



Summit Association of REALTORS®

Board of Directors Meeting

Agenda

Thursday, April 18, 2019

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.

1. **Call to Order** President
2. **Roll Call & Confirmation of Quorum- (6)** Executive Director
3. **Public Comment Period**
4. **Consent Agenda** President
 - February 2018 Minutes
 - Committee Reports
 - New Members
 - Membership Policy Compliance
5. **SAR Snapshot Review** Executive Director

BUSINESS MEETING

8. **Old Business** President
 - A. Capital Improvements Plan**

Presentation and discussion on upstairs building remodel design and costs.
 - B. County Assessor Membership Class**

Review of Policy Committee findings on whether to create a separate membership class for County Assessors.
 - C. Operating Framework Update**

Discussion and Vote on changes recommended by Policy Committee.
 - D. President's Report**
 - E. Executive Director Report**

F. Action Items from February Meeting

G. Summit MLS Report

9. New Business

President

A. Digital Marketing Campaign Proposal

Review of Marketing taskforce recommendation for a digital marketing campaign to promote the value of using a local real estate expert.

10. Review of Action Items for May Meeting

11. Concluding Remarks and Requests for New Business for February Meeting

12. Adjournment

UPCOMING EVENTS

4/23-4/25 CAR Spring Summit, Vail

4/23: Disclosure & Inspection: Who are you protecting with John Gilliam

4/23: Impacts of Marijuana in Real Estate with John Gilliam

4/30: MLS New Member Orientation

5/8: SAR New Member Orientation

5/8: SAR Summit Area Welcome Class

5/9: MLS Board meeting

5/13-18: NAR Legislative Meetings, Washington DC

5/22: SAR Board Meeting

5/29: SAR Membership Meeting: Katie Clancy

