



Summit Association of REALTORS®

Board of Directors Meeting

Agenda

December 19, 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
 - November 2019 Minutes
 - Committee Reports
 - New Members
 - Membership Policy Compliance
5. **SAR Snapshot Review** Executive Director
6. **Edward Jones Update (10:15)** Mark Nunn
7. **Financials (10:40)** Executive Director

BUSINESS MEETING

8. **Old Business** President
 - A. **Discussion of new Logo design**

Update from the marketing Committee on their initial discussion of a new logo design and board discussion of elements of the new design
9. **New Business** President
 - A. **President's Report**
 - B. **Executive Director Report**

C. Action Items from November Meeting

D. Summit MLS Report

E. Provisional Membership

Review of Staff proposal to give new members provisional membership within 5 days of application

F. Trademark Agreement with the MLS

Review of proposal for SAR to trademark and require the MLS to pay a fee for use of the trademark.

11. Adjournment

UPCOMING EVENTS

December 20th: Pizza and Politics; State Leg Preview

December 24 & 25: SAR Offices Closed

January 1: SAR office closed

January 3-11: Sarah on vacation

January 9: MLS Board meeting

January 15th: SAR BOD

January 21st: Summit Area Finance 9:00

January 21st: Advanced 1031 Exchange 12:30

January 23rd: Annual Commission Update with Scott Peterson

January 30th: Town and County Manager Forum