



Summit Association of REALTORS®

Board of Directors Meeting

Agenda

Thursday, September 20th, 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
 - August 2018 Minutes
 - Committee Reports
 - New Members
 - Membership Policy Compliance
5. **SAR Snapshot Review** Executive Director
6. **August Financials** Executive Director & CPA

BUSINESS MEETING

8. **Old Business** President
 - A. Health Insurance Proposals for SAR Members**
Discussion: Review of Proposals from Stratego Partners and Summit County Community Care Clinic.
 - C. Executive Director Report**
 - C. Action Items from August Meeting**
 - D. Summit MLS Report**
9. **New Business** President
 - A. New SAR Industry Party**
Discussion & Vote: Review of Affiliate Trade Show TaskForce recommendation for a new SAR Industry Party

B. Affiliate Membership

Discussion: SAR Affiliate Memberships. Should the membership be an office membership or individual membership within the office?

C. 2019 SAR & MLS Budgets

Discussion: First look at 2019 budgets before October vote.

D. SAR & MLS Bylaw Update

Discussion and Vote to Approve Bylaws Updates and Send to membership for a vote.

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| 10. | Review of Action Items for October Board Meeting | President |
| 11. | Concluding Remarks and Requests for New Business for Next Meeting | President |
| 12. | Adjournment | |

UPCOMING EVENTS

September 24: SAR Board Strategic Planning with Evan Fuchs

September 25-28: CMLS Conference (Sarah & Kristi)

September 26-28: CAR Fall Forum (Tom Coolidge & Kathy)

