provisions of Article 7 concerning meetings of the Service. Amendments to the bylaws of the Service approved by the participants shall further be subject to approval of the Board of Directors of the Association.

	When amendments to the bylaws of the Service have been approved by the Board of Directors of the Association, said amendments shall be effective immediately or as stated in the amending resolution. If the proposed amendments to the bylaws of the multiple listing service fail approval of the Board of Directors of the shareholder, the Board of Directors of the multiple listing service shall be informed, and advised that the proposed amendment or amendments to the bylaws be further considered and resubmitted to the shareholder as approved by the participants of the multiple listing service.
	Admin procedure Proposed Motion: Motion to change Section 4.5 User ID and Password of the Rules and Regulations to:
	<u>User ID and Password.</u> 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.
	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)
12.	Open Floor Items
13.	Adjournment