



**Summit MLS, Inc.**  
**Board of Directors Meeting Agenda**  
**S.A.R. Office/352 Lake Dillon Dr.**  
**October 1, 2015**

ITEM#	DONE	PASS	FAIL	GENERAL REPORTING																
1.				Call to Order – Eric Degerberg, Chair																
2.				Quorum Present																
3.				Approval of Minutes – Eric Degerberg, Chair																
4.				Recommended Approval of New Members:																
				<table border="1"> <thead> <tr> <th>Name</th> <th>Membership Type</th> <th>Office</th> <th>Location</th> </tr> </thead> <tbody> <tr> <td>Julie Smith</td> <td>Primary</td> <td>Summit Real Estate</td> <td>Dillon, CO</td> </tr> <tr> <td>JoAnn MacDougall</td> <td>Primary</td> <td>Jefferson Real Estate, Inc</td> <td>Jefferson, CO</td> </tr> <tr> <td>Deborah Clawson</td> <td>Secondary - out of state</td> <td>The Real Estate Group</td> <td>Dillon, CO</td> </tr> </tbody> </table>	Name	Membership Type	Office	Location	Julie Smith	Primary	Summit Real Estate	Dillon, CO	JoAnn MacDougall	Primary	Jefferson Real Estate, Inc	Jefferson, CO	Deborah Clawson	Secondary - out of state	The Real Estate Group	Dillon, CO
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5.				<b>Announcements:</b> <ul style="list-style-type: none"> <li>• COO Breakfast – October 6th</li> <li>• Advanced Contracts Class – October 7, 2015</li> <li>• SRS Designation Class – October 8 &amp; 9, 2015</li> <li>• Installation of BOD – October 13, 2015</li> <li>• SAR BOD Meeting – October 15, 2015</li> <li>• RSPS Designation – November 4, 2015</li> <li>• Next Board Meeting: November 5, 2015</li> </ul>																
				<b>REPORTING TO BOD AND/OR GENERAL MEMBERSHIP</b>																
6.				a) Board Commitment Pledge / Confidentiality – Sarah Thorsteinson, CEO b) Financials Report – Sarah Thorsteinson, CEO																
				<b>BUSINESS MEETING FOR BOD</b>																
7.				<b>Unfinished Business</b> a) RESO Update – members we become																
8.				<b>New Business</b> a) Commission fields <i>Proposed motion: "I move that the MLS compensation fields be locked fields upon Activation in the MLS system."</i> b) Auction Listing Agreement Review & Rules Review c) Non-Member Licensee MLS fee update d) REColorado Invitation e) RPR Review																
9.				<b>Open Floor Items</b>																
10.				<b>Adjournment</b>																