

**Montana Association of REALTORS® Board of Directors**

**Meeting Minutes**

**Radisson Colonial Hotel, Helena, MT**

**Friday, April 27, 2018**

The Montana Association of REALTORS® (MAR) Board of Directors meeting was called to order at 8:06 AM by Rich Mayo, MAR President. A quorum was present for the purpose of doing business.

The invocation was led by Frosty Erben and the Pledge of Allegiance was led by Mark Dobrenski.

All present acknowledged the MAR Anti-Trust and Confidentiality policy.

**MOTION:** Made, seconded and approved excused absences

**MOTION:** Made, seconded and approved minutes from January 26, 2018 Board of Directors meeting

Colin Mullane, Vice-President of Region 12, presented updates and NAR Initiatives.

President's report was presented by President Rich Mayo.

**MOTION:** Made, seconded and approved to amend MAR policies to include Young Professional Network (YPN) as a standing committee.

CEO Report was presented by Mark Simonich, MAR CEO.

Treasurer's Report was presented by Rick Robinson.

**MOTION:** Made, seconded and approved the 2017 financial report

**MOTION:** Made, seconded and approved to pay the 2018 dues for the new property manager for MAR's building in an amount up to \$780.

Legal Counsel report was presented by Jaymie Bowditch, MAR's Legal Counsel.

Board Structure PAG and ballot straw poll were presented by President Rich Mayo.

The NAR Director candidates made speeches and the election was held.

NAR Director update was presented by Dan Wagner, NAR Director.

REALTOR® Party member Involvement Committee report presented by Tim Lund, Chair.

Committee updates with MOTIONS only: Professional Development Chair, Charlie Webber presented the only motion.

**MOTION:** Made, seconded and passed as amended to request \$1,350 for Code of Ethics Day

NAR Director as elected is Tim Lund for the remainder of the April 2018 through November 2019 term.

**MOTION:** Made, seconded and passed to destroy the NAR Director election ballots

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

Straw poll from the Board Structure PAG resulted in TWO (2) items voted in favor of and ONE (1) item being a tie.

RRC Chapter report was presented by Susan Smith, President of RRC.

YPN report was presented by Bethany Taylor, YPN Chair.

GRI report was presented by Marie Willson, GRI Chair.

Sally Hickey reminded everyone of the benefits of Interact CE.

There being no further business, the meeting was adjourned at 11:01 AM.

**Present**

Rich Mayo, President  
Jim Anderson, President-Elect  
Diane Beck, First Vice-President  
Rick Robinson, Treasurer  
Jaymie Bowditch, MAR Legal Counsel  
Bill Leininger  
Ron Boyd  
Jennifer Shea  
Mark Dobrenski  
Charlie Webber  
Brint Wahlberg  
Tami Freas  
Sally Hickey  
Cherie Neudick  
Dennis Cook  
Frosty Erben  
Angela Klein-Hughes  
Deb Parker  
Stephanie Patterson  
Marci Almond  
Margaret Asay  
Dianne Click  
Tyler Garrison  
Jannie Wiseman  
Gena Gremeaux  
Krista Macek  
Cindy Stevick  
Jenni Swartz  
Freda Wilkinson  
Ed Coffman  
Jerry Ford  
Mike Nugent

Matt Rosbarsky  
Jolene Tatum  
Jeanie Deetz  
Ted Dykstra, Jr.  
Rob Keller  
Charles Lapp  
Jacqueline Smart  
Kayla Warburton  
Tom Gierhan  
Amanda Murphy  
Paul Drew  
Ronda Tompers  
Don Pilotte  
Patti Dudnas  
Kerr Hanson  
Michelle Haverstick  
Sharon Virgin  
John Rausch  
Melissa Mooney  
Brian Nicodemus  
Judy Kivela  
Dan Wagner  
Susan Smith

**Excused**

Tim Hudson  
Max Coleman  
Didi Peccia

**Not Present**

Andrew Hurlburt  
Judy Gudgel  
Tracy Rossi  
Michael Wojdylak

**Guests:**

Mark Simonich, MAR CEO  
Tanya Eychner, MAR Staff  
Jennie Dean, MAR Staff  
Shanna Semmens, MAR Staff  
Nicole Riebe, MAR Staff  
DJ Smith  
Ellen Beck  
Lynette Robinson  
Terry Thompson  
Mary Grant  
Crystal Ault  
Tim Lund  
Jeri Moon  
Layna Lyons  
Tim McInerney  
Michelle Garrity  
Travis Martinez  
Teri Polumsky  
Gary Shea