



Summit Association of REALTORS®

Board of Directors Meeting Agenda

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

October 15, 2015

D O N E	P A S S	F A I L	GENERAL REPORTING																																																																															
1.			Call to Order - Tom Harmon, Chair																																																																															
2.			Quorum Present																																																																															
3.			Approval of Minutes- Tom Harmon, Chair																																																																															
4.			Consent Agenda-																																																																															
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6.			Next Board Meeting: November 19th, 2015																																																																															
7.			Announcements: <ul style="list-style-type: none"> • November 4th, 2015: RSPS Designation Class 																																																																															

			<ul style="list-style-type: none"> • November 12-16th: NAR Convention • January 14th, 2016: Fireside Chat with Ski Area COO's/The Lodge @Breck
			REPORTING TO BOD AND GENERAL MEMBERSHIP
8.			Affiliate Liaison Candidate Presentations
			Financials Report- Lindsay Gremmer, CPA, Vail Financial Services
9.			Chair Report- Tom Harmon
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10			CEO Report- Sarah Thorsteinson
11			Building Committee Update-Ryan Walsh
13.			MLS Board Update- Eric Degerberg
			BUSINESS MEETING FOR BOD ONLY- Executive Session
14.			Unfinished Business
15.			New Business A. Election of Chair-Elect B. Board Goal Setting for 2016 C. Consideration of MLS Board Chair to become a voting member of SAR Proposed motion: <i>I move that the Chair of the MLS Board become a voting member of the SAR Board of Directors.</i>
16.			Open Floor Items
17.			Adjournment