



## Summit Association of REALTORS®

Board of Directors Meeting Agenda

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

March 17<sup>th</sup>, 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
Matthew Penner	Primary	Keller Williams - Top of the Rockies	Frisco, CO
Daniel Sung	MLS Only	Colorado Abodes	Golden, CO
Bill Wasinski	Secondary In State	Keller Williams - DTC	Centennial Office/ HomeFrisco CO
Chip Sloneker	Primary	Slifer Smith and Frampton	Breckenridge, CO
Courtney Taft	Primary	Slifer Smith and Frampton	Breckenridge, CO

### 5. Membership Count-

	March								
	Current	2015	2014	2013	2012	2011	2010	2009	2008
Full Member	522	507	470	483	480	517	579	598	621
Secondary Member	40	32	38	41	32	33	35	41	41
Non Member Licensees	3	14	13	3	7	5	3	8	16
Affiliate Member	72	101	41	50	40	44	47	38	40
MLS Only	41	52	57	48	63	84	94	103	116
<b>Totals</b>	<b>678</b>	<b>706</b>	<b>619</b>	<b>625</b>	<b>622</b>	<b>683</b>	<b>758</b>	<b>788</b>	<b>834</b>

### 6. Next Board Meeting: TBD

#### Announcements:

- March 17th – Efficiency by Design (Time Mastery) – 1:00 – 3:00
- March 18th – Efficiency by Design (Piles to Files) – 1:00 – 3:00

- March 24th – CREC Update – 8:30 – 12:30
- March 30th – Annual Affiliate Trade Show – 11:00 – 1:00
- May 3<sup>rd</sup>: Membership Meeting: “New Development in Summit”

8. **Member Comment** (3 minutes per person)  
Jon Whinston- re: SAR Ethics Class requirements

### **REPORTING TO BOD AND GENERAL MEMBERSHIP**

9. **Financials Report** (Executive Session) – Lindsay Gremmer, CPA
10. **President’s Report**- Tom Harmon
11. **CEO Report**- Sarah Thorsteinson
12. **Affiliate Report**- Maggie Dew

### **BUSINESS MEETING**

13. **New Business**
  - A. REALTOR® Emeritus Status
  - B. Sponsorships for Summit Hockey Classic and Parade of Homes
14. **Unfinished Business**
15. **Adjournment**