



Summit MLS, Inc.
Board of Directors Meeting Agenda
S.A.R. Office/352 Lake Dillon Dr.
June 2, 2016

DONE	PASS	FAIL	GENERAL REPORTING
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| 1. | | | Call to Order – Eric Degerberg, Chair |
| 2. | | | Quorum Present |
| 3. | | | Approval of April 7th Minutes – Eric Degerberg, Chair |
| 4. | | | SentriLock Presentation – John Warner |

5.			Recommended Approval of New Members:
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Name	Membership	Office
Elizabeth Murray	Affiliate	Guild Mortgage
Anthony Charles Sears	MLS Only	Anthony Sears Appraisals
Scott Wescott	Primary	Velocity Real Estate & Investments
Alicia Heber	Primary	C21 Gold
Matthew Lope	Primary	O'Brian & Associates
Jillian Turner	Primary	Coldwell Banker Mountain Properties
Taryn Brooke	Primary	Slifer, Smith and Frampton

6.			Current Member Count:
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June 2016										
Year	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
Full Member	534	503	476	482	486	525	581	621	656	628
Secondary Member	41	35	37	36	35	33	37	47	51	27
Non Member Licensees	4	13	12	8	7	5	3	8	17	17
Affiliate Member	68	107	44	47	44	45	48	41	56	56
MLS Only	43	44	57	64	63	84	92	100	117	109
Totals	690	702	626	637	635	692	761	817	897	837

7.			Announcements:
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- Checking the boxes, Filing the blanks – TODAY from 1:00PM to 4:00PM
- Lawrence Yunn – Economist June 8th from 11:00AM to 1:00PM

				<ul style="list-style-type: none"> • Pizza & Politics – June 14th from 12:00PM to 1:30PM • Employees 101: Employee Life Cycle – June 14th from 8:30AM to 10:30AM • Corelogic User Group – June 20 – June 23rd • New Member Orientation – June 21st from 8:00AM to 12:30AM • Ethics Review – June 21st from 1:00PM to 5:00PM • Marijuana in Real Estate – June 22nd from 10:00AM to 12:00PM • SAR Mud Season Mixer – June 29th from 5:00PM to 7:00PM • MLS Board Meeting – July 7th from 8:30AM to 12:00PM • SAR Board Meeting – July 14th from 8:30AM to 12:00PM
				REPORTING TO BOD AND/OR GENERAL MEMBERSHIP
8.				a) Financials – Sarah Thorsteinson
				b) CEO Report – Sarah Thorsteinson
				BUSINESS MEETING FOR BOD
9.				Unfinished Business
				a)
				b)
10.				New Business
				a) Assessors office policy
				b) Year Blt – Adjusted Year Blt
				c) Open House advertisement on Public Remarks
				d) Sold Book Report for Affiliates
				e) R&R – NAR recommendations and requests
				f) MLS Bylaw Revision for non-payment and Exhibit D reapply fee approval
				g) Broker Tour Eblast
				h) Risk update
				i) Search for our upcoming Vice Pres.
11.				Open Floor Items
12.				Adjournment