



Summit MLS, Inc
Board of Directors Meeting
Agenda
Thursday, October 11, 2018

“Protect and Promote the interest of our Summit MLS participants by providing the most appropriate and comprehensive information services that will enhance our member’s ability to conduct their business”

General Reporting

1. **Call to Order** President
2. **Roll Call & Confirmation of Quorum - (3)** Executive Director
3. **Public Comment Period**
4. **SAR Snapshot Review** Executive Director
5. **Consent Agenda** President
 - September 2018 Minutes
 - New Members
 - Membership Policy Compliance
6. **Committee Reporting** President
 - President’s Report
 - SAR President’s Report
 - Executive Director Report
7. **September 2018 Financials** Executive Director

8. BUSINESS MEETING

Old Business President

- A. **2019 MLS Budget**
Discussion and Vote: Vote on revisions and the 2019 budget
- B. **Revised Rules Review**
Discussion and Vote: Review proposed language updates
- C. **Ctme Security**
Update: Discuss security options for Ctme product
- D. **Copyright Update**
Update: CMLS/Mitch Skinner suggestions going forward and update on progress

New Business President

- A. **Potential Product Discussion:**
Discussion and Vote: Discuss and review potential products for budget discussion
 1. Homesnap
 2. MLS-Touch
 3. RatePlug
 4. DownPayment Assist
 5. CoStar request for Open Data

- B. MLS Bylaw Update**
Discussion and Vote: Approve Bylaw Updates and Send to membership for a vote.
- C. MLS Strategic Goals**
Discussion and Vote: Create 3 Objectives to assist with MLS Goal
- D. MLS Only fee Structure**
Discussion and Vote: Review and vote on fee structure
- E. In case of emergency policy**
Discussion and Vote: Create a participant emergency policy
- F. Inspector Supra Access**
Discussion and Vote: Inspector policy review in regard to Supra
- G. Public Remarks field Review**
Discussion and Vote: Review proposed increase of character limits on public remarks field
- H. MLS Hot Issues**
Update and Discussion: Any non-crucial Board items that need updates or discussion

- 11. Open Floor Items
- 12. Executive Session for discussing legal matters
- 13. Review of Action Items for Board Meeting
- 14. Adjournment

UPCOMING EVENTS

Description	Location	Date	Time
<u>2018 Annual Commission Update</u>	<u>SAR Classroom</u>	10/23/18	9:00am - 1:00pm
<u>Summit Area Contracts 4(CE)</u>	<u>SAR Classroom</u>	10/30/18	9:00am - 1:00pm
<u>A.I.M. (Agents In Motion) w/ Jeremias Manero</u>	<u>SAR Classroom</u>	11/07/18	9:00am - 12:00pm
<u>Social Media Ethics Smackdown</u>	<u>SAR Classroom</u>	11/07/18	1:00pm - 4:00pm
<u>Summit Area Finance 3(CE)</u>	<u>SAR Classroom</u>	11/14/18	1:30pm - 4:30pm

MEMBERSHIP OVERVIEW