

Summit MLS, Inc  
Board of Directors Meeting  
Agenda  
Thursday, August 9<sup>th</sup>, 2018

*“Protect and Promote the interest of our Summit MLS participants by providing the most appropriate and comprehensive information services that will enhance our member’s ability to conduct their business”*



## General Reporting

1. **Call to Order** – Kevin Broadrick, President
2. **Roll Call & Confirmation of Quorum** - 3 needed for quorum
3. **NAR Anti Trust Video**
4. **Public Comment Period**
5. **Approval of Minutes for June 14th, 2018**
6. **Consent Agenda**
  - New Members
  - Membership Policy Compliance
7. **SAR Snapshot Review**
8. **Next Board Meeting:** September 13, 2018
9. **Committee Reporting**
  - A. President’s Report
  - B. SAR President’s Report
  - C. Executive Director Report
  - D. Building Committee Report
10. **June & July, 2018 Financials**

## BUSINESS MEETING

11. **Old Business**
  - A. R&R NAR updates/re-review
  - B. Portal / I framed IDX Search Fields Review
  - C. TV’s and technology
  - D. ePW launch date

- 12. New Business**
    - A. 2018 Election Process
    - B. Corelogic UGM & Inman Conf review
    - C. Trestle – News and implementation items
    - D. Inspector Affiliates request for MLS detail access
    - E. MLS Hot Issues
  - 13. Executive Session for the purpose of discussing legal matters**
  - 14. Open Floor Items**
  - 15. Review of Action Items for July Board Meeting Adjournment**
- Upcoming Events:

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Membership Count Overview: