



Summit MLS, Inc.
Board of Directors Meeting Agenda
S.A.R. Office/352 Lake Dillon Dr.
March 3, 2016

DONE	PASS	FAIL	GENERAL REPORTING																																																																																
1.			Call to Order – Eric Degerberg, Chair																																																																																
2.			Quorum Present																																																																																
3.			Approval of February 4th Minutes – Eric Degerberg, Chair																																																																																
4.			Steve Mytczynsky – fine dispute																																																																																
5.			Recommended Approval of New Members: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Membership</th> <th style="width: 25%;">Office</th> <th style="width: 25%;">Location</th> </tr> </thead> <tbody> <tr> <td>Matthew Penner</td> <td>Primary</td> <td>Keller Williams - Top of the Rockies</td> <td>Frisco, CO</td> </tr> <tr> <td>Daniel Sung</td> <td>MLS Only</td> <td>Colorado Abodes</td> <td>Golden, CO</td> </tr> <tr> <td>Bill Wasinski</td> <td>Secondary In State</td> <td>Keller Williams - DTC</td> <td>Centennial Office/ HomeFrisco CO</td> </tr> <tr> <td>Chip Sloneker</td> <td>Primary</td> <td>Slifer Smith and Frampton</td> <td>Breckenridge, CO</td> </tr> <tr> <td>Courtney Taft</td> <td>Primary</td> <td>Slifer Smith and Frampton</td> <td>Breckenridge, CO</td> </tr> </tbody> </table>	Name	Membership	Office	Location	Matthew Penner	Primary	Keller Williams - Top of the Rockies	Frisco, CO	Daniel Sung	MLS Only	Colorado Abodes	Golden, CO	Bill Wasinski	Secondary In State	Keller Williams - DTC	Centennial Office/ HomeFrisco CO	Chip Sloneker	Primary	Slifer Smith and Frampton	Breckenridge, CO	Courtney Taft	Primary	Slifer Smith and Frampton	Breckenridge, CO																																																								
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7.			Announcements: <ul style="list-style-type: none"> March 8th - Ethics of Social Media with Marki Lemons – 11:00 – 3:00 March 14th & 15th – Candidate Forum – Times TBD 																																																																																

- March 17th – SAR BOD meeting – 8:30 – 12:00
- March 17th – Efficiency by Design (Time Mastery) – 1:00 – 3:00
- March 18th – Efficiency by Design (Piles to Files) – 1:00 – 3:00
- March 24th – CREC Update – 8:30 – 12:30
- March 30th – Annual Affiliate Trade Show – 11:00 – 1:00

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) Matrix Dates
10. New Business
a) Clarity Conf Update
b) CAG / Corelogic Advisory Board Update – Andrew Biggin
c) SUPRA Lockbox amount for lease proposal
d) MLS Only monthly fee discussion
e) REColorado update
11. Open Floor Items
12. Adjournment