



Summit Association of REALTORS®

Summit MLS, Inc

Board of Directors Joint Meeting

Agenda

Thursday, February 21, 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.

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| 1. | Call to Order | President |
| 2 | Roll Call & Confirmation of Quorum- (6) | Executive Director |
| 3 | Public Comment Period | |
| 4 | SAR Snapshot Review | Executive Director |
| 5. | Consent agenda | Executive Director |
| | - January 2019 SAR & MLS Minutes | |
| | - Committee Reports | |
| | - New Members | Executive Director |
| | - Membership Policy Compliance | |
| 6. | SAR & MLS Financials | CPA/ ED |

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| 6. | Old Business | President |
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A. 2019 Board of Directors Orientation

The Board of Directors will receive a leadership orientation to SAR and MLS processes and fiduciary responsibilities.

C. County Assessor Membership

Discussion of County Assessor access to the MLS due to data use and security concerns.

d. President's Reports

C. Executive Director Report

D. Action Items from January Meetings

7. **New Business** President
- A. Staff Paid Time Off Policy**
Discussion of additional Paid Time off for SAR Employees.
- B. Affiliate Access to 10k reports**
Discussion of whether the 10k reports should be offered to members and public entities and establish SAR as the "Voice For Real Estate" in Summit County.
- C. Playhouse Project Sponsorship (tentative discussion)**
Discussion of sponsorship, marketing and charitable giving opportunities through Summit D
- D. Trestle Vendor Fees**
Update and discussion of new Trestle vendor fees.
- E. Review of Compliance Agreement rework quote**
Discussion of proposal from attorney Mitch Skinner to rework MLS compliance agreements.
8. **Review of Action Items for March Meetings**
9. **Concluding Remarks and Requests for New Business for Febr March Board Meetings**
10. **Adjournment**

UPCOMING EVENTS

