



Summit MLS, Inc.
Board of Directors Meeting Agenda
S.A.R. Office/352 Lake Dillon Dr.
January 11, 2018

DONE	PASS	FAIL	GENERAL REPORTING
			1. Call to Order – Kevin Broadrick, President
			2. Quorum Present – 3 voting directors needed
			3. Approval of November 14th Minutes – Kevin Broadrick, President
			4. Guest:
			5. Recommended Approval of New Members – See Attached
			6. Current Member Count:

Membership Report

...January 2018...

	Current	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
Primary Member	565	537	524		488	488	514	544	604	659	666	628
Secondary Member	57	43	40		42	39	37	39	42	53	56	50
Non Member Licensees	10	10	2		8	3	3	4	3	17	17	24
Affiliate Member	91	76	67		62	48	55	60	54	61	63	67
MLS Only	36	45	39		51	48	90	84	91	88	120	109
Totals	759	711	672		651	626	699	731	794	878	922	878
Unlicensed Admin	146	134										
Total SAR/ MLS	905	845										

DROPS December 2017:

REALTOR	8
MLS Only	1
Affiliate Member	2

			7. Announcements:
			<ul style="list-style-type: none"> • The Code of Ethics: Our Promise of Professionalism 01/16/18 from 9:00 – 12:00 • 2018 Annual Commission Update with Charity Vermeer - 01/16/18 from 12:30 – 4:30 • 2018 Annual Commission Update with Charity Vermeer - 01/17/18 from 9:00-1:00 • 2018 Annual Commission Update With Jon Goodman - 01/24/18 from 9:00 – 1:00 • Drafting Better Additional Provisions with Jon Goodman - 01/24/18 from 2:00 – 5:00 • Leadership Training for both SAR & MLS BOD's - 01/25/18 from 8:30 – 5:00 • Pizza & Politics on Healthcare - 01/30/18 from 12:00 – 1:30

REPORTING TO BOD AND/OR GENERAL MEMBERSHIP			
			a) Financials – Sarah Thorsteinson
			b) CEO Report – Sarah Thorsteinson
			c) President Report – Kevin Broadrick

BUSINESS MEETING FOR BOD

9. Unfinished Business

- a) Actively Endeavoring Update
- b) Photo's being removed from MLS Discussion
- c) Remine Product
- d) GoMLS feature discussion
- e) eProperty Watch – free trial ending

10. New Business

- a) Back End Data issues
- b) Rentals Allowed for complex/sub – Frank H. proposed field
 - All Rental Types Allowed
 - Long Term Only
 - Short Term Only
 - No Rentals Allowed
- c) MLS Bylaw: Discontinuance of Service –
Section 4.3 Discontinuance of Service. Participants of the Service may discontinue the Service by giving the Service thirty (30) days' written notice and may reapply to the Service after two (2) weeks by making formal application in the manner prescribed for new applicants for participation provided all past dues and fees are fully paid.
- d) New member requirements – review policy on course requirements
- e) Variable Comm & Other Comm Field Descriptions
- f) RETS feed Sold Data
- g) Member Request – Add Secure Showing Remarks to Agent Displays

12. Open Floor Items

13. Directive Recap

14. Adjournment