

**MONTANA ASSOCIATION OF REALTORS®**  
**Board of Directors Meeting Minutes**  
**January 27, 2017**  
**Best Western Great Northern Hotel, Montana**

The meeting was called to order by Montana Association of REALTORS® (MAR) President John Herring at 8:02 a.m. A quorum was present for the purpose of doing business.

The Invocation and Pledge of Allegiance was led by Rich Mayo, President Elect.

The Antitrust and Conflict of Interest policies summary was read by Rich Mayo and accepted by the Board of Directors.

**MOTION:        Made, seconded and passed to approve the excused absences.**

**MOTION:        Made, seconded and passed to approve the September 23, 2016 minutes.**

New State Directors were installed by Tracy Kasper, REALTOR® Party Member Involvement Liaison

President John Herring gave a report; presented Jim Anderson with Crystal Eagle for Service award

**MOTION:        Made, seconded and passed to approve standing committee rosters**

CEO Taylor Oldroyd presented the 2017 Strategic Plan

**MOTION:        Made seconded and passed the 2017 Strategic Plan**

CEO Taylor Oldroyd gave a report; presented Past President Teri Polumsky with a service award

President John Herring introduced the Leadership Team

Treasurer Rick Robinson gave a report on our financials.

**MOTION:        Made, seconded and passed to accept the current financial statement.**

MAR Legal Counsel, Jaymie Bowditch, excused absent

**DVP Reports:** Reports were submitted and given by District Vice Presidents (DVPs) to include Diane Beck, Western District; Jim Dae, Central District; Susan Smith, Northwestern District; Trina White, South Central District; Sally Hickey, Southwestern District

BOD photo and video for Dale Stinton from NAR

Jim Anderson presented 2019 meeting location: April meeting will be held at Best Western Great Northern by popular vote

**NAR Director Report and REALTOR® Party Member Involvement** Committee report given by Tim Lund

Presentation by Tracy Kasper – NAR REALTOR® Party Member Liaison

**Standing Committee Chairs reported motions only:** Ron Boyd, Communications Committee; Tim Hudson, Association Management Committee; Jim Anderson, Government Affairs Committee, Brint Wahlberg, Professional Development Committee; Rick Robinson, Finance and Audit Committee; John Herring Executive Committee

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- MOTION:** Made, seconded and passed to allow Taylor Oldroyd, CEO, to sign the contracts with zipForms and InstaNet
- MOTION:** Made, seconded and passed to send \$2,500 to the NAR REALTOR® Relief Fund
- MOTION:** Made, seconded and passed for \$5,000 from unrestricted budget for recommendation from communication committee for video equipment.
- MOTION:** Made, seconded and passed for \$1,500 from unrestricted budget to boost social media strategy.
- MOTION:** Made, seconded and passed to change the 5 standing committee member range from 9 – 15 to 9 - 20 including Chair and Vice-chair
- MOTION:** Made, seconded and passed to change the bylaw wording for the Code of Ethics training as recommended by NAR
- MOTION:** Made, seconded and passed to engage the services of a consultant to assist Independent Expenditure's (IE's) and other Realtor Party items, up to \$9,000 (a \$12,000 investment, with RPAC assist)
- MOTION:** Made, seconded and passed to revert back to Abby St. Lawrence, and Bloomquist Law Firm's original proposed legislative contract, requesting \$20,000
- MOTION:** Made, seconded and passed to add a YPN Subcommittee under Prof Dev and YPN Chair placed on Professional Development as a voting member
- MOTION:** Made, seconded and passed to assist YPN members with travel to attend state meetings in the amended amount of \$5,145
- MOTION:** Made, seconded and passed to allocate \$5,000 from unrestricted reserves to supplement cost increase in vendor fees for renewal of the Transaction Desk contract
- MOTION:** Made, seconded and NOT passed to approve \$5,000 for a MAR team to play in the Chamber Governor's Cup Golf Tournament.

**AE Report:** Jeri Moon presented a report.

**CEO Report:** Taylor Oldroyd presented the CEO Award to Mark Simonich for Outstanding Service.

**Chapter Reports:** Diane Beck, Chair, for CRS Report; Lanissa Fortner, Chair, for YPN Report; Diane Beck for Dan Wagner, Chair, for GRI Report.

President John Herring recognized REALTOR® Veterans

As there was no new business, the meeting was adjourned at 11:02 a.m.

Next BOD meeting will be held on April 26, 2017 at Fairmont Hot Springs, Fairmont, MT.

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**Members Present**

John Herring, President  
Rich Mayo, President-Elect  
Jim Anderson, 1<sup>st</sup> Vice President  
Teri Polumsky, Imm Past Pres  
Rick Robinson, Treasurer  
Crystal Ault  
Dianne Click  
Ed Coffman  
Dennis Cook  
Mark Dobrenski  
Janae Donoghue  
Jerry Ford  
Tom Gierhan  
Judy Gudgel  
Michelle Haverstick  
Sally Hickey  
Tim Hudson  
Rob Keller  
Summer Kirkham  
Judith Kivela  
Angela Klein-Hughes  
Gary Koepplin  
Laurie Koutnik  
Tim Lund  
Mike Nugent  
Stephanie Patterson  
Don Pilotte  
Lynette Robinson  
Susan Smith  
Charlie Weber  
Terri Welborn  
Freda Wilkinson  
Brint Wahlberg  
Jeff Renevier  
Michael Wojdylak  
Jennifer Shea  
Kim Martin  
Jim Dea  
Diane Beck

Mary Ahmann Hibbard

Amy Deaton  
Cyd Cimmiyotti

**Members Absent**

Robyn Erlenbush, excused  
Tami Freas, excused  
Gary Keaster, excused  
Cindy Stevick, excused  
Ryan Swinney, excused  
Dan Wagner, excused  
Karen Davids, excused  
Frosty Erben, excused  
Leif Anderson, excused  
Trina White, excused  
Beth Duke, excused  
Jacqueline DeShazer

**Member Guests**

Derek Smith  
Andy Polumsky  
Mary Grant  
Larry D  
Lanissa Fortner  
Tyler Garrison  
Jeri Moon  
Jim Augustine  
Ruth Hackney  
Brian Nicodemus  
Joyce Miller

**Local Association Staff**

Mary Grant, BAR EO  
Layna Lyons, BVBOR EO  
Mark Simonich, HAR EO  
Steve Candler, GAR EO

**MAR Legal Counsel**

Jaymie Bowditch,  
- Boone Karlberg P.C

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**MAR Staff**

Taylor Oldroyd, CEO

Jennie Dean

Shanna Semmens

Tanya Eychner

Allie Reynolds

Claire Bachofner

**Guests**

Tracy Kasper

**Changes were made by Claire  
Bachofner, MAR Staff, on  
May 5, 2017. Changes  
appear in RED.**