



MAR Board of Directors

Meeting Minutes

Best Western Premier Great Northern Hotel, Helena, MT

January 26, 2018

Meeting of the MAR Board of Directors was called to order at 8:09 AM by President Rich Mayo. A quorum was present for the purpose of doing business.

Dan Wagner led the Invocation.

Past President, John Herring, led the Pledge of Allegiance.

The Antitrust and Confidentiality Agreement acknowledgement by all present.

State Director Installation was conducted by President Rich Mayo.

MOTION: Made, seconded and approved excused absences.

MOTION: Made, seconded and approved minutes from previous meeting on September 15, 2017.

Eagle awards for 2017 presented by past president John Herring to Rick Robinson and Rich Mayo

President's Report given by President Rich Mayo

MOTION: Made, seconded and approved 2018 committee rosters.

Rob Keller and Gary Koeplin presented an update on the Board Structure PAG.

MOTION: Made, seconded and approved 2018 Strategic Plan.

CEO Report was given by Interim MAR CEO, Mark Simonich.

Treasurer's Report was given by MAR Treasurer, Rick Robinson.

MOTION: Made, seconded and approved the WIPFLi audit proposal at \$10,000

MOTION: Made, seconded and approved to pay \$3,500 in accordance with RPAC for the CoPP training

MOTION: Made, seconded and approved as amended to recommend that Association Management create a section in MAR Policies for an annual inventory of MAR-owned furnishings and equipment.

MOTION: Made, seconded and approved for MAR becoming a \$ 1,000 major investor of NAR Advocacy Fund.

MOTION: Made, seconded and approved to spend up to \$5,000 for the CEO search with money coming from money not spent on staff and CEO salaries and wages.

Legal update presented by Jaymie Bowditch.

NAR Director Report presented by Ryan Swinney.

REALTOR® Party Member Involvement Committee Report presented by Tim Lund.

NAR Director update presented by Dan Wagner.

Region 12 update was presented by Region 12 Regional Vice President, Colin Mullane.

DVP Reports presented by DVPs - Summer Haley for NW District; Cherie Neudick for South Central District; Sally Hickey for Southwestern District

First Vice President, Diane Beck, presented dates for 2019 MAR business meetings: January 22-24 and April 22-24, meetings in Helena, actual facility TBD. Fall meeting location TBD.

MOTION: Made, seconded and approved the following Business Meeting dates: January 22 – 24, 2019 and April 22 – 24, 2019.

Tim Lund presented REALTOR® Party PAG updates

MAR Committee Reports, motions only: Risk Management Chair Jennifer Shea

MOTION: Made, seconded and failed to pursue dialogue and send a survey to all MAR membership to see about the mandatory E&O Insurance for all agents.

No other motions were presented from Committees

Jim Anderson, President Elect, presented Rocky Mountain Board with tie for highest RPAC participation by members.

Association Executive report presented by Terry Thompson, CEO of Great Falls Association of REALTORS®.

Chapter Reports were presented as follows: Susan Smith for RRC (CRS) Chapter report and presented the RRC of the 2017 Year to Diane Beck; Candis Dorsch presented explanation for change from "CRS" - Council of Residential Specialists to the "RRC" - Residential Real Estate Council; Marie Willson for Bethany Taylor, YPN Chair, presenting YPN update and GRI update as Chair for GRI.

There being no other business, meeting was adjourned at 11:14 AM.

Members Present:

Rich Mayo, President
Jim Anderson, President Elect
Diane Beck, First Vice President
Rick Robinson, Treasurer
Jaymie Bowditch, Legal Counsel
Mark Simonich, Interim CEO
Ron Boyd
Jennifer Shea
Mark Dobrenski
Charlie Weber
Sally Hickey
Summer Haley
Cherie Neudick
Dennis Cook
Frosty ERben
Tim Hudson
Angela Klein-Hughes
Deb Parker
Stephanie Patterson
Marci Almond
Max Coleman
Margaret Asay
Dianne Click
Tyler Garrison
Jannie Wiseman
Gena Gremeaux
Krista Macek
Cindy Stevick
Jenni Swartz
Freda Wilkinson
Ed Coffman
Jerry Ford
Judy Gudgel
Mike Nugent
Matt Rosbarsky
Jolene Tatum
Jeanie Deetz
Ted Dykstra
Rob Keller
Charles Lapp
Tracy Rossi
Jacqueline Smart
Layla Warburton

Amanda Murphy
Paul Drew
Don Pilotte
Patti Dundas
Kerry Hanson
Michelle Haverstick
Sharon Virgin
John Rausch
Melissa Mooney
Brian Nicodemus
Judy Kivela
Ryan Swinney
Dan Wagner

Excused:

Bill Leininger
Brint Wahlberg
Tami Freas
Karen Davids

Unexcused:

Tom Gierhan
Didi Peccia
Russ Schwandt
Michael Wojdylak

Guests:

DJ Smith
Crystal Ault
Terry Thompson
Marie Willson
Mary Grant
Michelle Garrity
Layna Lyons
Jeri Moon
Candis Dorsch
Tim Lund
Ruth Hackney
Cindy Lanier
Susan Smith
Tanya Eychner, MAR Staff
Shanna Semmens, MAR Staff
Jennie Dean, MAR Staff