



Summit MLS, Inc
Board of Directors Meeting
Agenda
Wednesday November 20, 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

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|---|--|--------------------|
| 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 2019 Minutes | |
| | • New Members | |
| | • Membership Policy Compliance | |
| 6 | Committee Reporting | President |
| | • President’s Report | |
| | • SAR President’s Report | |
| | • Executive Director Report | |
| 7 | October 2019 Financials | Executive Director |

8 BUSINESS MEETING

Old Business President

A. New Product Update

Discussion: Discuss dates and timelines for new products.

B. 2020 MLS Budget Draft of Revisions

Discussion and Vote: Board to review proposed 2020 Budget revisions.

New Business President

A. CMLS & NAR Update

Discussion and Vote: Board to receive update on conferences and changes that will be implemented.

Voted at NAR to implement by May 2020:

Within one (1) business day of marketing a property to the public, the listing broker must submit the listing to the MLS for cooperation with other MLS participants. Public marketing includes, but is not limited to, flyers displayed in windows, yard signs, digital marketing on public facing websites, brokerage website displays (including IDX and VOW), digital communications marketing (email blasts), multi-brokerage listing sharing networks, and applications available to the general public. [updated 11/11/19]

B. Back End Data feed

Discussion and Vote: Board to review requests for back end data

