



Summit MLS, Inc  
Board of Directors Meeting  
Agenda  
Thursday, June 14<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. **Public Comment Period**
4. **Approval of Minutes for May 10th, 2018**
5. **Consent Agenda**
  - New Members
  - Membership Policy Compliance
6. **SAR Snapshot Review**
7. **Next Board Meeting:** Joint Meeting with the MLS-June 21<sup>st</sup>, 2018
8. **Committee Reporting**
  - A. President’s Report
  - B. SAR President’s Report
  - C. Executive Director Report
  - D. Building Committee Report
9. **May Financials**

## BUSINESS MEETING

10. **Old Business**
  - A. R&R NAR updates
  - B. Portal / I framed IDX Search Fields Review
  - C. TV’s and technology
11. **New Business**
  - A. Trestle / RESO mandate
  - B. No fee waiver – MLS of choice
  - C. Non-Confirming Lofts / Bedroom Count
  - D. MLS Hot Issues
12. **Executive Session for the purpose of discussing legal matters**
13. **Open Floor Items**
14. **Review of Action Items for July Board Meeting Adjournment**

### Upcoming Events:

- June 15<sup>th</sup>: MarketStats by ShowingTime Webinar
- June 18-21<sup>st</sup>: SAR staff / Rapattoni Training (round 2)
- June 21<sup>st</sup>: SAR/MLS Joint Strategy Meeting
- June 26-27<sup>th</sup>: Corelogic User Group Meeting, Colorado Springs
- June 27<sup>th</sup>: Meets COE, NAR Code of Ethics, with Jon Goodman
- June 27<sup>th</sup>: The Good, Bad & Ugly of Multiple Offers, with Jon Goodman
- July 12<sup>th</sup>: Pizza & Politics with Marcia Waters

### Membership Count Overview: