



Summit Association of REALTORS®

Board of Directors Meeting Agenda

SAR Offices

December 19, 2017 8:30 AM

General Reporting

1. **Call to Order** – Kathy Christina, President
2. **Quorum Present** -6 needed for quorum
3. **Approval of Minutes**- No November meeting
4. **Consent Agenda-New Members**
5. **SAR SNAPSHOT Review**
6. **Next Board Meeting:** February, 2018
7. **Announcements-**
 - **SAR/MLS Annual Installation, Beaver Run:** January 10th, 5:30-8:30 pm
 - **MLS Board Meeting:** January 11th, 8:30 am-12:00 pm
 - **Annual Commission Update:** January 16th 8:30AM-12:00 pm
 - **Ethics Class:** January 16th, 9 am-12 pm
 - **Annual Commission Update:** January 17th. 8:30 am- 12:00 pm
 - **SAR New Member Orientation:** January 23rd. 8:30 am-11:30 am
 - **Summit Area Welcome Class:** January 23rd, 1pm-4pm
 - **Annual Commission Update:** January 24th, 9am-1pm
 - **Drafting Better Provisions with Jon Goodman:** January 24th, 2pm-5pm
 - **Pizza & Politics on Health Care:** January 30th 12-1:30 pm
 - **SAR/MLS Leadership Training & Strategic Planning:** January 31st 8:30AM-5PM

REPORTING TO BOD AND GENERAL MEMBERSHIP

8. **Financials**- Lindsay Gremmar, CPA (8:40am)
9. **President's Report**- Kathy Christina
10. **CEO Report**- Sarah Thorsteinson
11. **MLS Update**-Spencer Thomas, President MLS
12. **Education Committee Report**- Kristin Walter, Chair
13. **Affiliate Report**- Maggie Dew, Chair
14. **Event Committee Report**- Nancy Burniche, Chair

BUSINESS MEETING

14. **Old Business**
 - A. **Discussion of Summit Foundation Donor Advice Fund** (9:30 am)
Guest: Kasey Provorse, Summit Foundation
Proposed motion: "I move to transfer the US Bank Account funds to the SAR Donor Advice Fund at the Summit Foundation by 12/31/17.

B. Approval of 2018 SAR Budget

Proposed Motion: "I move to approve the 2018 Budget."

C. Review of Proposed Operating Framework and Employee Handbook

Proposed motion: I move that the Operating Framework and Employee Handbook be approved as amended by the SAR Attorneys."

15. New Business

A. Approval of 2018 Summit MLS, Inc. Board Members

Proposed Motion: "I move that the 2018 MLS Board of Directors be approved as recommended by the MLS Nominating Committee."

B. Affiliate Grievance Process Discussion (9:00am)

C. Review of Summit Area Specialist Logo

Proposed Motion: "I move that the Summit Area Specialist Logo be approved as recommended by the Education Committee."

D. Review of REALTOR® Cares Committee Proposal

Proposed Motion: "I move that SAR approves \$_____ to donate to the Education Foundation of the Summit."