



## **MONTANA ASSOCIATION OF REALTORS® BOARD OF DIRECTORS MEETING**

Radisson Colonial Hotel, Helena, MT

Friday, April 27, 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. Approval of Excused Absences
- IV. Approval of January 26, 2018 Minutes
- V. Guest – Colin Mulane, Vice-President, Region 12
- VI. President's Report – President Rich Mayo
  - A. Executive Committee Meeting Report
  - B. PAG Reports
  - C. Other
- VII. CEO Report – Mark Simonich, MAR 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. Board Structure PAG Report and Voting
- XI. NAR Director Election - candidate presentations and voting
- XII. NAR Director Reports - Dan Wagner
- XIII. REALTOR® Party Member Involvement Committee Report – Tim Lund
- XIV. MAR Committee Reports (motions only):
  - A. Government Affairs Committee – Bill Leininger
  - 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 – Terry Thompson, CEO, Great Falls Association of REALTORS®
- 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

