



AUGUST 16, 2018
SAR OFFICES

SAR Board Meeting Minutes

1. **Call to Order-** Jason Smith, President called the meeting to order at 8:35am.
2. **Roll Call and Confirmation of Quorum-** The roll call was taken and 10 voting members were present for a quorum.
3. **Public Comment:** There was no public comment.
4. **Approval of Minutes** – A MOTION was made, seconded and approved to approve the July 2018 minutes as written.
5. **Consent Agenda-** The Executive Director reviewed the Association snapshot and new members. There was a MOTION and SECOND to approve the July new Members and Committee Reports. The motion was APPROVED. The Board asked that non-board sales be graphed on the snapshot going forward.
6. **Edward Jones Update:** Mark Nunn provided an extensive update on the SAR Edward Jones Accounts. He noted the accounts are in the position they need to be in given the trade wars and potential for 6-7 months of slowing and/or a correction. Mark asked that there be a person to go to that can sign off quickly in the event of an urgent situation. The Board directed the Policy Committee and Executive Director to determine if there is language in the Operating Framework to allow the Executive Committee to respond in a timely manner if needed.
7. **August Financials:** The Executive Director and CPA reviewed the August Financials, noting that the Association and MLS are on track for the year. The Board discussed with the CPA, what the MLS's responsibility for signing off on the financials are. She indicated that the MLS is responsible for signing off on the financials and if an individual board member is not comfortable with signing off, they may abstain. The Board recommended that the ED create a flow chart with the financials process for the MLS Board to feel more comfortable with the financials each month. There was a MOTION and SECOND to approve the August Financials. The motion was approved.
8. **Old Business:**
 - A. **Strategic Thinking: Utilization of Infographics**

The Board discussed how the infographics that have been created should be used to educate the public. The Board determined that portions of each of the infographics should be put on MOD, send to the members via email and utilize the Facebook page. The Board would also like to start a media campaign with the infographics, and asked

Attendees:

Jason Smith
Tom Coolidge
Kevin Broadrick
Stacy Shelden
Betty Stielow
Kristin Walter
Dave Greenberg
John Angelico
Dana Cottrell
Betty Stielow
Maggie Dew

Not in Attendance:

Jackie McPheeters
Kathy Christina

Guests:

Lindsay Gremmer , CPA (phone)
Tom Kozlowski, MLS President-elect
Angela Gaspar Gutierrez
Cathryn Carlson

Staff in Attendance:

Sarah Thorsteinson

Minutes taken by:

Sarah Thorsteinson

that the Broker Services Manager recommend the best media to use.

B. President's Report-Jason Smith

The President discussed the proposed Breckenridge Short Term Rental Ordinance with the Board. The Board members were concerned with the Breckenridge policy as it related to the infringement of private property rights. There was a MOTION and SECOND to take a position on the Breckenridge Short Term Rental Ordinance to advocate for private property rights.

C. Executive Director Report – Sarah Thorsteinson

The Executive Director reviewed the Board Action Items from the previous meeting.

C. MLS Report- Kevin Broadrick

The MLS President reviewed several items, including that the MLS has approved the new Rules & Regs, noted that the new TVs the MLS funded have been installed, and ePropertyWatch is coming in September. He told the SAR Board about a new Product called Trestle Defender that is on the cutting edge of protecting MLS Data and that the MLS Board would like to be one of the first to use it.

9. New Business

A. Health Insurance Proposals for SAR members

The Board reviewed two options for Health Insurance options for SAR members, including Stratego Partners and a plan by Summit County Community Care Clinic. The Board asked for the ED to determine whether Aetna is covered in Summit County and what monthly premiums would be. The Board also asked for an update on how many people the SCCC plan might cover.

B. Approval of Nominating Committee For SAR Board of Directors

Per the Operating Framework, the President notified the Board of his choices for the SAR Nominating Committee that will create a slate of candidates for the SAR elections. He recommended Tom Coolidge, Allison Simpson, and Jason Smith. There was a MOTION to APPROVE and a SECOND. The MOTION Passed.

C. New Copier Proposals

The Board discussed proposals for new copiers. There was a MOTION and SECOND to move forward with Konica Minolta's unlimited plan, pending references. The MOTION PASSED.

D. Website

The contract with Accrisoft is up in December. The Board discussed whether to continue the contract. Staff has had a difficult time with customer service of Accrisoft. The Board voted to abandon Accrisoft and instruct the Broker Services Manager to create a basic Wordpress website. The Board would like more of the SAR information to be accessed through the SSO. There was a MOTION and SECOND to abandon Accrisoft and Build a Wordpress website. The Motion was approved.

10. Adjournment occurred at 11:49AM