



Summit Association of REALTORS®

Board of Directors Meeting

Agenda

Thursday, December 13, 2018

As the leading advocate of our unique local real estate industry, SAR provides its REALTOR® members with the education and technology that enables them to conduct business competently and professionally. SAR promotes and enforces ethical standards, encourages real property ownership and improves the quality of life in our community.

GENERAL MEETING

1. **Call to Order** President
2. **Roll Call & Confirmation of Quorum- (6)** Executive Director
3. **Public Comment Period**
4. **Consent Agenda** President
 - October 2018 Minutes
 - Committee Reports
 - New Members
 - Membership Policy Compliance
5. **SAR Snapshot Review** Executive Director
6. **October Financials** Executive Director & CPA

BUSINESS MEETING

8. **Old Business** President
 - A. **2019 Strategic Plan**

Discussion and review of OBJECTIVES for 2019 Strategic Plan.
 - B. **2019 SAR & MLS Budgets**

Discussion to amend the SAR budget to include NAR and CAR Travel, and updated event figures.

Possible Motions: " I move to approve the 2019 SAR Budget as amended."
"I move to approve the 2019 MLS Budget as presented."
 - B. **President's Report**
 - C. **Executive Director Report**
 - D. **Action Items from October Meeting**
 - E. **Summit MLS Report**

9. New Business

A. Approval of amended and restated SAR & MLS Bylaws

Review and Vote: final approval of amended and restated MLS bylaws as approved by MLS participants at the MLS elections November 6th, 2018.

Possible Motion: "I move that SAR approves the SAR and MLS Bylaws as amended and restated and approved by the SAR membership and MLS Participants on November 6th, 2018."

B. Request to Allow Education Committee Members Opportunity to Audit classes

Discussion and Vote: The Education Committee would like to request \$450 be allocated in the budget to allow Education Committee members with over one year on the Committee an opportunity to audit classes to review the instructors.

Proposed Motion: I move that \$450 from the Education Budget be allocated to Education Committee members to audit classes.

C. Appointment of 2019 Dillon Silverthorne Director and At Large Director

The SAR Board Nominating Committee will present their recommendations to fill the seats vacated by the Dillon Silverthorne Director and At Large (1) Director

Possible Motions: " I move that _____ be appointed to fill the term of the Dillon Silverthorne Director Position"

"I move that _____ be appointed to fill the term of the At Large (1) Director position."

D. Approval of New MLS Products- Box MLS, Trestle Defender, and MLS Touch

The MLS Board approved three new products to benefit the participants of the service, including BOX MLS, MLS Touch, and Trestle Defender.

Proposed Motion: " I move that the SAR approves MLS expenditures for Box MLS, Trestle , Defender, and MLS Touch subject to legal review by attorneys"

E. Review of MLS Proposed Open House Fine Structure

The MLS is proposing a new, more stringent, fine structure for Open House Sign violations that would increase the fines for repeat offenders, and apply the fine to both the Managing broker and the broker in violation.

Proposed Motion: "I move that the SAR approve the MLS Rules and Regulations additions to the Open House Sign Violation policy, subject to attorney review."

10. Review of Action Items for January Meeting

11. Concluding Remarks and Requests for New Business for January Meeting

12. Adjournment

UPCOMING EVENTS

12/18/2018 New Member MLS Orientation

1/10/2019 MLS Board Meeting

1/15/2019 SAR/ MLS Installation

1/17/2019 SAR Board Meeting