



Summit MLS, Inc
Board of Directors Meeting
Agenda
Thursday December 12, 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 |
| | Product Demo | |
| | • ShowingTime Enhancements (9:00 – 10:00) | |
| | • HomeSnap Pro – Broker Public Portal (10:00 – 10:30) | |
| 5 | Consent Agenda | President |
| | • November 2019 Minutes | |
| | • New Members | |
| | • Membership Policy Compliance | |
| 6 | Committee Reporting | President |
| | • President’s Report | |
| | • SAR President’s Report | |
| | • Executive Director Report | |
| 7 | November 2019 Financials | Executive Director |

8 BUSINESS MEETING

Old Business President

- A. **New Product Update**
Discussion: Discuss dates and timelines for new products.
- B. **8.0 Clear Cooperation implementation**
Discussion and Vote: Board to review proposed January 1, 2020 implementation of NAR policy.
- C. **Integrated Tax**
Discussion and Vote: Board to review if there is a residual need for Integrated Tax

New Business President

- A. **Provisional Membership**
Discussion and Vote: Board to review proposed policy to provisionally approve membership

B. Participant Definition

Discussion: Board discussion on MLS access and Participant definition

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

UPCOMING EVENTS

Description	Date	Time
MLS - Training for New Members	12/10/19	12:00pm - 4:00pm
ACU19 Annual Commission Update	12/11/19	9:00am - 1:00pm
COE - Code Of Ethics, Cycle 6	12/11/19	1:30pm - 4:30pm
SAS - Summit MLS BOD Meeting	12/12/19	8:30am - 12:00pm
State Legislative Preview	12/13/19	12:00pm - 1:30pm
SAS - SAR BOD Meeting	12/19/19	8:30am - 12:00pm

MEMBERSHIP OVERVIEW