



Montana Association of REALTORS® Board of Directors Meeting

Best Western Premier Great Northern Hotel, Helena, MT

Friday, January 25, 2019

Meeting Minutes

The meeting of the Montana Association of REALTORS® (MAR) Board of Directors was called to order by President Jim Anderson at 9:25 am on Friday, January 25, 2019. A quorum was present for the purpose of doing business.

The Invocation was led by Tim Lund.

The Pledge of Allegiance was led by Ron Boyd.

The Anti-Trust Policy and Conflict of Interest Statement were read by Brian Nicodemus and accepted by all present.

The installation of new State Directors was led by President Jim Anderson.

MOTION: Made, seconded and approved approving the excused absences.

MOTION: Made, seconded and approved approving the minutes from the September 21, 2018 BOD meeting.

MOTION: Made, seconded and approved the committee rosters as amended.

President Jim Anderson presented the Executive Committee report.

The CEO report was presented by Mark Simonich, MAR CEO.

MOTION: Made, seconded and approved the amendment to the policies as they were presented for review via electronic means.

President Jim Anderson acknowledged the AEs present.

President Jim Anderson presented information about a tool Jennifer Shea mentioned that is designed to for realtor safety.

Treasurer Rick Robinson presented the financial report and recommended that MAR look further into obtaining cyber insurance.

MOTION: Made, seconded and approved the financials.

MOTION: Made and failed to approve refund of \$40 per member, using member numbers from July 1, 2018, and give to each local board for member development or engagement at the discretion of the local board.

Legal update presented by MAR Legal Counsel, Jaymie Bowditch.

President-elect Diane Beck announced the MAR Fall Convention for 2020 location and dates: September 23 – 25, 2020 at Whitefish Lake Lodge in Whitefish, MT.

First Vice-President, Candis Dorsch presented the business meeting dates and locations for 2021: January 20 – 22nd at the Best Western Premier Great Northern Hotel in Helena; April 21 – 23rd, at the Best Western Premier Great Northern Hotel in Helena; and the 2021 Fall Convention in September 22nd – 24th, TBD.

Committee reports (MOTIONS ONLY) presented by Chair, beginning with Brian Nicodemus, Association Management Chair:

MOTION: Made, seconded and approved to amend the proposed policy changes just passed to maintain requirement that business meeting agendas be posted and distributed 10 days prior to meeting.

MOTION: Made, seconded and approved to amend part 2, section 2 of the MAR policies to include a sentence: Affiliate Member dues payable by an individual are paid to MAR directly by the individual affiliate member.

MAR Treasurer and Finance and Audit Chair, Rick Robinson, presented a motion:

MOTION: Made, seconded and approved to charge individual state affiliate membership dues of \$25 for 2019.

GRI update was presented by GRI Chair, Brint Wahlberg.

Mike Nugent, IMF Chair, presented an IMF update.

Jannie Wiseman, RPAC Chair, presented an RPAC update.

Susan Smith presented the RRC update, announcing Sally Hickey as RRC President for 2019.

Mark Dobrenski acknowledged the Policy Change PAG for their work on the Policy change approved at this meeting.

Tim Lund presented President Jim Anderson with a Cowboy Earl calendar.

There being no further business, meeting was adjourned at 10:50 am.

Members present:

Jim Anderson, President
Diane Beck, Vice President
Candis Dorsch, First Vice-President
Rich Mayo, Immediate Past President

Rick Robinson, Treasurer
Mark Simonich, CEO
Jaymie Bowditch, MAR Legal Counsel

Angela Klein-Hughes
Brian Nicodemus
Bethany Taylor
John Herring

Members Present (cont.)

Daniel Klein
Lanissa Fortner
Trina White
Deb Parker
Stephanie Patterson
Marci Almond
Ray Atteberry
Dianne Click
Michelle Haverstick
Don Pilotte
Jannie Wiseman
Krista Macek
Charlie Weber
Mary Ahmann-Hibbard
Freda Wilkinson
DJ Smith
Jennifer Taylor
Brint Wahlberg

Excused:

Max Coleman
Sally Hickey
Denise Lang
Tom Gierhan
Amanda Murphy
Ronda Tompers

Mark Dobrenski
Patti Dundas
Ron Boyd
Dennis Cook

Jeanie Deetz
Charles Lapp
Brenda Miller
Tracy Rossi
Jackie Smart
Paul Drew
Shelly Harris
Craig Siphers
Andrew Hurlburt
Laurie Koutnik
Jolene Tatum
Kayla Warburton
Michael Wojdylak
Judy Kivela
Dan Wagner
Tim Lund
Denise Kelly
Jennifer Swartz

Guests:

John Carlson
Terry Thompson
Susan Smith
Jennifer Shea
Layna Lyons
Jeri Moon
Hattie Graham
Ruth Hackney
Mike Nugent
George Harris
Gary Koepplin
Ellen Beck