Summit MLS, Inc.

Board of Directors Meeting Agenda

S.A.R. Office/352 Lake Dillon Dr.

November 14, 2017

	DONE	PASS	FAIL	GENERAL REPORTING
1.				**Call to Order – Spencer Thomas, President**
2.				**Quorum Present – 3 voting directors needed**
3.				**Approval of October 12th Minutes – Spencer Thomas, President**
4.				**Guest:**
5.				**Recommended Approval of New Members – See Attached**
6.				**Current Member Count:**

...November . 2017...

	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008
PrimaryMember	571	540	522	489	484	486	525	581	621	656
Secondary Member	55	46	35	41	36	40	33	37	47	51
Non Member Licensees	10	13	?/2	12	8	7	5	3	8	17
Affiliate Member	92	74	64	47	49	49	45	48	41	56
MLS Only	38	44	39	57	64	63	84	92	100	117
Totals	**766**	**717**	**660**	**646**	**641**	**645**	**692**	**761**	**817**	**897**
Unlicensed Admin	141	131								
Total SAR/ MLS	**907**	**848**								

DROPS:

REALTOR	1
MLS Only	2
Affiliate Member	0

7.				**Announcements:**
				• Summit Area Contracts w/ Felice F. Huntley – 11/15/17 from 9:00AM – 1:00PM
				• Reducing the Risk of Real Estate Wire Fraud and other Cyber Threats– 12/5/17 WEBINAR from 10:00AM – 11:00AM
				• NAR Code Of Ethics Review w/ Jon Goodman – 12/7/17 from 9:00AM – 12:00PM
				• 2017 Annual Commission Update w/ Jon Goodman – 12/7/17 from 1:00PM – 5:00PM
				• Safety for REALTORS w/ Sheriff & REALTOR Jaime FitzSimons – 12/13/17 from 1:00PM - 2:00PM
				• **REPORTING TO BOD AND/OR GENERAL MEMBERSHIP**
8.				**a) Financials – Sarah Thorsteinson**
				b) CEO Report – Sarah Thorsteinson
				c) President Report – Spencer Thomas

				BUSINESS MEETING FOR BOD
9.				**Unfinished Business**
				a) Actively Endeavoring Update
				b) Photo's being removed from MLS Discussion
				c) Whitepaper for Mike - $80 need approval
				d) Syndication Review
				e) Budget review & approval
10.				**New Business**
				a) Review Affiliate Spotlight on SSO – Ads expired in August
				b) Infosparks Widget on SSO
				c) Open House Sign fine policy - Update
				d) ListTrac enforcement – Vendor Request
				e) NAR Conf – Policy Updates
				f) Policy Committee – Adoption of policy update
				g) MLS fee structure *Admin – Clareity set up fee h) *MLSO's – MLS of choice discussion
				i) 2018 CoreLogic Classes – charges & sponsorship
12.				**Open Floor Items**
13.				**Directive Recap**
14.				**Adjournment**