



Summit Association of REALTORS®
Board of Directors Meeting
Agenda
Thursday, July 19th, 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 Reporting

1. **Call to Order** – Jason Smith, President
2. **Roll Call & Confirmation of Quorum** - 6 needed for quorum
3. **Public Comment Period**
4. **Approval of Minutes for May 30th and June 21st, 2018**
5. **Consent Agenda**
 - New Members
 - Membership Policy Compliance
6. **SAR Snapshot Review**
7. **Next Board Meeting:** Thursday, August 16th
8. **Committee Reporting**
 - A. President's Report
 - B. Executive Director Report
 - C. MLS Board Report
 - D. Affiliate Report
 - E. Building Committee
 - F. Education Committee
 - G. Policy Committee
 - H. REALTOR® Cares Committee
 - I. CAR Legislative Policy Committee
9. **June Financials**

BUSINESS MEETING

10. **Old Business**
 - A. Strategic Thinking: SAR Goals and Objectives
11. **New Business**
12. **Review of Action Items for August Board Meeting**
13. **Adjournment**

Upcoming Events:

- July 16-20 Inman, San Francisco (Jim Schlegel and Kristi)
- August 3rd: SAR Picnic at Frisco Adventure Park
- August 4th-8th: NAR Leadership Summit, Chicago (Tom Coolidge & Sarah)
- August 7th: Realist Training with Brent Adams of Corelogic
- August 9th: MLS Board Meeting
- August 16th: SAR Board Meeting
- August 21st: Past Presidents and ROTY Luncheon
- August 21st: New Member MLS Training