



Summit Association of REALTORS®

Board of Directors Meeting Agenda

SAR Offices

March 16, 2017

GENERAL REPORTING -8:30 am

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

New Applications March 2017

Name	Membership	Office	Location
Jacqueline Graham	Affiliate	Rocky Mountain Conscious Cleaners	Breckenridge, CO
David Gourgues	Primary	Century 21, Gold	Frisco, CO
David O'Brien	Secondary	Flatgrass Realty	Denver, CO
Gerardo Castillo	Primary	Coldwell Banker Mountain Properties	Breckenridge, CO
Deb Egelske	Secondary	Park Properties Realty LLC	Centennial, CO
Brian Flickinger	Primary	Colorado Real Estate, Jason Smith	Dillon, CO

5. Membership Count-

	February 2017										
	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
Primary Member	534	527	492	466	482	478	510	569	650	669	628
Secondary Member	43	40	32	36	41	35	36	31	51	56	27
Non Member Licensees	10	3	5	13	3	3	5	3	17	15	17
Affiliate Member	72	70	101	38	50	55	41	42	37	37	56
MLS Only	39	40	45	57	48	67	84	93	103	115	109
Totals	698	680	675	610	624	638	676	738	858	892	837
Unlicensed Admin	139										
Total SAR/ MLS	837										

6. Next Board Meeting: Friday, April 14th.

7. Announcements:

- March 16-20th: AE Institute, Denver
- March 21st: RSPS Designation with Holly Mabery
- March 23rd: Ethical Jeopardy with Holly Mabery
- March 29th: New Member MLS Training
- April 4th: SAR Membership Meeting; Chris Ulrich, Body Language Expert

REPORTING TO BOD AND GENERAL MEMBERSHIP

- 8. Financials Report**– Sarah Thorsteinson
- 9. Presidents Report**- Kathy Christina
- 10. CEO Report**- Sarah Thorsteinson
- 11. Education Update**-Kristin Walter
- 12. MLS Report**- Spencer Thomas
- 13. CAR Legislative Policy Committee Update**- Jackie McPheeters
- 14. REALTOR Cares Committee Update**- Jackie McPheeters

BUSINESS MEETING

- 15. Unfinished Business**
- 16. New Business**
 - A. Sponsorship Requests from Various Non-Profits
 - B. Association Models
 - C. SAR Mission Statement
 - D. Goals
- 17. Adjournment**