



**Summit MLS, Inc.**  
**Board of Directors Meeting Agenda**  
**S.A.R. Office/352 Lake Dillon Dr.**  
**February 8, 2018**

	DONE	PASS	FAIL	GENERAL REPORTING																																																																																																																					
1.				<b>Call to Order – Kevin Broadrick, President</b>																																																																																																																					
2.				<b>Quorum Present – 3 voting directors needed</b>																																																																																																																					
3.				<b>Approval of January 11th Minutes – Kevin Broadrick, President</b>																																																																																																																					
4.				<b>Guest:</b>																																																																																																																					
5.				<b>Recommended Approval of New Members – See Attached</b>																																																																																																																					
6.				<b>Current Member Count:</b>																																																																																																																					
				...February 2018...																																																																																																																					
				<table border="1" style="width: 100%; border-collapse: collapse; font-size: small;"> <thead> <tr> <th></th> <th>Current</th> <th>2017</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>Primary Member</td> <td>559</td> <td>534</td> <td>527</td> <td>492</td> <td>466</td> <td>482</td> <td>478</td> <td>510</td> <td>569</td> <td>650</td> <td>669</td> <td>628</td> </tr> <tr> <td>Secondary Member</td> <td>58</td> <td>43</td> <td>40</td> <td>32</td> <td>36</td> <td>41</td> <td>35</td> <td>36</td> <td>31</td> <td>51</td> <td>56</td> <td>27</td> </tr> <tr> <td>Non Member Licensees</td> <td>10</td> <td>10</td> <td>3</td> <td>5</td> <td>13</td> <td>3</td> <td>3</td> <td>5</td> <td>3</td> <td>17</td> <td>15</td> <td>17</td> </tr> <tr> <td>Affiliate Member</td> <td>92</td> <td>72</td> <td>70</td> <td>101</td> <td>38</td> <td>50</td> <td>55</td> <td>41</td> <td>42</td> <td>37</td> <td>37</td> <td>56</td> </tr> <tr> <td>MLS Only</td> <td>36</td> <td>39</td> <td>40</td> <td>45</td> <td>57</td> <td>48</td> <td>67</td> <td>84</td> <td>93</td> <td>103</td> <td>115</td> <td>109</td> </tr> <tr> <td><b>Totals</b></td> <td><b>755</b></td> <td><b>698</b></td> <td><b>680</b></td> <td><b>675</b></td> <td><b>610</b></td> <td><b>624</b></td> <td><b>638</b></td> <td><b>676</b></td> <td><b>738</b></td> <td><b>858</b></td> <td><b>892</b></td> <td><b>837</b></td> </tr> <tr> <td>Unlicensed Admin</td> <td>152</td> <td>139</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td><b>Total SAR/ MLS</b></td> <td><b>907</b></td> <td><b>837</b></td> <td><b>0</b></td> <td><b>0</b></td> <td><b>0</b></td> <td><b>0</b></td> <td><b>0</b></td> <td><b>0</b></td> <td><b>0</b></td> <td><b>0</b></td> <td><b>0</b></td> <td><b>0</b></td> </tr> </tbody> </table>		Current	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	Primary Member	559	534	527	492	466	482	478	510	569	650	669	628	Secondary Member	58	43	40	32	36	41	35	36	31	51	56	27	Non Member Licensees	10	10	3	5	13	3	3	5	3	17	15	17	Affiliate Member	92	72	70	101	38	50	55	41	42	37	37	56	MLS Only	36	39	40	45	57	48	67	84	93	103	115	109	<b>Totals</b>	<b>755</b>	<b>698</b>	<b>680</b>	<b>675</b>	<b>610</b>	<b>624</b>	<b>638</b>	<b>676</b>	<b>738</b>	<b>858</b>	<b>892</b>	<b>837</b>	Unlicensed Admin	152	139	0	0	0	0	0	0	0	0	0	0	<b>Total SAR/ MLS</b>	<b>907</b>	<b>837</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Current	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007																																																																																																													
Primary Member	559	534	527	492	466	482	478	510	569	650	669	628																																																																																																													
Secondary Member	58	43	40	32	36	41	35	36	31	51	56	27																																																																																																													
Non Member Licensees	10	10	3	5	13	3	3	5	3	17	15	17																																																																																																													
Affiliate Member	92	72	70	101	38	50	55	41	42	37	37	56																																																																																																													
MLS Only	36	39	40	45	57	48	67	84	93	103	115	109																																																																																																													
<b>Totals</b>	<b>755</b>	<b>698</b>	<b>680</b>	<b>675</b>	<b>610</b>	<b>624</b>	<b>638</b>	<b>676</b>	<b>738</b>	<b>858</b>	<b>892</b>	<b>837</b>																																																																																																													
Unlicensed Admin	152	139	0	0	0	0	0	0	0	0	0	0																																																																																																													
<b>Total SAR/ MLS</b>	<b>907</b>	<b>837</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>																																																																																																													
				<b>DROPS January 2018:</b> REALTOR 16 MLS Only 1 Affiliate Member 1																																																																																																																					
7.				<b>Announcements:</b>																																																																																																																					
				<ul style="list-style-type: none"> <li><a href="#">Summit Area Contracts with Felice F. Huntley 4(CE)</a> – 02/27/18 from 9:00am – 1:00pm</li> <li><a href="#">Summit Area Finance With Jack Laurent 3(CE)</a> – 02/27/18 from 1:30pm – 4:30pm</li> <li><a href="#">Clareity Workshop</a> 02/28/18 – 03/03/18</li> </ul>																																																																																																																					
				<b>REPORTING TO BOD AND/OR GENERAL MEMBERSHIP</b>																																																																																																																					
8.				<b>a) Financials – Sarah Thorsteinson</b> <b>b) CEO Report – Sarah Thorsteinson</b> <b>c) President Report – Kevin Broadrick</b>																																																																																																																					
				<b>BUSINESS MEETING FOR BOD</b>																																																																																																																					
9.				<b>Unfinished Business</b>																																																																																																																					
				<ul style="list-style-type: none"> <li>a) Photo's being removed from MLS Discussion</li> <li>b) Remine Product update</li> <li>c) eProperty Watch update</li> <li>d) AMS Update</li> </ul>																																																																																																																					

