



**Summit MLS, Inc.**  
**Board of Directors Meeting Agenda**  
**S.A.R. Office/352 Lake Dillon Dr.**  
**December 8, 2016**

DONE	PASS	FAIL	GENERAL REPORTING
			1. Call to Order – Spencer Thomas, Chair
			2. Quorum Present – 3 voting directors needed
			3. Approval of November 3rd Minutes – Spencer Thomas, Chair
			4. Guest:
			5. Recommended Approval of New Members – See Attached
			5a. Current Member Count:

December										
	Current	2015	2014	2013	2012	2011	2010	2009	2008	2007
<b>Full Member</b>	546	524	488	484	486	525	581	621	656	628
<b>Secondary Member</b>	44	40	40	36	40	33	37	47	51	27
<b>Non Member Licensees</b>	13	2	12	8	7	5	3	8	17	17
<b>Affiliate Member</b>	78	67	48	49	49	45	48	41	56	56
<b>MLS Only</b>	45	39	57	64	63	84	92	100	117	109
<b>Totals</b>	<b>726</b>	<b>672</b>	<b>645</b>	<b>641</b>	<b>645</b>	<b>692</b>	<b>761</b>	<b>817</b>	<b>897</b>	<b>837</b>
<b>Unlicensed Admin</b>	131									
<b>Total Users</b>	857									
<b>Suspensions and Terminations</b>	4									

DONE	PASS	FAIL	Announcements:
			• <a href="#">Avoiding Pitfall in Real Estate</a> – December 7 <sup>th</sup> from 8:30AM – 12:00PM
			• <a href="#">CREC Update</a> – December 14 <sup>th</sup> from 8:30AM – 12:00PM
			• <a href="#">Ethics Review</a> – December 14 <sup>th</sup> from 1:00PM – 5:00PM
			• <a href="#">SAR BOD</a> – December 15 <sup>th</sup> from 8:30AM – 12:00PM
			• <a href="#">SAR Office Closed</a> – December 26th
			• <a href="#">SAR Office Closed</a> – January 2nd
			• <a href="#">MLS BOD</a> – January 12th from 8:30AM – 12:00PM
			<b>REPORTING TO BOD AND/OR GENERAL MEMBERSHIP</b>
			3. a) Financials – Sarah Thorsteinson
			b) CEO Report – Sarah Thorsteinson
			c) Chair Report – Spencer Thomas

**BUSINESS MEETING FOR BOD**

9. Unfinished Business  
a) Supra Exchange – deadlines for LB & Display Key updates (motion below)  
b) Supra Scavenger Hunt?  
c)

10. New Business  
a) Pending Data on Feeds (motion below)  
b) Member request – add Dumont into town selection (motion below)  
c) Calendar Year for BOD  
d) Tiny Homes (motion below)  
e)  
f)

11. Proposed Motions:  
• **Proposed Motion**  
Motion that the deadline to return old style BT Lockboxes without penalty will be December 15<sup>th</sup>. I also motion that the deadline to return Display keys be January 1<sup>st</sup>.  
• **Proposed Motion**  
Motion to release Pending Data on IDX/RETS feeds effective \_\_\_\_\_.  
• **Proposed Motion**  
Motion to add Dumont into our City Field Selection.  
• **Proposed Motion**  
Motion to allow Tiny Homes into the MLS system if they have a schedule number assessed by the County and have Real Estate attached to the sale.

12. Open Floor Items

13. Adjournment