



## Summit Association of REALTORS®

### Board of Directors Meeting

Agenda

Thursday, January 17, 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
  - December 2018 Minutes
  - Committee Reports
  - New Members
  - Membership Policy Compliance
5. **SAR Snapshot Review** Executive Director

### BUSINESS MEETING

8. **Old Business** President
  - A. **2019 Strategic Plan**

Discussion and review of Strategies for 2019 Strategic Plan
  - B. **2019 Capital Improvements Budget**

Discussion of 2018 Board recommendations to have the building painted in 2019 and begin upstairs remodel. Board will consider a financial allocation to a capital improvements budget and delegate to the Building Committee.
  - B. **President's Report**
  - C. **Executive Director Report**
  - D. **Action Items from December Meeting**

## **E. Summit MLS Report**

### **9. New Business**

President

#### **A. County Assessor Membership**

Discussion of how to define the County Assessor membership level and application fees.

#### **B. Leadership Orientation Program**

The Board will review procedures and BOD fiduciary responsibilities.

### **10. Review of Action Items for February Meeting**

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

### **12. Adjournment**

## **UPCOMING EVENTS**

**1/22/19**- 9 AM Annual Commission Update with Jon Goodman

1:30 PM New Forms Class with Jon Goodman

**1/24/19** 9am Forms/Contracts @ Park County Location with Jon Goodman

1:00 PM Annual Commission Update @ Park County Location

**1/30/19** Town & County Manager Forum 8:00-10:00 AM Senior Center

**2/5- 2/6/19** CAR Economic Summit & REALTOR Day @ The Capitol

**2/7/19** 9 AM Annual Commission Update

1:30 PM Cyber Fraud Class

**2/12/19** MLS New Member Orientation 1:00

**2/18/19** MLS Board Meeting