

*The Mission of MAR is to advocate for its members and to protect the rights of property owners.  
Committee Purpose Statement: To oversee responsibilities and resources necessary to allow the Association to provide programs, products, services and activities to the members and boards in accordance with the MAR Strategic Plan.*

## **AGENDA**

- I. Call to Order – Chair Tim Hudson**
- II. Anti-Trust & Conflict of Interest Statement**
- III. Approve Excused Absences**
- IV. Introductions**
- V. Approve Previous Minutes – August 15, 2017**
- VI. Chair Report**
  - a. Leadership Update
  - b. RPAC & IMF Participation
- VII. Reports and Action Items**
  - a. Treasurer’s Report – Rick Robinson
  - b. Nominating and Credential Review Subcommittee – Tim Hudson
  - c. Elections Subcommittee – Mark Dobrenski: committee to meet to review election results before Friday’s new MAR Officer announcement
  - d. Policy and Bylaws
    1. Finance and Audit addition to Section 2, Committee Authority
    2. YPN language
  - e. State Day Strategy – Ed Coffman
  - f. PAG Board Structure update – Rob Keller and Gary Koeplin
- VIII. Presentations/Guests**
- IX. Old Business**
- X. New Business**
- XI. Announcements**
- XII. Adjournment**

**Next meeting:** January 24 – 26, Best Western Premier Great Northern Hotel, Helena MT

### **REMINDERS:**

#### WEDNESDAY

**Battle of the States – Friendly Competition** at 6:15 PM

**Joint RPAC Reception** at 7:30 PM

#### THURSDAY

Montana REALTORS® Awards Lunch at 12 PM

**Joint Inaugural Banquet** at 6:30 PM

#### FRIDAY

**Board of Directors Meeting** at 8:00 AM