



Summit MLS, Inc  
Board of Directors Meeting  
**Agenda**  
Thursday, January 10, 2019

*“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
  - December 2018 Minutes
  - New Members
  - Membership Policy Compliance
6. **Committee Reporting** President
  - President’s Report
  - SAR President’s Report
  - Executive Director Report
7. **December 2018 Financials** Executive Director

## 8. BUSINESS MEETING

### Old Business President

#### A. Contract Updates

Discussion and Vote: Update on presented contracts for Supra, and Corelogic products

#### B. Strat Plan Strategies

Review: Board receives Strat Plan Strategies for review

### New Business President

#### A. Statistical Listings

Discussion and Vote: The Board is provided information regarding the statistical listings to discuss possible policy revisions or education to membership on process.

#### B. Primary Photograph

Discussion and Vote: The Board will discuss the primary photo slot on the MLS to decipher if it should be property centric.

9. Open Floor Items
10. Executive Session for discussing legal matters
11. Review of Action Items for Board Meeting
12. Adjournment

## UPCOMING EVENTS

### January 2019

Description	Location	Date	Time
Dillon Dam and Denver Water (PP010819)	SAR Classroom	01/08/19	9:00am - 11:00am
2019 Installation of the Board (19INSTAL)	Breckenridge Golf Club	01/15/19	5:30pm - 8:00pm
2019 Annual Commission Update (0122ACU) - <i>No spaces available</i>	SAR Classroom	01/22/19	8:30am - 12:30pm
2019 New Forms/ Contract Updat (19FORM22) - <i>No spaces available</i>	SAR Classroom	01/22/19	1:30pm - 4:30pm
2019 New Forms/Contract Update (19FORM24)	PARK COUNTY Whispering Aspens Clubhouse	01/24/19	9:00am - 12:00pm
2019 Annual Commission Update (0124ACU)	PARK COUNTY Whispering Aspens Clubhouse	01/24/19	1:00pm - 5:00pm
19 Town / County Manager Forum (19TCMF)	Frisco Senior Center	01/30/19	8:20am - 10:00am

### February 2019

Description	Location	Date	Time
2019 Annual Commission Update (0207ACU)	SAR Classroom	02/07/19	9:00am - 1:00pm
Cyber Fraud Protection for RE (CF0207)	SAR Classroom	02/07/19	1:30pm - 2:30pm

## MEMBERSHIP OVERVIEW