



Summit Association of REALTORS®

Board of Directors Meeting Agenda

S.A.R. Office: 352 Lake Dillon Dr., Dillon

July 14, 2016- 8:30 am

GENERAL REPORTING -8:30 am

1. **Call to Order – Tom Harmon, President**
2. **Quorum Present -6 needed for quorum**
3. **Approval of Minutes- Tom Harmon, President**
4. **Consent Agenda-**

Name	Membership	Office	Location
Mollie McGee	Primary	Keller Williams, Top of the Rockies	Frisco, Colorado
Travis Williams	Primary	Colorado Real Estate - Barb Schneeman	Dillon Colorado
Dishon Lutz	Secondary	Cherry Creek Properties	Greenwood Village, Colorado
Monica Breckenridge	Secondary	Pink Real Estate	Colorado Springs, Colorado
Andrew Podore	Affiliate	Breckenridge Resort	Breckenridge, CO
Josie Neuzil	Affiliate	Deeper Green Consulting	Dillon Colorado
Greg Moss	Affiliate	Carpet Express	Leadville, CO

5. Membership Count-

	July							
	2016	2015	2014	2013	2012	2011	2010	2009
Full Member	542	509	485	484	486	525	581	621
Secondary Member	41	35	37	36	40	33	37	47
Non Member Licensees	3	13	12	8	7	5	3	8
Affiliate Member	72	108	44	49	49	45	48	41
MLS Only	43	44	57	64	63	84	92	100
Totals	701	709	635	641	645	692	761	817

6. Next Board Meeting: August 11th, 2016

7. Announcements:

- MLS Training, July 26th
- HOA Class, July 27th
- SAR Membership Picnic, July 29th
- August 4th, MLS BOD
- August 11th SAR BOD

8. Member Comments:

- Jack Wolfe, Liv Sotheby's with Elisabeth Lawrence, Summit Foundation, on REALTOR® office Challenge for Rubber Duck Races (8:30am)

REPORTING TO BOD AND GENERAL MEMBERSHIP

- 9. Breckenridge Town Council Update-** Elisabeth Lawrence, Town Council Member
- 10. Financials Report (Executive Session) –** Lindsay Gremmer, CPA (9:00 am)
- 11. Operating Procedures Update-** Kathy Christina
- 12. President's Report-** Tom Harmon
- 13. CEO Report-** Sarah Thorsteinson
- 14. Summit MLS, Inc. Report-** Eric Degerberg
- 15. CAR Legislative Policy Committee Update-** Jackie McPheeters
- 16. SAR Wildfire Program Update-**Sarah Thorsteinson
- 17. SAR REALTORS® Care Program Update-** Jackie McPheeters

BUSINESS MEETING

- 18. New Business**
 - A. Approval of June 2015 Financials**
 - B. Creation of 2016 Election Nominating Committee**
- 19. Unfinished Business**
- 20. Adjournment**