



Summit MLS, Inc.
Board of Directors Meeting Agenda
S.A.R. Office/352 Lake Dillon Dr.
November 18, 2015

DONE	PASS	FAIL	GENERAL REPORTING																																																																																																																																		
			1. Call to Order – Eric Degerberg, Chair																																																																																																																																		
			2. Quorum Present																																																																																																																																		
			3. Approval of October 1st Minutes – Eric Degerberg, Chair																																																																																																																																		
			4. Guest – Teri Dismont																																																																																																																																		
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			5. Recommended Approval of New Members:																																																																																																																																		
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			<ul style="list-style-type: none"> SAR BOD Meeting – November 19, 2015 10 Things for REALTORS 2015 Legal Hot Topics – November 19, 2015 Thanksgiving Day – SAR Office closed November 26th & 27th 																																																																																																																																		

				<ul style="list-style-type: none"> • Next Board Meeting: December 3, 2015 • New Forms – December 8, 2015 • Ethics / CREC – December 9, 2015
				REPORTING TO BOD AND/OR GENERAL MEMBERSHIP
8.				a) Budget – Eric Degerberg, Chair
				b) Financials Report – Sarah Thorsteinson, CEO
				BUSINESS MEETING FOR BOD
9.				Unfinished Business
				a) Sold Data and Photo Rules - Eric Degerberg, Chair
10.				New Business
				a) Clarity SSO & Security products - Eric Degerberg, Chair
				b) MLS Dues – suspension/termination procedure – Eric Degerberg & Andrew Biggin
11.				Open Floor Items
12.				Adjournment