



Summit Association of REALTORS®

Board of Directors Meeting

Agenda

September 19th, 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
 - Aug 2019 Minutes
 - Committee Reports
 - New Members
 - Membership Policy Compliance
5. **SAR Snapshot Review** Executive Director
6. **Financials (8:40 AM)** ED & CPA
- BUSINESS MEETING**
7. **Old Business** President
 - A. Forewarn**
Discussion and vote of potential new SAR member security product.
 - B. Approval of 2020 Strategic Plan**
Vote on Strategic Plan as created by SAR and MLS Boards in August.
 - C. Approval of SAR Bylaw Ballot Items**
Discussion and vote on SAR bylaw language changes as drafted by attorneys for membership
8. **New Business** President
 - A. President's Report**

B. Executive Director Report

C. Action Items from May Meeting

D. Summit MLS Report

E. SAR Building room rental policies/ fees

With building remodeled, discussion of how to rent rooms, fees, and hours available.

F. Slate of Candidates for 2020 SAR Board of Directors Election

The Nominating Committee will present its recommendations for candidates for Frisco, Dillon/Silverthorne, at-Large 1, and President -elect.

G. REALTOR Emeritus Approvals

Approval of NAR REALTOR Emeritus Candidates

H. Bylaw language regarding Code of Ethics fines

Approval of language drafted by Frasca for fines for members not meeting Code of Ethics education requirement.

H. 2020 SAR Budget

First review of the 2020 SAR Budget

10. Adjournment

UPCOMING EVENTS

October 1st: Summit Area Contracts with Jack Laurent 9am-12pm

October 10th: MLS Board Meeting 8:30-11:30am

October 13-16th: CAR Convention, Beaver Creek

October 16th-18th: CMLS, Salt Lake City

October 24th: SAR BOD meeting

October 29th: Summit Industry Party (trade show)

) vote.