



## **MONTANA ASSOCIATION OF REALTORS®**

### **BOARD OF DIRECTORS MEETING**

Best Western Premier Great Northern Hotel, Helena, MT

Friday, January 26, 2018

8:00 am

The mission of MAR is to advocate for its members and to protect the rights of property owners.

## **AGENDA**

- I. Call to Order – MAR President Rich Mayo
- II. Acceptance of Anti-Trust and Conflict of Interest Policies
- III. Installation of New State Directors
- IV. Approval of Excused Absences
- V. Approval of September 15, 2017 Minutes
- VI. President's Report – President Rich Mayo
  - A. Approval of 2018 Standing Committee Rosters
  - B. Executive Committee Meeting Report
  - C. Approval of Strategic Plan
  - D. Other
- VII. CEO Report – Mark Simonich (Interim CEO)
- VIII. Treasurer's Report – Rick Robinson
  - A. MAR Financials
  - B. 2017 Year End Financial Report
  - C. 2018 Budget Overview
- IX. MAR Legal Counsel Report – Jaymie Bowditch
- X. District Vice Presidents' Reports –Brint Wahlberg, Western District; Summer Haley, Northwestern District; Cherie Neudick, South Central District; Tami Freas, Eastern District and Sally Hickey, Southwestern District
- XI. 2020 Business Meeting Dates – MAR First Vice President, Diane Beck
- XII. NAR Director Reports –Ryan Swinney and Dan Wagner
- XIII. REALTOR® Party Member Involvement Committee Report – Tim Lund
- XIV. MAR Committee Reports (motions only):

- A. Government Affairs Committee – Bill Leininger
    - 1. RPAC Recognition – Jannie Wiseman
  - B. Risk Management Committee – Jennifer Shea
  - C. Professional Development Committee – Charlie Weber
  - D. Communications Committee - Ron Boyd
  - E. Association Management Committee – Mark Dobrenski
- XV. AE’s Report – Terri Thompson, NMAR Executive Officer
- XVI. NAR Updates
- XVII. Chapter Reports
- A. RRC Chapter Report – Susan Smith, President
  - B. YPN Report – Bethany Taylor, chair
  - C. GRI Report – Marie Willson, chair
- XVIII. Other Business
- XIX. Adjournment

