



## **MONTANA ASSOCIATION OF REALTORS®**

### **BOARD OF DIRECTORS MEETING**

Best Western Premier Great Northern Hotel, Helena, MT  
Friday, January 27, 2017  
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 John Herring
- II. Acceptance of Anti-Trust and Conflict of Interest Policies
- III. Installation of New State Directors
- IV. Approval of Excused Absences
- V. Approval of September 23, 2016 Minutes
- VI. President’s Report – President John Herring
  - A. Approval of 2017 Standing Committee Rosters
  - B. Executive Committee Meeting Report
  - C. Approval of Strategic Plan
  - D. Other
- VII. CEO Report – Taylor Oldroyd
- VIII. Treasurer’s Report – Rick Robinson
  - A. MAR Financials
  - B. 2016 Year End Financial Report
  - C. 2017 Budget Overview
- IX. MAR Legal Counsel Report – Jaymie Bowditch
- X. 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
- XI. 2019 Business Meeting Dates – MAR First Vice President, Jim Anderson
- XII. NAR Director Reports –Mike Basile and Tim Lund
- XIII. REALTOR® Party Member Involvement Committee Report – 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
  - A. RPAC Phone-a-Friend Update – Ronda Tompers
- XVII. Chapter Reports
  - A. CRS Chapter Report - Diane Beck, President
  - B. YPN Report – Lanissa Fortner, chair
  - C. GRI Report – Dan Wagner, chair
- XVIII. Other Business
- XIX. Adjournment

