



Summit Association of REALTORS®

Board of Directors Meeting Agenda

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

April 8th, 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
John Murtha	Primary	Cherry Creek Properties, Inc.	Denver, CO
Benam Hardy	Primary	Coldwell Banker Mountain Properties	Breckenridge, CO
Chad Hanley	Primary	Coldwell Banker Mountain Properties	Breckenridge, CO
Johnna Long	Primary	Individual	Dillon, CO
Daniel Farber	Primary	Keller Williams - Top of the Rockies	Frisco, CO
Matthew Lope	Primary	Keller Williams - Top of the Rockies	Frisco, CO
Aniela Wasmanski	Primary	Liv Sotheby's	Breckenridge, CO
Jackie Pyles	Primary	Onni Real Estate	Frisco, CO
Daniel Burdette	Primary	Slifer Smith and Frampton	Breckenridge, CO
Samantha Taylor	Primary	The Real Estate Group	Dillon, CO

5. Membership Count-

	Current	2015	2014	2013	2012	2011	2010	2009	2008
Full Member	523	502	470	484	486	525	581	621	656
Secondary Member	41	32	36	46	35	33	37	47	51
Non Member Licensees	3	14	12	3	7	5	3	8	17
Affiliate Member	74	103	43	54	42	45	48	41	56
MLS Only	40	42	57	48	63	84	92	100	117
Totals	681	693	618	635	633	692	761	817	897

6. Next Board Meeting: May 14th
7. Announcements:
 - May 3rd: Membership Meeting: “New Development in Summit”
8. Member Comment (3 minutes per person)

REPORTING TO BOD AND GENERAL MEMBERSHIP

9. President Report- Tom Harmon
10. CEO Report- Sarah Thorsteinson
11. MLS Board Update- Eric Degerberg

12. **Community Outreach/Sponsorships**-Jackie McPheeters
13. **Affiliate Update**- Maggie Dew
14. **CAR Legislative Policy Committee Update**-Jackie McPheeters

BUSINESS MEETING FOR BOD ONLY - Executive Session 10:00am

15. **Financials**- Lindsay Gremmer, CPA
16. **Unfinished Business**
 - A. **Financials**
Proposed Motion: *“I move that the March 2016 SAR and MLS Financials be approved.”*
17. **New Business**
 - A. **Summit REALTORS® Care Campaign**
 - B. **2016 Wildfire Prevention Campaign**
18. **Adjournment**