



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 Degerberg, Chair																																																																																																														
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:																																																																																																														
				<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="11" style="text-align: center;">August</th> </tr> <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> <th>2008</th> <th>2007</th> </tr> </thead> <tbody> <tr> <td>Full Member</td> <td>543</td> <td>513</td> <td>488</td> <td>484</td> <td>486</td> <td>525</td> <td>581</td> <td>621</td> <td>656</td> <td>628</td> </tr> <tr> <td>Secondary Member</td> <td>41</td> <td>37</td> <td>37</td> <td>36</td> <td>40</td> <td>33</td> <td>37</td> <td>47</td> <td>51</td> <td>27</td> </tr> <tr> <td>Non Member Licensees</td> <td>2</td> <td>13</td> <td>12</td> <td>8</td> <td>7</td> <td>5</td> <td>3</td> <td>8</td> <td>17</td> <td>17</td> </tr> <tr> <td>Affiliate Member</td> <td>65</td> <td>94</td> <td>44</td> <td>49</td> <td>49</td> <td>45</td> <td>48</td> <td>41</td> <td>56</td> <td>56</td> </tr> <tr> <td>MLS Only</td> <td>43</td> <td>43</td> <td>57</td> <td>64</td> <td>63</td> <td>84</td> <td>92</td> <td>100</td> <td>117</td> <td>109</td> </tr> <tr> <td>Total of Billed Members</td> <td>694</td> <td>700</td> <td>638</td> <td>641</td> <td>645</td> <td>692</td> <td>761</td> <td>817</td> <td>897</td> <td>837</td> </tr> <tr> <td>Admin</td> <td>122</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>816</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	August												2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	Full Member	543	513	488	484	486	525	581	621	656	628	Secondary Member	41	37	37	36	40	33	37	47	51	27	Non Member Licensees	2	13	12	8	7	5	3	8	17	17	Affiliate Member	65	94	44	49	49	45	48	41	56	56	MLS Only	43	43	57	64	63	84	92	100	117	109	Total of Billed Members	694	700	638	641	645	692	761	817	897	837	Admin	122										Total	816									
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7.				Announcements:																																																																																																														
				<ul style="list-style-type: none"> • Office Closed – Sept 5th for Labor Day • MLS Board Meeting – Sept 1st from 8:30AM to 12:00PM • SAR Board Meeting – Sept 8th from 8:30AM to 12:00PM • Psychology of Sales and Negotiation – Sept 12th from 9:00AM to 12:00PM • Annual Meeting – Sept 14th from 8:30AM to 10:30AM • CREC - Sept 29th from 8:30AM to 12:00PM 																																																																																																														
				REPORTING TO BOD AND/OR GENERAL MEMBERSHIP																																																																																																														
8.				<ul style="list-style-type: none"> • a) Financials – Sarah Thorsteinson • b) CEO Report – Sarah Thorsteinson • c) REALTOR Party Ally Program – Sarah Thorsteinson • d) Chair Report – Eric Degerberg • 																																																																																																														
				BUSINESS MEETING FOR BOD																																																																																																														
9.				Unfinished Business																																																																																																														
				a) MLS Bylaw Revision – Proposed Motions below <ul style="list-style-type: none"> * Board of Directors * Requirements * Quorum count * Amendments to Bylaws 																																																																																																														

				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:
				<ul style="list-style-type: none"> • 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.
				<ul style="list-style-type: none"> • MLS Bylaw Revision Proposed Requirements <ul style="list-style-type: none"> • Be an active full-time REALTOR in Summit, Park, or Lake Counties • Be a full-time resident of an area covered by the Summit MLS. • Have an office or home in the represented jurisdiction. • 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 serve on one or more committees for the Board • Attend six (6) Board meetings within the year prior to being nominated as a Director of Service. • Serve a minimum of two (2) years as an elected director of the service prior to being nominated as president-elect.
				<ul style="list-style-type: none"> • 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.
				<ul style="list-style-type: none"> • 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.

