



352 Lake Dillon Dr  
PO BOX 2397  
Dillon, CO 80435  
summitrealtors.org

## SAR Board of Directors Meeting Agenda May 21, 2020

*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.*

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**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

**V. Consent Agenda** Dana Cottrell

1. April Minutes
2. Committee Reports
3. New Members
4. Membership Policy Compliance

**VI. Financials Review** Sarah Thorsteinson

The April 2020 SAR and MLS financials will be reviewed.

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**VII. Old Business** Dana Cottrell

**A. Annual Dues Reactivation**

The Board will discuss how much time a member has after they drop their membership before they will be required to reapply and pay application fees.

**B. Masks for members**

Update on free masks member benefit and opportunities for additional products for members such as masks, hand sanitizer, and booties.





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**VIII. New Business**

Dana Cottrell

**C. President's Report**

Dana Cottrell

**D. MLS President's Report**

Spencer Thomas

**E. Executive Director's Report**

Sarah Thorsteinson

**F. Action Items from April Meeting**

Sarah Thorsteinson

1. Bylaw vote to Members on Name Change
2. Approval of logo Design # 6
3. Changes to Listserve based on member questions.

**G. Mountain District Emergency Fund**

Jeni Friedrich/Courtney Peroutka/Lisa Bova

The CAR Mountain District is proposing an emergency fund has long considered for the Mountain Boards to access if there is wildfire, flooding, or other emergency. The Board will consider whether to support the fund with a commitment of \$1100 annual with a cap on the total program of \$50,000.

**H. REALTOR® Safe Showing Pledge**

The Board will consider whether to implement a REALTOR® Safe Showing Pledge.

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**IX. Director Talking Points for June**

Dana Cottrell

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

**X. Adjournment**

