



Summit Association of REALTORS®

Board of Directors Meeting Agenda

SAR Offices

May 3rd, 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 May 11th, 2017.
5. **Membership Count-** To be added to final agenda

Membership Report

... April . 2017...

	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008
PrimaryMember	552	523	502	470	484	486	525	581	621	656
Secondary Member	43	41	32	36	46	35	33	37	47	51
Non Member Licensees	11	3	14	12	3	7	5	3	8	17
Affiliate Member	72	74	103	43	54	42	45	48	41	56
MLS Only	39	40	42	57	48	63	84	92	100	117
Totals	717	681	693	618	635	633	692	761	817	897
Unlicensed Admin	150									
Total SAR/ MLS	867									

6. **Next Board Meeting:** June 15th, 2017
7. **Announcements:**
 - **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**
 - **June 14th: Pizza & Politics: Marcia Waters**

REPORTING TO BOD AND GENERAL MEMBERSHIP

- 8. President's Report-** Kathy Christina
- 9. CEO Report-** Sarah Thorsteinson
- 10. Affiliate Update-** Maggie Dew
- 11. MLS Update-** Spencer Thomas
- 12. REALTOR Cares Committee Update-** Jackie McPheeters
- 13. Financials Report-** Lindsay Gremmer, CPA

BUSINESS MEETING

- 13. Unfinished Business**
 - A. 2017 SAR Wildfire Campaign
 - B. 2017 Open House Day Program
- 14. New Business**
- 15. Adjournment**