



MLS Board of Directors Meeting Agenda

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.

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- I. Call to Order** Spencer Thomas, President
- II. Roll Call and Confirmation of Quorum (3)** Sarah Thorsteinson, Executive Director
- III. Public Comment Period**
- IV. SAR Snapshot Review** Sarah Thorsteinson, Executive Director
- V. Consent Agenda** Spencer Thomas, President
- May 2020 Minutes
 - New Members
 - Membership Policy Compliance
- VI. Financials Review** Sarah Thorsteinson, Executive Director
- The June and July 2020 financials will be reviewed.
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- VII. Old Business** Spencer Thomas, President
- A. Update: New Products & MLS Updates**
Discussion of MLS new product releases, timelines, and comments.
 - B. Rules and Regulations: Changes review**
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- VIII. New Business** Spencer Thomas, President
- A. President's Report**
 - B. SAR President's Report**
 - C. Executive Director's Report**
 - D. New MLS Policy on Broker Content implementation deadline 1/1/2021**
 - E. ShowingTime Romelle Function Review**





Location: SAR 352 Lake Dillon Drive

Date: July 9, 2020

Time: 8:30-12:00 PM

F. Terms in MLS

Nationwide discussions regarding descriptive words that could be offensive.

G. Prep for strat plan / budgeting

H. CMLXv - A solution for your Volunteer Leadership

I. Broker office data request for field release

J. Action Items from May Meeting

IX. Adjournment

