



Summit MLS, Inc.
Board of Directors Meeting Agenda
S.A.R. Office/352 Lake Dillon Dr.
January 12, 2017

DONE	PASS	FAIL	GENERAL REPORTING																																																																																																																																				
1.			Call to Order – Spencer Thomas, Chair																																																																																																																																				
2.			Quorum Present – 3 voting directors needed																																																																																																																																				
3.			Approval of December 8th Minutes – Spencer Thomas, Chair																																																																																																																																				
4.			Guest:																																																																																																																																				
5.			Recommended Approval of New Members – See Attached																																																																																																																																				
6.			Current Member Count:																																																																																																																																				
			<table border="1" style="width: 100%; border-collapse: collapse; margin: 10px auto;"> <thead> <tr> <th></th> <th colspan="11" style="text-align: center;">January</th> </tr> <tr> <th></th> <th>Current</th> <th>2016</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 style="text-align: center;">537</td> <td style="text-align: center;">524</td> <td></td> <td style="text-align: center;">488</td> <td style="text-align: center;">488</td> <td style="text-align: center;">514</td> <td style="text-align: center;">544</td> <td style="text-align: center;">604</td> <td style="text-align: center;">659</td> <td style="text-align: center;">666</td> <td style="text-align: center;">628</td> </tr> <tr> <td>Secondary Member</td> <td style="text-align: center;">43</td> <td style="text-align: center;">40</td> <td></td> <td style="text-align: center;">42</td> <td style="text-align: center;">39</td> <td style="text-align: center;">37</td> <td style="text-align: center;">39</td> <td style="text-align: center;">42</td> <td style="text-align: center;">53</td> <td style="text-align: center;">56</td> <td style="text-align: center;">50</td> </tr> <tr> <td>Non Member Licensees</td> <td style="text-align: center;">10</td> <td style="text-align: center;">2</td> <td></td> <td style="text-align: center;">8</td> <td style="text-align: center;">3</td> <td style="text-align: center;">3</td> <td style="text-align: center;">4</td> <td style="text-align: center;">3</td> <td style="text-align: center;">17</td> <td style="text-align: center;">17</td> <td style="text-align: center;">24</td> </tr> <tr> <td>Affiliate Member</td> <td style="text-align: center;">76</td> <td style="text-align: center;">67</td> <td></td> <td style="text-align: center;">62</td> <td style="text-align: center;">48</td> <td style="text-align: center;">55</td> <td style="text-align: center;">60</td> <td style="text-align: center;">54</td> <td style="text-align: center;">61</td> <td style="text-align: center;">63</td> <td style="text-align: center;">67</td> </tr> <tr> <td>MLS Only</td> <td style="text-align: center;">45</td> <td style="text-align: center;">39</td> <td></td> <td style="text-align: center;">51</td> <td style="text-align: center;">48</td> <td style="text-align: center;">90</td> <td style="text-align: center;">84</td> <td style="text-align: center;">91</td> <td style="text-align: center;">88</td> <td style="text-align: center;">120</td> <td style="text-align: center;">109</td> </tr> <tr> <td>Totals</td> <td style="text-align: center;">711</td> <td style="text-align: center;">672</td> <td></td> <td style="text-align: center;">651</td> <td style="text-align: center;">626</td> <td style="text-align: center;">699</td> <td style="text-align: center;">731</td> <td style="text-align: center;">794</td> <td style="text-align: center;">878</td> <td style="text-align: center;">922</td> <td style="text-align: center;">878</td> </tr> <tr> <td>Unlicensed Admin</td> <td style="text-align: center;">134</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total SAR/MLS</td> <td style="text-align: center;">845</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Inactivations December 16</td> <td style="text-align: center;">13</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		January												Current	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	Full Member	537	524		488	488	514	544	604	659	666	628	Secondary Member	43	40		42	39	37	39	42	53	56	50	Non Member Licensees	10	2		8	3	3	4	3	17	17	24	Affiliate Member	76	67		62	48	55	60	54	61	63	67	MLS Only	45	39		51	48	90	84	91	88	120	109	Totals	711	672		651	626	699	731	794	878	922	878	Unlicensed Admin	134											Total SAR/MLS	845											Inactivations December 16	13										
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			<ul style="list-style-type: none"> • Pizza & Politics Appraiser Forum – January 18th from 12:00PM – 1:30PM • SAR BOD – January 19th from 8:30AM – 12:00PM • CREC Update – January 25th from 8:30AM – 12:30PM • Contracts Update – January 25th from 1:00PM – 4:00PM • Town and County Managers Forum – February 1st from 8:00AM – 10:00AM • MLS BOD – February 9th from 8:30AM – 12:00PM • SAR BOD – February 16th from 8:30AM – 12:00PM • Contracts 101 – February 22nd from 9:00AM – 12:00PM 																																																																																																																																				
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8.			a) Financials – Sarah Thorsteinson																																																																																																																																				
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9.			Unfinished Business																																																																																																																																				
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