



Summit Association of REALTORS®

Board of Directors Meeting

Agenda

November 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.

1. **Call to Order** President
2. **Roll Call & Confirmation of Quorum- (6)** Executive Director
3. **Public Comment Period**
4. **Consent Agenda** President
 - October 2019 Minutes
 - Committee Reports
 - New Members
 - Membership Policy Compliance
5. **SAR Snapshot Review** Executive Director
6. **Financials** Executive Director

BUSINESS MEETING

7. **Old Business** President
 - A. 2020 Budget**
Continuing discussion of 2020 budgets
 - B. Discussion of creation of SAR Charitable Foundation**
The Board will continue its review of the possible creation of a SAR Charitable foundation
 - C. Vote: 2020 MLS Board of Directors**
The Board will vote on the candidates for the 2020 MLS Board of Directors including Jim Schl
MLS President-elect; Eric Degerberg, Director; Kevin Broadrick, Director
9. **New Business** President

A. President's Report

B. Executive Director Report

C. Action Items from October Meeting

D. Summit MLS Report

E. Discussion of New NAR Policies on Code of Ethics and Coming Soon Listings

There will be an update on the newly approved NAR policies and how SAR will implement them.

10. Adjournment

UPCOMING EVENTS

November 28-29 **SAR Closed for Thanksgiving**

December 4 9AM-1:00 PM **SAS Contracts**

December 10 12-4 PM **MLS New Member Orientation**

December 11 8:30-12:30 **Annual Commission Update**

December 1:00-5:00 **Ethics**

December 12 8:30-11 **MLS Board**

December 13 12-2 Pizza & Politics **State Legislative Preview**

December 19 8:30-11 **SAR Board of Directors Meeting and SAR/MLS Leadership Orientation**