



Summit MLS, Inc
Board of Directors Meeting
Agenda
Thursday May 9, 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
 - March 2019 Minutes
 - New Members
 - Membership Policy Compliance
6. **Committee Reporting** President
 - President’s Report
 - SAR President’s Report
 - Executive Director Report
7. **March & April 2019 Financials** Executive Director

8. BUSINESS MEETING

Old Business President

- A. **Home Inspector Taskforce**
Discussion and Vote: Discuss and Vote on Home Inspector Taskforce recommendation.
- B. **New Product Update**
Discussion: Discuss dates and timelines for new products.
- C. **Assessor Office / licensed admin fee structure**
Discussion and Vote: Discuss and Vote after SAR Board discussed membership level.
- D. **Assessor Office / licensed admin application**
Discussion: Is the current Admin Application the correct form for the Assessor offices? Are the definitions still acceptable for current Admin level?
- E. **Operating Framework and MLS Bylaw revisions**
Discussion and Vote: BOD discusses proposed revisions

New Business

President

A. BoxMLS revenue sharing opportunity

Discussion and Vote: BOD discusses BoxMLS revenue sharing opportunity

B. Late fee process

Discussion and Vote: BOD discusses the Withdrawn and Expired Process within MLS

C. Withdrawn / Expired process

Discussion and Vote: BOD discusses the Withdrawn and Expired Process within MLS

D. Photo – request to increase max # of photos

Discussion and Vote: BOD discusses member request to increase # of photo's allowed in the MLS to 50.

9. Open Floor Items

10. Executive Session for discussing legal matters

11. Review of Action Items for Board Meeting

12. Adjournment

UPCOMING EVENTS

May 2019

Description	Location	Date	Time
New Member Orientation (NMO0508)	SAR Classroom	05/08/19	8:30am - 12:30pm
Summit Area Welcome (SAW0508)	SAR Classroom	05/08/19	1:00pm - 2:30pm
Summit Area Wildfire Education (SAW0523)	SAR Classroom	05/23/19	9:30am - 12:30pm
Summit Area Contracts (SAC03281)	SAR Classroom	05/23/19	1:00pm - 5:00pm

June 2019

Description	Location	Date	Time
10 Things for REALTORS - 2019 (10THINGS)	SAR Classroom	06/05/19	9:00am - 11:00am
2019 Contracts Update (19CON1)	SAR Classroom	06/05/19	11:00am - 12:00pm
MLS Training For New Members (MLSNM061)	SAR Classroom	06/12/19	12:00pm - 4:00am
RSPS - Resort and (19RSPS)	To Be Determined	06/18/19	8:30am - 5:00pm
Ethical Jeopardy (COE0619)	To Be Determined	06/19/19	9:00am - 12:00pm

MEMBERSHIP OVERVIEW