



**Summit Association of REALTORS®**

**Board of Directors Meeting Agenda**

**February 5<sup>th</sup>, 2018**

## **General Reporting**

1. **Call to Order** – Jason Smith, President
2. **Quorum Present** - 6 needed for quorum
3. **Approval of Minutes for October and December 2017**
4. **SAR SNAPSHOT Review**
5. **Next Board Meeting:** March 15, 2018
6. **Announcements-**
  - SAR Town & County Manager Forum: 8:00 AM, Senior Center, Frisco
  - MLS Board Meeting: February 8<sup>th</sup>, 8:30 AM
  - CAR REALTOR® Day at the Capitol and Economic Forum: February 7<sup>th</sup> & 8<sup>th</sup>, Denver
  - Summit Area Contracts: February 27<sup>th</sup>, 9am, SAR
  - Summit Area Finance Class: February 27<sup>th</sup>, 1-4:30pm, SAR
7. **Public Comment**

## **REPORTING TO BOD AND GENERAL MEMBERSHIP 8:40-10:15 AM**

8. **Guest:** Steve Cox, Affordable Decors (8:40 AM)
9. **President's Report-** Jason Smith
10. **CEO Report-** Sarah Thorsteinson
11. **MLS Update-**Kevin Broadrick, President, Summit MLS
12. **Education Committee Report-** Kristin Walter, Chair
13. **Affiliate Report-** Maggie Dew, Chair
14. **Event Committee Report-** Nancy Burniche, Chair
15. **Policy Committee Report-** Stacy Shelden, Chair
16. **REALTOR® Cares Committee Report-** Jackie McPheeters, Chair
17. **2017 Year End Financials/ Accounting Review-** Lindsay Gremmer, CPA (9:15 AM-10:15 AM)

**BUSINESS MEETING**

**18. Old Business**

**A. Review of RFP's for Office Furniture (10:15 AM)**

**B. Review of updated Summit Foundation Donor Advice Fund Agreement (10:30 AM)**

**19. New Business**

**A. BoardPaq Board Management System Demo (10:45 AM-11:30 AM)**

**20. Adjournment**