



Summit MLS, Inc  
Board of Directors Meeting  
**Agenda**  
Monday, March 14, 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
  - February 2019 Minutes
  - New Members
  - Membership Policy Compliance
6. **Committee Reporting** President
  - President's Report
  - SAR President's Report
  - Executive Director Report
7. **February 2019 Financials** Executive Director

## 8. BUSINESS MEETING

### Old Business

President

#### A. CTM eContracts

Discussion and Vote: Discuss and Vote on latest update from CTM eContracts regarding closing the direct URL option to participants.

#### B. New Product Update

Discussion: Discuss dates and timelines for new products.

#### C. Rules and Regulations Updated

Review and Vote: Review and Vote on changes to Rules and Regulations after legal counsel changes.

#### D. Instant Fines

Discussion and Vote: Discuss and Vote on potential bigger fineable offenses that should not receive a warning first.

#### E. County Assessor Fee Structure for individuals accessing the MLS

Discussion and Vote: Discuss and Vote on County Assessor Fee Structure

## New Business

President

### A. Clarity Workshop updates

### B. Withdrawn / Expired process

Discussion and Vote: BOD discusses the Withdrawn and Expired Process within MLS

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
<b>The Power of Strategy: 1031 (10310319) - No spaces available</b>	03/20/19	9:00am - 12:00pm
<b>Summit Area Welcome (SAW0320)</b>	03/20/19	12:30pm - 2:00pm
<b>New Member Orientation (NMO0328)</b>	03/28/19	8:30am - 12:30pm
<b>Summit Area Finance (SAF0319)</b>	03/28/19	1:00pm - 4:00pm
<b>Resort Area and Vacation (RAVHT419)</b>	04/03/19	9:00am - 11:00am

## MEMBERSHIP OVERVIEW

### Membership Report

...March ... 2019...

	Current	2018	2017	2015	2014	2013	2012	2011	2010	2009	2008	2007
PrimaryMember	584	560	522	507	470	483	480	517	579	598	621	628
Secondary Member	53	56	40	32	38	41	32	33	35	41	41	27
Non Member Licensees	10	10	3	14	13	3	7	5	3	8	16	17
Affiliate Member	92	80	72	101	41	50	40	44	47	38	40	56
MLS Only	50	36	41	52	57	48	63	84	94	103	116	109
<b>Totals</b>	<b>789</b>	<b>742</b>	<b>678</b>	<b>706</b>	<b>619</b>	<b>625</b>	<b>622</b>	<b>683</b>	<b>758</b>	<b>788</b>	<b>834</b>	<b>837</b>
Unlicensed Admin	177	154	0	0	0	0	0	0	0	0	0	0
<b>Total SAR/ MLS</b>	<b>966</b>	<b>896</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### DROPS February 2019:

REALTOR	0	6	11
MLS Only	0	1	3
Affiliate Member	1	15	6