



Summit MLS, Inc
Board of Directors Meeting
Agenda
Thursday, November 8, 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** President
2. **Roll Call & Confirmation of Quorum - (3)** Executive Director
3. **Public Comment Period**
4. **SAR Snapshot Review** Executive Director
5. **Consent Agenda** President
 - October 2018 Minutes
 - New Members
 - Membership Policy Compliance
6. **Committee Reporting** President
 - President’s Report
 - SAR President’s Report
 - Executive Director Report
7. **October 2018 Financials** Executive Director

8. BUSINESS MEETING

Old Business President

- A. **MLS Touch – Product Demo at 9:00**
- B. **2019 MLS Budget**
Discussion and Vote: Vote on revisions and the 2019 budget
- C. **LMS – charges for Online MLS Training**
Discussion and Vote: Vote on appropriate cost for Online MLS Training
- D. **Ctm eContracts Update on SSO access**
Discussion and Vote: Discuss the options being provided by Ctm eContracts

New Business President

- A. **Trestle / Trestle Defender:**
Discussion and Vote: Discuss Updates and Mandates

11. **Open Floor Items**
12. **Executive Session for discussing legal matters**
13. **Review of Action Items for Board Meeting**
14. **Adjournment**

UPCOMING EVENTS

MEMBERSHIP OVERVIEW