



## Summit Association of REALTORS®

### Board of Directors Meeting

Agenda

October 24th, 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
  - Sep 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. Progress report on SAR 2019 Strat Plan**  
Review of 2019 Strat Plan Progress
  - C.. Progress Report on 2019 NAR Core Standards Compliance**  
Staff will update the Board on Core Standards progress.
  - D. Discussion of creation of SAR Charitable Foundation**  
Jackie McPheeters will present her research on what it would take to create a SAR Charitable
9. **New Business** President

**A. President's Report**

**B. Executive Director Report**

**C. Action Items from September Meeting**

**D. Summit MLS Report**

**E. Proposal to create a Government Affairs Committee**

Because of the multitude of local, state and national issues, there will be a discussion of whether to create a Government Affairs Committee with the purpose of monitoring local, state and national issues that affect the local real estate industry.

**10. Adjournment**

**UPCOMING EVENTS**

October 29th: Summit Industry Party ( trade show)

Nov 6-11th: NAR Conference San Francisco ( Tom C, Tom K., Kevin, Dana, Sarah)

Nov 14th: Annual Breakfast and Installation

Nov 20th: MLS Board

November 21st: SAR Board