



## Summit Association of REALTORS®

### Board of Directors Meeting

Agenda

May 22, 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
    - April 2018 Minutes
    - Committee Reports
    - New Members
    - Membership Policy Compliance
  5. **SAR Snapshot Review** Executive Director
  6. **Financials** ED & CPA
- BUSINESS MEETING**
7. **Old Business** President
    - A. Capital Improvements Plan**

Presentation of quotes and discussion on upstairs building remodel design and costs.
    - B. Home Inspector Task Force Recommendation**

Review of Taskforce recommendation on creation of additional Inspector requirements for access to Supra keys.
    - C. MLS Bylaw Update Approval**

Discussion and Vote on changes to the MLS Bylaws as recommended by MLS Board of Direct
    - D. 2019 Strat Plan Progress Update**

The Board will review the status of the Strategic Plan implementation

**E. President's Report**

**F. Executive Director Report**

**G. Action Items from April Meeting**

**H. Summit MLS Report**

**8. New Business** President

**A. Code of Ethics Fine Policy**

Discussion as to whether there should be a fine policy in place if a broker fails to take Code of Ethics class during the NAR allotted cycle.

**10. Review of Action Items for June Meeting**

**11. Concluding Remarks and Requests for New Business for June Meeting**

**12. Adjournment**

## UPCOMING EVENTS

**5/22: SAR Board Meeting**

**5/29: SAR Membership Meeting: Katie Clancy**

**6/5: Scott Peterson's Top Ten Things**

**6/20: SAR Board Meeting**

**June MLS Board Meeting cancelled**

ors.