Summit MLS, Inc.

Board of Directors Meeting Agenda

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

December 14, 2017

	DONE	PASS	FAIL	GENERAL REPORTING
1.				**Call to Order – Spencer Thomas, President**
2.				**Quorum Present – 3 voting directors needed**
3.				**Approval of November 14th Minutes – Spencer Thomas, President**
4.				**Guest:**
5.				**Recommended Approval of New Members – See Attached**
6.				**Current Member Count:**

Membership Report

...December . 2017...

	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
PrimaryMember	569	546	524	488	484	486	525	581	621	656	628
Secondary Member	57	44	40	40	36	40	33	37	47	51	27
Non Member Licensees	10	13	2	12	8	7	5	3	8	17	17
Affiliate Member	94	78	67	48	49	49	45	48	41	56	56
MLS Only	37	45	39	57	64	63	84	92	100	117	109
Totals	**767**	**726**	**672**	**645**	**641**	**645**	**692**	**761**	**817**	**897**	**837**
Unlicensed Admin	143	131									
Total SAR/ MLS	**910**	**857**									

DROPS:

REALTOR	5
MLS Only	0
Affiliate Member	0

7.				**Announcements:**
				• Safety for REALTORS – December 20th from 1:00PM to 2:00PM
				• 2018 BOD Installation – January 10th 5:30PM – 9:00PM
				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) Actively Endeavoring Update
				b) Photo's being removed from MLS Discussion
				c) ShowingTime Widget Options

10.				**New Business**
				a) Affiliates with MLS updates
				b) GoMLS feature discussion
				c) Redfin - ListTrac Requirement Request
				d) Members suspended for requirements - Update
				e) Securities – tighten up should we close back door to Ctme?
				f) Remine Discussion – **Demo at 10:30am**
12.				**Open Floor Items**
13.				**Directive Recap**
14.				**Adjournment**