

# Summit Association of REALTORS®

## Board of Directors Meeting Agenda

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

January 15, 2016



	DONE	PASS	FAIL	GENERAL REPORTING																																																																													
1.				Call to Order - Tom Harmon, Chair																																																																													
2.				Quorum Present																																																																													
3.				Approval of Minutes- Tom Harmon, Chair																																																																													
4.				Consent Agenda- <table border="1" data-bbox="483 682 1461 1029"> <thead> <tr> <th>Name</th> <th>Membership</th> <th>Office</th> <th>Location</th> </tr> </thead> <tbody> <tr> <td>Alex Samios</td> <td>Affiliate</td> <td>Evolve Vacation Rental Network</td> <td>Breckenridge, CO</td> </tr> <tr> <td>Ron Amass</td> <td>Affiliate</td> <td>True Perspective Home Consultants</td> <td>Edwards</td> </tr> <tr> <td>Shevy Rashidi</td> <td>Affiliate</td> <td>Rocky Mountain Management and Hospitality</td> <td>Dillon</td> </tr> <tr> <td>Susan Seppi</td> <td>MLS Only</td> <td>Re/Max Aspen Leaf</td> <td>Leadville, CO</td> </tr> <tr> <td>Megan Wheat</td> <td>Primary</td> <td>Slifer Smith and Frampton 117 S. Main</td> <td>Breckenridge, CO</td> </tr> <tr> <td>Marny Thomas</td> <td>Primary</td> <td>Liv Sothebys</td> <td>Breckenridge, CO</td> </tr> <tr> <td>Scott Thomas</td> <td>Primary</td> <td>Liv Sothebys</td> <td>Breckenridge, CO</td> </tr> </tbody> </table>	Name	Membership	Office	Location	Alex Samios	Affiliate	Evolve Vacation Rental Network	Breckenridge, CO	Ron Amass	Affiliate	True Perspective Home Consultants	Edwards	Shevy Rashidi	Affiliate	Rocky Mountain Management and Hospitality	Dillon	Susan Seppi	MLS Only	Re/Max Aspen Leaf	Leadville, CO	Megan Wheat	Primary	Slifer Smith and Frampton 117 S. Main	Breckenridge, CO	Marny Thomas	Primary	Liv Sothebys	Breckenridge, CO	Scott Thomas	Primary	Liv Sothebys	Breckenridge, CO																																													
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6.				Next Board Meeting: Thursday, February 11 <sup>th</sup> , 2015																																																																													
7.				Announcements: <ul style="list-style-type: none"> <li>January 20<sup>th</sup>: Pizza &amp; Politics: Breck "Owed but Not Due"</li> <li>February 10<sup>th</sup>: CAR REALTOR Day at the Capitol</li> <li>February 18<sup>th</sup>: Town/County Manager Forum</li> <li>March 30<sup>th</sup>: Affiliate Trade Show</li> </ul>																																																																													
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8.				Affiliate Council Update- Maggie Dew																																																																													

9.				<b>Member Comment</b>
				<b>BUSINESS MEETING FOR BOD ONLY- Executive Session</b>
10.				<b>Unfinished Business</b> <b>A. Legal Matters</b> <b>B. Approval of 2016 SAR and MLS application fees.</b> Proposed Motion: <i>"I move that the 2016 SAR and MLS Application Fees be approved to reflect the Finance Committee recommendations."</i>
11.				<b>New Business</b>
				<b>REPORTING TO BOD AND GENERAL MEMBERSHIP</b>
12.				<b>Financials- Kathy Christina</b>
13.				<b>Chair Report- Tom Harmon</b>
14.				<b>CEO Report- Sarah Thorsteinson</b>
15.				<b>MLS Board Update-Eric Degerberg</b>
16.				<b>Adjournment</b>