



Summit Association of REALTORS®

Board of Directors Meeting Agenda

S.A.R. Office: 352 Lake Dillon Dr., Dillon

June 9th, 2016- 8:30 am

GENERAL REPORTING-8:30 am

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

Name	Membership	Office
Elizabeth Murray	Affiliate	Guild Mortgage
Anthony Charles Sears	MLS Only	Anthony Sears Appraisals
Scott Wescott	Primary	Velocity Real Estate & Investments
Alicia Heber	Primary	C21 Gold
Matthew Lope	Primary	O'Brien & Associates
Jillian Turner	Primary	Coldwell Banker Mountain Properties
Taryn Brooke	Primary	Slifer, Smith and Frampton

5. *Keystone Resorts Affiliate*
Membership Count-

June 2016										
Year	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
Full Member	534	503	476	482	486	525	581	621	656	628
Secondary Member	41	35	37	36	35	33	37	47	51	27
Non Member Licensees	4	13	12	8	7	5	3	8	17	17
Affiliate Member	68	107	44	47	44	45	48	41	56	56
MLS Only	43	44	57	64	63	84	92	100	117	109
Totals	690	702	626	637	635	692	761	817	897	837

6. Next Board Meeting: July 14th, 2016

7. **Announcements:**
- June 14th 12-1:30 **Pizza & Politics: “How to Talk to Clients about Wildfire in Summit”**
 - June 14th 8:30-10:30am **Employees 101: Employee Life Cycle**
 - June 21st 8:00- 12:30pm **New Member Orientation**
 - June 21st 1:00-5:00pm **Ethics Review (CE)**
 - June 22nd 10am-12pm **Marijuana & Real Estate (CE)**
 - July 7th 8:30am-12pm **MLS BOD**
 - July 9th 11am-4pm **Open House Summit; Find Your Piece of the Mountains**
 - July 14th 8:30am-11:30am **SAR BOD**
8. **Member Comment** (3 minutes per person)
-Derek Gamburg, regarding membership application

REPORTING TO BOD AND GENERAL MEMBERSHIP

9. **Financials Report** (Executive Session) – Lindsay Gremmer, CPA
10. **Finance Committee Update-** Kathy Christina
11. **REALTORS® CARE/Sponsorships Update-**Jackie McPheeters
12. **President’s Report-** Tom Harmon
13. **CEO Report-** Sarah Thorsteinson
14. **Summit MLS, Inc. Report-** Eric Degerberg
- 15.. **Education Report-** Kristin Walter
16. **SAR Programs Update-** Mikel Ziruolo
17. **Government Affairs Report-** Sarah Thorsteinson

BUSINESS MEETING

18. **New Business**
- A. **Association Reserve Study Results**
 - B. **Review and Approval of FY 2015 Audit**
 - C. **Approval of April 2015, May 2015 Financials**
19. **Unfinished Business**
- A. **Discussion of membership issue regarding MLS Access for all licensees affiliated with the participant.**
20. **Adjournment**