



Summit Association of REALTORS®

Board of Directors Meeting Agenda

SAR Offices

April 6th, 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-** To be voted on by proxy on April 13th, 2017.
5. **Membership Count-**

... March . 2017...

	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008
PrimaryMember	542	522	507	470	483	480	517	579	598	621
Secondary Member	42	40	32	38	41	32	33	35	41	41
Non Member Licensees	9	3	14	13	3	7	5	3	8	16
Affiliate Member	72	72	101	41	50	40	44	47	38	40
MLS Only	39	41	52	57	48	63	84	94	103	116
Totals	704	678	706	619	625	622	683	758	788	834
Unlicensed Admin	147									
Total SAR/ MLS	704									

DROPS:

REALTOR	1
MLS Only	0
Affiliate Member	0

6. **Next Board Meeting:** TBD
7. **Announcements:**
 - **April 10th: MLS Market Stats Launch**
 - **April 12th: Multiple Offers Class, CREC Update**
 - **April 19-21st: NAR Region 11 conference-Colorado Springs**
 - **April 22nd: Lake Dillon Fire Rescue Awards Banquet 11am-1pm**
 - **April 25th-27th: CAR Spring Meetings, Vail**
 - **April 25th: Mountain District Bowling Party- Bol, Vail (open to all)**
 - **May 10th: New Member Orientation**
 - **May 11th: MLS BOD meeting**
 - **May 15-19: NAR Legislative Meetings, Washington**

- **May 16th: Tax Strategies Class**
- **May 24th: CREC update w/Bob Howe**
- **May 31st: MLS Mew Member Orientation**
- **June 7th: Affiliate Trade Show**

REPORTING TO BOD AND GENERAL MEMBERSHIP

- 8. Financials Report**– Sarah Thorsteinson
- 9. President’s Report**- Kathy Christina
- 10. CEO Report**- Sarah Thorsteinson
- 11. Affiliate Update**- Maggie Dew
- 12. MLS Report**- Spencer Thomas
- 13. CAR Legislative Policy Committee Update**- Jackie McPheeters
- 14. Scholarships/REALTOR Cares Committee Update**- Jackie McPheeters

BUSINESS MEETING

- 15. Unfinished Business**
 - A. Review and approval of SAR Association Modeling/Operating Framework
 - B. Discussion of 2015 Strategic Plan
 - C. Review and Approval of Employee Handbook (Executive Session).
- 16. New Business**
- 17. Adjournment**