



Summit Association of REALTORS®

Board of Directors Meeting

Agenda

April 23rd, 2018

"The core purpose of the Summit Association of REALTORS® is for Members to enjoy an environment conducive to success in real estate."

General Reporting

1. **Call to Order** – Jason Smith, President
2. **Roll Call & Confirmation of Quorum** - 6 needed for quorum
3. **Public Comment Period**
4. **Approval of Minutes for March 15, 2018**
5. **Consent Agenda**
 - New Members
 - Membership Policy Compliance
6. **SAR Snapshot Review**
7. **Next Board Meeting:** May 30th, 2018
8. **Committee Reporting**
 - A. President's Report
 - B. CEO Report
 - C. MLS Board Report
 - D. Affiliate Report
 - E. Building Committee
 - F. Education Committee
 - G. Policy Committee
 - H. REALTOR® Cares Committee
 - I. CAR Legislative Policy Committee
9. **March Financials**

BUSINESS MEETING

10. **Old Business**
 - A. Building Updates
 - B. Review of Existing Mission Statement and Policy Committee recommendation
 - C. Strategic Plan Update
11. **New Business**
 - A. Discussion of Proposed SAR REALTOR® Emeritus
 - B. Discussion of 2018 Wildfire Program
 - C. Review of SAR Government Affairs Program
 - D. 2018 RPAC Fundraising Discussion
 - E. Board Terms
12. **Executive Session for the purpose of discussing legal matters**
13. **Review of Action Items for May Board Meeting**
14. **Adjournment**

Upcoming Events:

- April 24-26: CAR Spring Meetings, Vail
- May 2nd: Cyber Fraud, 8:30-10
- May 2nd: ACU 10-2:30 pm
- May 7-9th: Auditors in the office
- May 10th: MLS Board Meeting
- May 14-18th: NAR Legislative Meetings, Washington
- May 17-21st: no member payments or online registrations
- May 22nd: Rapattoni Magic goes Live
- May 22-25th: Magic training for staff
- May 30th: SAR Board meeting
- May 31st: Pizza & Politics: Water with Troy Wineland, water commissioner