



**Summit MLS, Inc.**  
**Board of Directors Meeting Agenda**  
**S.A.R. Office/352 Lake Dillon Dr.**  
**January 7, 2015**

DONE	PASS	FAIL	GENERAL REPORTING																																																																													
1.			Call to Order – Eric Degerberg, Chair																																																																													
2.			Quorum Present																																																																													
3.			Approval of October 1 <sup>st</sup> Minutes – Eric Degerberg, Chair																																																																													
4.			Guest – Rebecca Guthrie																																																																													
			Guest – Joe Carpenter																																																																													
5.			<b>Recommended Approval of New Members:</b>																																																																													
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7.			<b>Announcements:</b>																																																																													
			<ul style="list-style-type: none"> <li>SAR BOD meeting January 13, 2016</li> <li>Fireside Chat January 14, 2016</li> <li>Pizza &amp; Politics January 20, 2016</li> <li>Ethics Class &amp; CREC Class January 27, 2016</li> </ul>																																																																													

			<b>REPORTING TO BOD AND/OR GENERAL MEMBERSHIP</b>
8.			a) Financials – Sarah Thorsteinson
			b) CEO Report – Sarah Thorsteinson
			<b>BUSINESS MEETING FOR BOD</b>
9.			<b>Unfinished Business</b>
			a) Clarity SSO & Risk update
10.			<b>New Business</b>
			a) Realty.com - requesting direct feed (see attached)
			b) RETS Vendor not using unique credentials & Rule review
			c) RETS Process - with the new billing does
			> Waive the \$350 set up fee for Slifer office sites? They are no longer using their inhouse system.
			> What if broker is switching vendors?
			> Terminating and re-activating? (within 6 months)
			d) Andrew bylaw verbiage review (see attached)
			e) Matrix Workgroup – Input beta testing
			f) CDOM request to remove from member
			g) MLS Only app fee
			f) Assessor office logins & fees with RISK
11.			<b>Open Floor Items</b>
12.			<b>Adjournment</b>