



Summit Association of REALTORS®

Board of Directors Meeting

Agenda

Thursday, August 16th, 2018

As the leading advocate of our unique local real estate industry, SAR provides its REALTOR® members with the education and technology that enables them to conduct business competently and professionally. SAR promotes and enforces ethical standards, encourages real property ownership and improves the quality of life in our community.

GENERAL MEETING

1. **Call to Order** President
2. **Roll Call & Confirmation of Quorum- (6)** Executive Director
3. **Public Comment Period**
4. **Consent Agenda** President
 - July 2018 Minutes
 - Committee Reports
 - New Members
 - Membership Policy Compliance
5. **SAR Snapshot Review** Executive Director
6. **Edward Jones Update** Mark Nunn
7. **July Financials** Executive Director & CPA

BUSINESS MEETING

8. **Old Business** President
 - A. Strategic Thinking: Utilization of Infographics**
Discussion: How should the infographs be used to educate members?
 - B. President's Report**
 - B. Executive Director Report**
 - C. Action Items from July Meeting**
 - D. Summit MLS Report**
9. **New Business** President
 - A. Health Insurance Proposals for SAR Members**
Discussion: Review of Proposals from Stratego Partners and Summit County Community Care Clinic.

B. RPAC Fitness Program

Discussion: Review of Fall RPAC Fitness program Fundraiser

C. Approval of Nominating Committee for SAR Board Elections

Discussion & Vote: President's recommendation for Nominating Committee who will choose slate of SAR Board Candidates for Ballot.

D. New Copier Proposals

Discussion: Review of Copier proposals and vote to enter into new contract.

E. Website

Discussion: Review of Current Website and needs as contract ends 12/18.

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| 10. | Review of Action Items for September Board Meeting | President |
| 11. | Concluding Remarks and Requests for New Business for Next Meeting | President |
| 12. | Adjournment | |

UPCOMING EVENTS

August 21: Past President & ROTY Luncheon

August 21: MLS New Member Orientation

September 3: Labor Day, SAR Closed

September 13: SAR New Member Orientation

September 20: SAR Board Meeting

September 24: SAR Board Strategic Planning with Evan Fuchs

September 25-28: CMLS Conference (Sarah & Kristi)

September 26-28: CAR Fall Forum (Tom Coolidge & Kathy)

