



AUGUST 21, 2017
SAR OFFICES

SAR Board Meeting Minutes

1. Meeting called to order at 8:30am by Kathy Christina. Quorum is present.
2. Review of minutes from the December meeting. A MOTION was made, seconded and approved to accept the minutes as written.
3. Consent agenda - Review of new members:
A MOTION was made, seconded and approved to accept the above members for membership. Review of Membership count:
4. Announcements:
5. Next Board Meeting – September 21st, 2017
6. CPA Lindsay Gremmer attended the Board meeting to review the budgeting process and led the board in a review of the July financials. She noted that budgets are intended to serve as guidelines. She said SAR has been understandably conservative in its budgeting, but the Association and the MLS need to budget less conservatively for 2018 because of the surpluses. A MOTION was made, seconded and passed to accept the financials as written.
7. President's Report:
Kathy gave the Board a report of the full timeline of the Association since the fraud in 2014. The current Board is focused on updating policies, procedures, employee manuals, and bylaws to ensure policies are accurate and are consistent with each other.
8. CEO Report:
 - a. Sarah attended the 2017 NAR Leadership Summit in Chicago and provided a review of the event, including NAR's 2018 Strategic Priorities.
 - b. Sarah also provided an update on SAR's summer wildfire program. There have been three applications for the grant program. Seniors have not asked for volunteer help despite SAR having 30 REALTORS® signed up to help.
9. MLS Board Report:
Spencer discussed the Matrix overhaul and upgrades. A request for beta testers went out to the REALTORS®.
10. Meeting adjourned into executive session at 9:40 am.

Board Members in Attendance:

Dana Cottrell
Maggie Dew
Kathy Christina
Jason Smith
Betty Stielow
Stacy Shelden
Kristin Walter
Jackie McPheeters
Tom Coolidge

Not in Attendance:

Jackie McPheeters

Staff in Attendance:

Sarah Thorsteinson
Mikel Traweek

Minutes taken by:

Sarah Thorsteinson