Summit MLS, Inc.

Board of Directors Meeting Agenda

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

October 12, 2017

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

Membership Report

...October . 2017...

	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
PrimaryMember	570	540	522	489	484	486	525	581	621	656	628
Secondary Member	53	46	35	41	36	40	33	37	47	51	27
Non Member Licensees	12	13	?/2	12	8	7	5	3	8	17	17
Affiliate Member	97	74	64	47	49	49	45	48	41	56	56
MLS Only	42	44	39	57	64	63	84	92	100	117	109
Totals	**774**	**717**	**660**	**646**	**641**	**645**	**692**	**761**	**817**	**897**	**837**
Unlicensed Admin	151	131									
Total SAR/ MLS	**925**	**848**									

DROPS:

REALTOR	2
MLS Only	1
Affiliate Member	0

7.				**Announcements:**
				• Tighten it Up! Cybersecurity and Privacy – November 7th from 9:00AM to 12:00PM
				• FHA: What an Agent Needs To Know – November 7th from 1:00PM to 4:00PM
				• Annual Meeting Breakfast – November 8th from 8:00AM to 11:00AM
				• Summit Area Contracts with Felice F. Huntley – November 15th from 9:00AM to 1:00PM
				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) Photos being removed from MLS system after sale
				c) Matrix 7.0 Release Update
10.				**New Business**
				a) Budget Review
				b) Nominating Committee
				c) Listing Audit Request Procedure
				d) CMLS Conf. & Colorado Conversation Update
				e) Tech Helpline Review – expires 12/12
				f) Review Affiliate Spotlight Ad on SSO – Ads expired August
				g) Sq Ft. field/proof
				h) Vendor Audit Discussion
				i) Infosparks Widget on SSO
12.				**Open Floor Items**
13.				**Directive Recap**
14.				**Adjournment**