



Summit MLS, Inc
Board of Directors Meeting
Agenda
Thursday September 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

- 1 **Call to Order** President
- 2 **Roll Call & Confirmation of Quorum - (3)** Executive Director
- 3 **Public Comment Period**
.Guests will have 10 minutes to speak. BOD will excuse the guest and will go into executive session at the end of the meeting to discuss/vote as needed. The guest should expect to hear from the BOD within a few business days.
- 4 **SAR Snapshot Review** Executive Director
- 5 **Consent Agenda** President
 - August 2019 Minutes
 - New Members
 - Membership Policy Compliance
- 6 **Committee Reporting** President
 - President’s Report
 - SAR President’s Report
 - Executive Director Report
- 7 **July & August 2019 Financials** Executive Director

8 BUSINESS MEETING

- Old Business** President
- A. **New Product Update**
Discussion: Discuss dates and timelines for new products.
 - B. **Strat Plan Approval of MLS 2020 Goals**
Discussion and Vote: Board to receive the MLS 2020 Goals for approval.
 - C. **Cloud CMA Proposal**
Discussion and Vote: Board to receive the Cloud CMA proposal to discuss, and vote if product should be included in the 2020 Budget.
 - D. **Prospects CRM Proposal**
Discussion and Vote: Board to receive the proposal from Prospects CRM and vote on product for 2020 Budget.
 - E. **CSS Request For Data Access Update**

Discussion and Vote: Board to receive the information collected from CSS regarding request for data feed.

New Business

President

A. 2020 MLS Budget Draft

Discussion and Vote: Board to review proposed 2020 Budget.

B. Assessor's Office Square Footage Process

Discussion: Board to discuss the Assessor's Office Square Footage process of redrawing the condo units in Summit County.

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

Discussion: Board to discuss the process of transferring RETS vendors

9 Open Floor Items

10 Executive Session for discussing legal matters

11 Review of Action Items for Board Meeting

12 Adjournment

UPCOMING EVENTS

September 2019			
Description	Location	Date	Time
SAS - Summit CO Then and Now	The Keystone Center	09/05/19	9:00am - 11:30am
COE - Code Of Ethics, Cycle 6	SAR Classroom	09/11/19	9:00am - 12:00pm
ACU19 Annual Commission Update	SAR Classroom	09/11/19	12:30pm - 4:30pm
SAS - Summit MLS BOD Meeting	SAR Classroom	09/12/19	8:30am - 12:00pm
COE - Professional Standards	SAR Classroom	09/18/19	9:00am - 1:00pm
SAS - 1031	SAR Classroom	09/18/19	2:00pm - 3:00pm
October 2019			
SAS - Summit Area Finance	SAR Classroom	10/01/19	9:00am - 12:00pm

