



Summit Association of REALTORS®

Board of Directors Meeting Agenda

SAR Offices

July 19th, 2017

GENERAL REPORTING -8:30 am

1. Call to Order – Kathy Christina, President
2. Quorum Present -6 needed for quorum
3. Approval of Minutes- Kathy Christina, President
4. Consent Agenda-

New Applications July 2017

	Name	Membership	Office	Location
1	Amundsen, Franque	Primary	Stifer, Smith and Frampton 117	Breckenridge, Colorado
2	Andersen, Meredith	Secondary	Re/MAX Alliance	Evergreen, Colorado
3	Battista, Christine	Secondary	Keller Williams DTC	Greenwood Village, Colorado
4	Del Zotto, Marco	Primary	Coldwell Banker Mountain Properties	Breckenridge, Colorado
5	Elges, John	Secondary	Compass, Aspen	Aspen, Colorado
6	Hutton, Larry	Primary	Colorado Real Estate Company - Hank Wiethake	Dillon, Colorado
7	Nelson, Tyler	Primary	Colorado Real Estate Company - Debbie Nelson	Dillon, Colorado
8	Palazota, Bo	Primary	RE/MAX POTS	Breckenridge, Colorado
9	Pratt, Ryan	Secondary	HomeSmart Cherry Creek (Formerly, Cherry Creek Properties)	Golden, Colorado
10	Thomas, Daryl	Primary	Keller Williams Partners	Colorado Springs, Colorado
11	Van Gundy, Ryan	Primary	RE/MAX POTS	Frisco, Colorado
12	Kubiszyn, Ashley	Affiliate	River Ridge (Vacation Rentals)	Breckenridge, Colorado
13	Cramer, Jacquelyn	Primary	Colorado Craft Brokers	Dillon, Colorado
14	Ward, Sioban	Primary	Colorado Homes Real Estate Company	Frisco, Colorado

Drops - June 2017

	Name	Membership	Office	Location
1	Eve Ashby	Primary	Stifer Smith and Frampton	Breckenridge, CO
2				
3				

5. Membership Count-

Membership Report

... July . 2017...

	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
Primary Member	561	542	509	485	484	488	525	581	621	656	628
Secondary Member	46	41	35	37	36	40	33	37	47	51	27
Non Member Licensees	10	3	13	12	8	7	5	3	8	17	17
Affiliate Member	71	72	108	44	49	49	45	48	41	56	56
MLS Only	41	43	44	57	64	63	84	92	100	117	109
Totals	729	701	709	635	641	645	692	761	817	897	837
Unlicensed Admin	152										
Total SAR/ MLS	881										

DROPS:

REALTOR	1
MLS Only	0
Affiliate Member	0

6. **Next Board Meeting:** August 17th, 2017

7. **Announcements:**

- **July 25th- REALIST Class**
- **July 27th- MLS New Member Orientation**
- **July 26-27th- CAR AE Symposium**
- **August 1-3rd SAR Wildfire Prevention Days**
- **August 8-9th -Holly Mabery**
- **August 12-14th - NAR Leadership Summit**
- **August 22nd- Past President and Realtor of the Year lunch**
- **August 25th-SAR Picnic at Frisco Marina!**

REPORTING TO BOD AND GENERAL MEMBERSHIP

8. **Financials Report-** Lindsay Gremmer, CPA

9. **President's Report-**Kathy Christina

10. **CEO Report-** Sarah Thorsteinson

11. **Education Update-** Kristin Walter

12. **Affiliate Trade Show Review-** Maggie Dew

13. **Wildfire Program Update-**Sarah Thorsteinson

BUSINESS MEETING

13. **Unfinished Business**

14. **New Business**

A. **Vote Count and Results of the Membership Bylaw vote pertaining to changing the elected year of Board members to January 1 to December 31.**

B. **Joint Meeting (Executive Session) of the SAR and MLS Boards to review legal matters with SAR attorney Jon Goodman.**

15. **Adjournment**