



Summit MLS, Inc
Board of Directors Meeting
Agenda
Thursday August 8, 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
 - July 2019 Minutes
 - New Members
 - Membership Policy Compliance
6. **Product Demo**
 - Prospects CRM – 9:00-9:45am
 - Cloud CMA - 10:00-10:30am
7. **Committee Reporting** President
 - President’s Report
 - SAR President’s Report
 - Executive Director Report
8. **June & July 2019 Financials** Executive Director

9. BUSINESS MEETING

Old Business President

A. New Product Update

Discussion: Discuss updates for new products.

B. Assessor’s Office Access Discussion

Discussion and Vote: Board to receive an update on fee structure changes and proposal.

New Business President

A. Inman Connect Update

Discussion: Update on Inman Conference.

B. RETS feed set up fee for Transferring Vendors in Trestle

Discussion: Board to discuss the process of transferring RETS vendors

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

UPCOMING EVENTS

MEMBERSHIP OVERVIEW