



**Summit MLS, Inc.**  
**Board of Directors Meeting Agenda**  
**S.A.R. Office/352 Lake Dillon Dr.**  
**June 8, 2017**

DONE	PASS	FAIL	GENERAL REPORTING
			1. Call to Order – Spencer Thomas, President
			2. Quorum Present – 3 voting directors needed
			3. Approval of May 11th Minutes – Spencer Thomas, President
			4. Guest:
			5. Recommended Approval of New Members – See Attached
			6. Current Member Count:

### Membership Report

... May . 2017...

	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008
PrimaryMember	555	523	502	470	484	486	525	581	621	656
Secondary Member	44	41	32	36	46	35	33	37	47	51
Non Member Licensees	11	3	14	12	3	7	5	3	8	17
Affiliate Member	68	74	103	43	54	42	45	48	41	56
MLS Only	41	40	42	57	48	63	84	92	100	117
<b>Totals</b>	<b>719</b>	<b>681</b>	<b>693</b>	<b>618</b>	<b>635</b>	<b>633</b>	<b>692</b>	<b>761</b>	<b>817</b>	<b>897</b>
Unlicensed Admin	150									
<b>Total SAR/ MLS</b>	<b>869</b>									

**DROPS:**

REALTOR	0
MLS Only	0
Affiliate Member	3

7.			<b>Announcements:</b> <ul style="list-style-type: none"> <li>• <a href="#">Marsha Waters - Pizza &amp; Politics</a> June 14<sup>th</sup> 11:30AM – 2:00PM</li> <li>• <a href="#">DR Meeting</a> – June 19th from 3:00PM – 5:00PM</li> <li>• <a href="#">SAR BOD</a> – June 22nd from 8:30AM – 12:00PM</li> <li>• <a href="#">Corelogic User Group Mtg</a> – June 27th - 28th</li> <li>• <a href="#">MLS BOD</a> – July 13th from 8:30AM – 12:00PM</li> <li>• <a href="#">Realist</a> – July 25th from 1:00AM – 3:00PM</li> </ul>
			<b>REPORTING TO BOD AND/OR GENERAL MEMBERSHIP</b>
8.			a) Financials – Sarah Thorsteinson b) CEO Report – Sarah Thorsteinson c) President Report – Spencer Thomas