



Summit MLS, Inc.
Board of Directors Meeting Agenda
S.A.R. Office/352 Lake Dillon Dr.
February 4, 2016

DONE	PASS	FAIL	GENERAL REPORTING
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| 1. | | | Call to Order – Eric Degerberg, Chair |
| 2. | | | Quorum Present |
| 3. | | | Approval of January 7th Minutes – Eric Degerberg, Chair |
| 4. | | | Introduce Guests |

5.			Recommended Approval of New Members:
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Name	Membership	Office	Location
Courtney Taft	Primary	Slifer Smith and Frampton 117 S. Main	Breckenridge, CO
Tani L. Carr	MLS Only	Snow Shoe Realty Inc.	Fairplay, CO
Aimee Straw	Primary	Cornerstone Real Estate	Keystone, CO
Jon Broude	Primary	Slifer Smith and Frampton	Keystone, CO
Lisa Case	Primary	Keller Williams - Preferred Realty	Westminster
Scott Starmann	Primary	Cornerstone Real Estate	Keystone, CO
Misty McMillan	Primary	Equity Colorado - Mountain Properties	Silverthorne, CO

Kyle Hausler Remax

6.			Current Member Count:
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	February									
	Current	2015	2014	2013	2012	2011	2010	2009	2008	2007
Full Member	527	492	466	482	478	510	569	650	669	628
Secondary Member	40	32	36	41	35	36	31	51	56	27
Non Member Licensees	3	5	13	3	3	5	3	17	15	17
Affiliate Member	70	101	38	50	55	41	42	37	37	56
MLS Only	40	45	57	48	67	84	93	103	115	109
Totals	680	675	610	624	638	676	738	858	892	837

7.			Announcements:
			<ul style="list-style-type: none"> • Town Manager Meeting – Frisco Senior Center on February 18th • Clareity Conference – February 24 – 26th •
			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) Sold Data Fields – what fields do we want to include?
10.			New Business
			a) Matrix Labs / Classes – how are they going? What’s the next step?
			b) Matrix Cutover Date / 6.14 Review
			c) SUPRA Lockbox amount for lease proposal
			d) Craigslist Scam / Unbranded Tour
			e) Clareity SSO Dashboard options
11.			Open Floor Items
12.			Adjournment