



Summit MLS, Inc.
Board of Directors Meeting Agenda
S.A.R. Office/352 Lake Dillon Dr.
October 6, 2016

DONE	PASS	FAIL	GENERAL REPORTING																																																																																																			
			1. Call to Order – Eric Degerberg, Chair																																																																																																			
			2. Quorum Present – 3 voting directors needed																																																																																																			
			3. Approval of September 1st Minutes – Eric Degerberg, Chair																																																																																																			
			4. Guest:																																																																																																			
			5. Recommended Approval of New Members – See Attached																																																																																																			
			5. Current Member Count:																																																																																																			
			October																																																																																																			
			<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>Primary Member</td> <td>540</td> <td>522</td> <td>489</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>46</td> <td>35</td> <td>41</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>13</td> <td>?/2</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>74</td> <td>64</td> <td>47</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>717</td> <td>660</td> <td>646</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>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>Totals</td> <td>848</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	Primary Member	540	522	489	484	486	525	581	621	656	628	Secondary Member	46	35	41	36	40	33	37	47	51	27	Non Member Licensees	13	?/2	12	8	7	5	3	8	17	17	Affiliate Member	74	64	47	49	49	45	48	41	56	56	MLS Only	44	39	57	64	63	84	92	100	117	109	Totals	717	660	646	641	645	692	761	817	897	837	Admin	131										Totals	848									
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			7. Announcements:																																																																																																			
			<ul style="list-style-type: none"> • CTMe Contracts Beginners and Intermediate October 12th • SAR BOD meeting October 13th 8:30 – 12:00 • BOD Installation October 13th 6:00 – 8:30pm • MLS BOD meeting November 3rd 8:30-12:00 • ABR Designation Class November 15th & 16th • Leadership Training – MANDATORY November 17th • Supra Exchange Proposed Date November 30th 																																																																																																			
			REPORTING TO BOD AND/OR GENERAL MEMBERSHIP																																																																																																			
			3. a) Financials – Sarah Thorsteinson																																																																																																			
			b) CEO Report – Sarah Thorsteinson																																																																																																			
			c) Chair Report – Eric Degerberg																																																																																																			
			BUSINESS MEETING FOR BOD																																																																																																			
			3. Unfinished Business																																																																																																			
			a) Supra Contract Update & Pricing Proxy Vote																																																																																																			
			b) End of Year Expenditures																																																																																																			
			c) County Assessor office billing																																																																																																			
			10. New Business																																																																																																			
			a) November Board meeting date change?																																																																																																			

b) Square Footage Breakout on Reports – proposal below

c) Available Corelogic Products Review

d) Proposed Budget Review

e)

f)

11

Proposed Motions:

- **MLS Agent Reports**

Square Footage Breakout on Agent Reports

To display the Square Footage breakout provided by the Assessors office on Agent Detail Reports going forward.

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12.

Open Floor Items

13.

Adjournment