



Summit MLS, Inc
Board of Directors Meeting
Agenda
Thursday, September 13, 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
 - August 2018 Minutes
 - New Members
 - Membership Policy Compliance
6. **Committee Reporting** President
 - President’s Report
 - SAR President’s Report
 - Executive Director Report
 - Building Committee Report
7. **August 2018 Financials** Executive Director

8. BUSINESS MEETING

Old Business President

- A. **TV’s and Technology**
Discussion and Vote: RFP’s received, and proposal of pricing will be discussed for technology
- B. **ePW launch date**
Discussion: Expected date for launch will be week of Sept. 17th
- C. **Ctme Security**
Discussion and Vote: Discuss security options for Ctme product
- D. **Copyright Update**
Discussion: Update from NAR on what Copyright office is looking for with creativity of reports

New Business President

- A. **Potential Product Discussion:**
Discussion and Vote: Discuss and review potential products for budget discussion
 1. Online Training / LMS
 2. Transaction Management Software
 3. MarketView by ShowingTime
- B. **2019 MLS Budget**
Discussion and Vote: First look at 2019 budget before October vote

C. MLS Bylaw Update

Discussion and Vote: Approve Bylaw Updates and Send to membership for a vote.

D. MLS Hot Issues

Discussion: Any non-crucial items for Board issues 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

Strat Planning for 2019 – Both Boards present	09/24/18	8:30am - 12:30pm
Technology, Rules and Ethics – Class Full <i>No spaces available</i>	09/25/18	9:00am - 12:00pm
Generation Relations with Evan	09/25/18	12:30pm - 3:30am
CMLS Conference – Sarah and Kristi attending	09/26 – 09/28	
Candidate Forum	10/3/18	5:00pm – 8:00pm
10 THINGS FOR REALTORS® - 2018	10/04/18	11:00am - 1:00pm
MLS October Board Meeting	10/11/18	8:30am – 12:00pm

MEMBERSHIP OVERVIEW

Rapattoni Report being reconfigured. Hope to have the visual by the meeting.