



MONTANA ASSOCIATION OF REALTORS® BOARD OF DIRECTORS MEETING

Friday, April 28, 2017

8:00 am, Bitterroot Room

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 John Herring
- II. Acceptance of Anti-Trust and Conflict of Interest Policies
- III. Approval of Excused Absences
- IV. Approval of January 26, 2017 Minutes
- V. President’s Report – President John Herring
 - A. Executive Committee Meeting Report
 - B. Other
- VI. CEO Report – Taylor Oldroyd
- VII. Treasurer’s Report – Rick Robinson
 - A. MAR Financials
- VIII. MAR Legal Counsel Report – Jaymie Bowditch
- IX. National Director Election
- X. Chapter Reports
 - A. CRS Chapter Report - Diane Beck, President
 - B. YPN Report – Lanissa Fortner, Chair
 - C. GRI Report – Dan Wagner, Chair
- XI. District Vice Presidents’ Reports –Diane Beck, Western District; Jim Dea, Central District; Susan Smith, Northwestern District; Trina White, South Central District; Tami Freas, Eastern District and Sally Hickey, Southwestern District
- XII. NAR Director Reports –Ryan Swinney and Tim Lund
- XIII. REALTOR® Party Member Involvement Committee Report (RPMIC)– Tim Lund
- XIV. MAR Committee Reports (motions only):
 - A. MAR Government Affairs Committee – Jim Anderson

1. RPAC Recognition – Joyce Miller
 - B. MAR Risk Management Committee – Robin Erlenbush (excused)
 - C. MAR Professional Development Committee – Brint Wahlberg
 - D. MAR Communications Committee - Ron Boyd
 - E. MAR Association Management Committee – Tim Hudson
- XV. AE’s Report – Jeri Moon, NMAR Executive Officer
- XVI. NAR Updates
- XVII. Other Business
- A. MOR Housing Report – Brint Wahlberg
- XVIII. Adjournment

