



Summit Association of REALTORS®

Board of Directors Meeting Agenda

March 15th, 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 February 5, 2018
5. SAR Snapshot Review & Consent Agenda Approval
6. Membership Policy Compliance
7. Next Board Meeting: April 23, 2018
8. Announcements-
 - March 20th- Appraisal Class
 - March 22-26th- AE Institute, Charlotte, NC
 - March 29th- The Brief Lab @ CMC Breck 8:30 am
 - April 4th- Avoiding Pitfalls with Damian Cox, 9 am -12 pm
 - April 5th- Ethics Class, 9am-12 pm
 - April 11th- Deeds, Liens, and Mineral Rights, 10am -12pm
 - April 11th-13th- NAR Region XI meeting, Albuquerque
 - April 12th- MLS Board Meeting
 - April 23rd- SAR Board Meeting
 - April 24-26th CAR Spring Conference, Vail

REPORTING TO BOD AND GENERAL MEMBERSHIP

9. February Financials- Lindsay Gremmer, CPA
10. President's Report- Jason Smith
 - Anti-trust video
11. CEO Report- Sarah Thorsteinson
12. MLS Board Report- Kevin Broadrick
13. Affiliate Report- Maggie Dew, Chair
14. Building Committee- Kevin Broadrick
15. Education Committee Report- Dana Cottrell

16. **Policy Committee Report-** Stacy Shelden, Chair
17. **REALTOR® Cares Committee Report-** Jackie McPheeters, Chair
18. **CAR Legislative Policy Committee Update-** Jackie McPheeters

BUSINESS MEETING

19. **Old Business**
 - A. Building Updates Proposal
 - B. Board Management Software proposal
20. **New Business**
 - A. Review of 2018 Core Standards requirements
 - B. 2018 RPAC Fundraising Discussion
 - C. Sponsorship of CAR and Mountain District Events
 - D. Approval of NAR Mandatory Bylaw Changes
 - E. Discussion of Proposed SAR REALTOR® Emeritus
21. **Executive Session for the purpose of discussing human resources and legal matters**
22. **Review of Action Items for April Board Meeting**
23. **Adjournment**