



JULY 19, 2017  
SAR OFFICES

## MLS Board Meeting Minutes

- Meeting was called to order at 8:37am by Spencer Thomas.
- Review of Minutes from the June 8, 2017 meeting. A MOTION was made, seconded and approved to accept the minutes as written.
- Review of new members.

### New Applications July 2017

	Name	Membership	Office	Location
1	Amundsen, Franque	Primary	Slater, Smith and Frampton 117	Breckenridge, Colorado
2	Andersen, Meredith	Secondary	Re/MAX Alliance	Evergreen, Colorado
3	Barbata, Christine	Secondary	Keller Williams DTC	Greenwood Village, Colorado
4	Del Zotto, Marco	Primary	Colorado Banker Mountain Properties	Breckenridge, Colorado
5	Elges, John	Secondary	Compass, Aspen	Aspen, Colorado
6	Hulton, Larry	Primary	Colorado Real Estate Company - Hank Wieshake	Dillon, Colorado
7	Nelson, Tyler	Primary	Colorado Real Estate Company - Debbie Nelson	Dillon, Colorado
8	Paszota, Bo	Primary	RE/MAX POTS	Breckenridge, Colorado
9	Pratt, Ryan	Secondary	HomeSmart Cherry Creek (Formerly, Cherry Creek Properties)	Golden, Colorado
10	Thomas, Daryl	Primary	Keller Williams Partners	Colorado Springs, Colorado
11	Van Gundy, Ryan	Primary	RE/MAX POTS	Frisco, Colorado
12	Kubiszyn, Ashley	Affiliate	River Ridge (Vacation Rentals)	Breckenridge, Colorado
13				

### Drops - June 2017

	Name	Membership	Office	Location
1				
2	Eve Ashby	Primary	Slater Smith and Frampton	Breckenridge, CO
3				
4				

A MOTION was made, seconded and approved to accept the new members as presented pending SAR's approval.

- Review of Membership Counts:

### Membership Report

... June . 2017 ...

	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
Primary Member	555	534	503	476	482	486	525	581	621	656	628
Secondary Member	43	41	35	37	36	35	33	37	47	51	27
Non Member Licensees	10	4	13	12	8	7	5	3	8	17	17
Affiliate Member	71	68	107	44	47	44	45	48	41	56	56
MLS Only	41	43	44	57	64	63	84	92	100	117	109
<b>Totals</b>	<b>720</b>	<b>690</b>	<b>702</b>	<b>626</b>	<b>637</b>	<b>635</b>	<b>692</b>	<b>761</b>	<b>817</b>	<b>897</b>	<b>837</b>
Unlicensed Admin	152										
<b>Total SAR/MLS</b>	<b>872</b>										

### DROPS:

REALTOR	0
MLS Only	0
Affiliate Member	4

- Announcements review
  - [Realist](#) – July 25th from 1:00AM – 3:00PM
  - [SAR Wildfire Prevention Days](#) – August 1<sup>st</sup> – 3rd
  - [Agency in a Mobile World](#) – August 9<sup>th</sup> from 9:00AM – 12:00PM
  - [Ethical Jeopardy](#) – August 9<sup>th</sup> from 1:00PM – 4:00PM  
\*Happy hour after from 4:00 – 5:00
  - [Summit Picnic at Frisco Marina](#) – August 24<sup>th</sup> from 4:00PM – 7:00PM

### Attendees:

Spencer Thomas  
Eric Degerberg  
Kristi Gifford  
Mike Krueger  
Tom Kozlowski  
Frank Hofmeister  
Jim Schlegel  
Travis Williams  
Lisa Bova  
Kevin Broadrick

### Members Absent:

Kathy Christina  
Sarah Thorsteinson  
Mikel Traweck  
Andrew Biggin  
Stacie Buer

### Minutes taken by:

Kristi Gifford

### Guests:

Tim Garrett  
Stu Van Anderson  
Nick Freeman  
Dennis Saffell  
Via Phone – Joe Grassia from Image Surge

6. Financials – Reviewed. Spencer mentioned that Sarah had discovered the Clarity Meeting Expenses were miss coded and will be corrected. A MOTION was made to approve the financials pending the Clarity Expense correction, seconded and approved.
7. Coldwell Banker Kiosk Request. Kristi thanked members of Coldwell Banker for attending. She informed the Board that Coldwell Banker was attending the meeting to request an IDX/RETS feed that would not comply with our IDX Compliance Agreement due to the Security Protocols. Dennis Saffell of Coldwell Banker explained what the Kiosk technology is, and how the search functions will work. Joe Grassia from Image Surge was in attendance via phone conference as the vendor. Joe explained they would set up the data feed directly on their server and the Display would mirror their server. He we be willing to a) put together some screenshots quarterly for Kristi Gifford to view and audit to ensure they comply to IDX display rules b) provide Kristi with a tablet that will provide the same mirror effect the Display in the storefront would. However, a live link cannot be configured for monitoring this data. Joe also mentioned that very few MLSs require monitoring capability. This would be located in the office lobby – but not accessible to public after store hours. Kristi would work with the vendor to customize & comply to display rules.

The Coldwell Banker members were thanked for coming and dismissed from the meeting.

The Board continued the discussion. It was decided that Image Surge be granted 6 months to get URL in place for Kristi to monitor. During the 6 months Kristi will ask to be provided with the ipad for monitoring. Notwithstanding their compliance after the 6 month deadline, Summit MLS, Inc. reserves the right to suspend the IDX access. Kristi has been requested to review our reproduction verbiage within the Rules and Regulations and the compliance agreement to research a possible re-direct option for Kiosk technology only.

8. Matrix 7.07. Kristi presented the Board with configuration notes and questions. Board discussed the items and approved Kristi's recommendations.
9. Housefax. Spencer asked the Board to re-explore Housefax and eProperty Watch.
10. Meeting was adjourned at 9:57am to proceed to the SAR/MLS Board Joint Meeting.