



**Summit MLS, Inc.**  
**Board of Directors Meeting Agenda**  
**S.A.R. Office/352 Lake Dillon Dr.**  
**November 3, 2016**

DONE	PASS	FAIL	GENERAL REPORTING																																																																																																														
1.			Call to Order – Spencer Thomas, Chair																																																																																																														
2.			Quorum Present – 3 voting directors needed																																																																																																														
3.			Approval of October 6th Minutes – Spencer Thomas, Chair																																																																																																														
4.			Guest:																																																																																																														
5.			Recommended Approval of New Members – See Attached																																																																																																														
6.			Current Member Count:																																																																																																														
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			<table border="1"> <thead> <tr> <th></th> <th>Current</th> <th>2015</th> <th>2014</th> <th>2013</th> <th>2012</th> <th>2011</th> <th>2010</th> <th>2009</th> <th>2008</th> <th>2007</th> </tr> </thead> <tbody> <tr> <td>Full Member</td> <td>544</td> <td>525</td> <td>488</td> <td>484</td> <td>486</td> <td>525</td> <td>581</td> <td>621</td> <td>656</td> <td>628</td> </tr> <tr> <td>Secondary Member</td> <td>44</td> <td>34</td> <td>40</td> <td>36</td> <td>40</td> <td>33</td> <td>37</td> <td>47</td> <td>51</td> <td>27</td> </tr> <tr> <td>Non Member Licensees</td> <td>14</td> <td>0</td> <td>12</td> <td>8</td> <td>7</td> <td>5</td> <td>3</td> <td>8</td> <td>17</td> <td>17</td> </tr> <tr> <td>Affiliate Member</td> <td>76</td> <td>64</td> <td>48</td> <td>49</td> <td>49</td> <td>45</td> <td>48</td> <td>41</td> <td>56</td> <td>56</td> </tr> <tr> <td>MLS Only</td> <td>44</td> <td>39</td> <td>57</td> <td>64</td> <td>63</td> <td>84</td> <td>92</td> <td>100</td> <td>117</td> <td>109</td> </tr> <tr> <td>Totals</td> <td>722</td> <td>662</td> <td>645</td> <td>641</td> <td>645</td> <td>692</td> <td>761</td> <td>817</td> <td>897</td> <td>837</td> </tr> <tr> <td>Unlicensed Admin</td> <td>131</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total Users</td> <td>853</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Suspensions and Terminations</td> <td>5</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Current	2015	2014	2013	2012	2011	2010	2009	2008	2007	Full Member	544	525	488	484	486	525	581	621	656	628	Secondary Member	44	34	40	36	40	33	37	47	51	27	Non Member Licensees	14	0	12	8	7	5	3	8	17	17	Affiliate Member	76	64	48	49	49	45	48	41	56	56	MLS Only	44	39	57	64	63	84	92	100	117	109	Totals	722	662	645	641	645	692	761	817	897	837	Unlicensed Admin	131										Total Users	853										Suspensions and Terminations	5									
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7.			<b>Announcements:</b> <ul style="list-style-type: none"> <li><a href="#">The Power Of Strategy™: Advanced 1031 Exchange Concepts</a> – November 9<sup>th</sup> from 8:30AM – 12:00PM</li> <li><a href="#">Accredited Buyer Representative</a> – November 15<sup>th</sup> &amp; 16<sup>th</sup> from 8:30AM - 5:00PM</li> <li><a href="#">SAR Office Closures</a> - November 24<sup>th</sup> and 25<sup>th</sup></li> <li><a href="#">SUPRA Lockbox Exchange</a> - November 30<sup>th</sup></li> <li><a href="#">MLS BOD Meeting</a> – December 1<sup>st</sup> from 8:30AM – 12:00PM</li> <li><a href="#">Avoiding Pitfall in Real Estate</a> – December 7<sup>th</sup> from 8:30AM – 12:00PM</li> <li><a href="#">CREC Update</a> – December 14<sup>th</sup> from 8:30AM – 12:00PM</li> <li><a href="#">Ethics Review</a> – December 14<sup>th</sup> from 1:00PM – 5:00PM</li> </ul>																																																																																																														
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8.			a) Financials – Sarah Thorsteinson b) CEO Report – Sarah Thorsteinson c) Chair Report – Spencer Thomas																																																																																																														
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9.			<b>Unfinished Business</b> a) Supra – deposit / reimbursement procedure (proposed motion below) b) AVM / License Agreement ( <b>Tentative – Pending Jon Sargent</b> ) c) ShowingTime Contract update from Eric Degerberg																																																																																																														

