

 **Location:** SAR 352 Lake Dillon Drive
 **Date:** January 15, 2020
 **Time:** 8:30-10:30 AM

SAR Board of Directors Meeting Agenda

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.

- I. Call to Order** Dana Cottrell, President
- II. Roll Call and Confirmation of Quorum (6)** Sarah Thorsteinson, Executive Director
- III. Public Comment Period**
- IV. SAR Snapshot Review** Sarah Thorsteinson, Executive Director
- V. Consent Agenda** Dana Cottrell, President
- December 2019 Minutes
 - Committee Reports
 - New Members
 - Membership Policy Compliance
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- VI. Old Business** Dana Cottrell, President
- A. Update on SAR Charitable Foundation Development**
- Jackie McPheeters will provide an update on the development of bylaws and articles of incorporation for a new SAR Charitable Foundation.
- B. Bylaw Vote: Provisional Membership**
- Official vote on SAR Bylaw language to allow provisional membership to SAR new member applications. Votes will be tallied from electronic balloting, and an official vote will occur with members present.

VII. New Business

Dana Cottrell, President

- A. President's Report
- B. MLS President's Report
- C. Executive Director's Report
- D. Action Items from December Meeting
- E. SAR REALTOR® Safety Precautions

Discussion of recent events, SAR actions, and whether SAR should have a written policy on how to handle future safety issues.

F. Summit County Use of Eminent Domain for Senior/Workforce Housing on Feister Reserve

The Government Affairs Committee has voted to recommend that SAR take a position of opposition to the use of eminent domain to remove a conservation easement on land owned by Summit County to develop senior or affordable housing. The Board will discuss this recommendation and vote whether to take a position or monitor the BOCC actions.

VIII. Director Talking Points for January

Dana Cottrell, President

The Board will choose three talking points to discuss with members during the next Month.

IX. Adjournment

1/21/2020 0:00	9:00-12:00	Summit Area Finance class
	12:30-3:30	Advanced 10310 Exchange Class
1/23/2020	9:00-12:00	ACU with Scott Peterson
1/29/2020	8:00-10:00 AM	Town & County Manager Forum
1/30/2020	9:00-12:00	Forms Changes with Damien Cox
2/6/2020	9:00-11:00	Summit County: Then & Now
2/13/2020	8:30-11:30	MLS Board Meeting
2/13/2020	all day	CAR REALTOR Day at the Capitol
2/14/2020	9:00-12:00	CAR Economic Summit
2/18/2020	9:00-1:00	Annual Commission Update
2/19/2020	12:00-4:00	MLS Orientation
2/20/2020	8:30-10:30	SAR Board Meeting