



Summit Association of REALTORS®  
Board of Directors Meeting  
**Agenda**  
**May 30<sup>th</sup>, 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 April 23rd, 2018**
5. **Consent Agenda**
  - New Members
  - Membership Policy Compliance
6. **SAR Snapshot Review**
7. **Next Board Meeting:** June 14<sup>th</sup> or June 21<sup>st</sup>, 2018
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. **April Financials**

## **BUSINESS MEETING**

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

## **Upcoming Events:**

- May 31<sup>st</sup>: Pizza & Politics: Water with Troy Wineland, Water commissioner
- June 6<sup>th</sup>: Proven Business Strategies Class
- June 13<sup>th</sup>: Affiliate Trade Show, Silverthorne Pavilion
- June 14<sup>th</sup>: MLS Board Meeting