



MONTANA ASSOCIATION OF REALTORS®

BOARD OF DIRECTORS MEETING

Clarion Inn, Copper King Hotel and Convention Center, Butte, MT

Friday, September 21, 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 April 27, 2018 Minutes
- V. President’s Report – President Rich Mayo
 - A. Executive Committee Meeting Report
 - B. Other
- VI. CEO Report – Mark Simonich, MAR CEO
- VII. Treasurer’s Report – Rick Robinson
 - A. MAR Financials
 - B. 2018 Budget Overview
 - C. 2019 Budget Approval
- VIII. MAR Legal Counsel Report – Jaymie Bowditch
- IX. MAR Election Results
- X. NAR Director Reports - Dan Wagner
- XI. REALTOR® Party Member Involvement Committee Report – Tim Lund
- XII. 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
 - a. Bylaws/Policy PAG Recommendations

- XIII. AE's Report – Terry Thompson, CEO, Great Falls Association of REALTORS®
- XIV. NAR Updates
- XV. Chapter Reports
 - A. RRC Chapter Report – Susan Smith, President
 - B. YPN Report – Lacy Brown, chair
 - C. GRI Report – Marie Willson, chair
- XVI. Other Business
- XVII. Adjournment

