

**Board of Directors Meeting Minutes**  
**Fairmont Hot Springs Resort, Fairmont, MT**  
**April 28, 2017**

*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.*

The meeting was called to order by Montana Association of REALTORS® (MAR) President John Herring at 8:00 am. A quorum was present for the purpose of doing business.

The Invocation was led by Dan Wagner.

The Pledge of Allegiance was led by Rich Mayo, President Elect.

A moment of silence was held for Dennis Hardin.

The Antitrust and Conflict of Interest statement was read by Rich Mayo, President Elect, and accepted by the Board of Directors.

President John Herring thanked presenters, major investors, and REALTOR® Veterans

A video by Senator Steve Daines was played.

**MOTION:** Made, seconded and approved the agenda.

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

**MOTION:** Made, seconded and approved the minutes from the January 27, 2017 meeting with the following addition:

**ADD Mary Ahmann-Hibbard to the list of attendees on the minutes on the January meeting**

President John Herring gave President's Report.

CEO Taylor Oldroyd gave CEO report.

Treasurer Rick Robinson gave the financial report.

**MOTION:** Made, seconded and passed to approve the payment of the CRS bill from 2016 that was received in March of 2017.

**MOTION:** Made, seconded and passed to approve the financial report.

MAR Legal Counsel, Jaymie Bowditch, gave a legal update.

NAR Director candidates addressed the Board of Directors before the election. Members voted and ballots were collected.

Diane Beck, CRS Chair and DVP, gave the CRS report and the DVP report for the Western District.

**Chair reports:** Lanissa Fortner, Chair, for the YPN report; Dan Wagner, Chair, for GRI report.

**DVP reports:** Reports were submitted and presented by District Vice Presidents (DVPs) to include: Jim Dae, DVP for Central District; Susan Smith, DVP for Northwestern District; Trina White, DVP for South Central District; Tami Freas, DVP for Eastern District; Sally Hickey, DVP for Southwestern District

Ryan Swinney gave an update on his status as NAR Director.

Tim Lund, NAR Director, gave the NAR Director report, CRS announcement and REALTOR® Party Member Involvement report.

**Standing Committee Chairs reported, motions only:** Jim Anderson, Government Affairs Chair, gave update; No motions from Risk Management, Professional Development, or Communications; Mark Dobrenski, Vice-Chair of Association Management presented the following:

**MOTION:** Made (no second needed) and passed to amend the MAR policies to state that draft minutes of MAR meetings are to be posted to the MAR website within 30 days following the business meeting date.

**MOTION:** Made (no second needed) and **NOT** passed to amend the MAR policies regarding unbudgeted funding requests at business meetings unless such request was mission critical to MAR.

**MOTION:** Made (no second needed) and passed as written to amend the MAR policies to include Leasing Restrictions AND to amend MAR Policies to include MAR Headquarters Building Subcommittee to the Finance and Audit Committee.

Joyce Miller, RPAC Chair, gave an RPAC update.

Jeri Moon, AE, reported that there was no report for AE's.

Ronda Tompers was recognized for Phone-A-Friend success.

Mark Dobrenski announced that after counting the ballots, the new NAR Director is Dan Wagner.

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

Brint Wahlberg presented the MOR Housing Report.

Bill Leininger serves on the USS Montana Committee and announced that the US Navy is naming a new submarine the USS Montana.

President John Herring reminded everyone of the Washington, DC meetings coming up and MAR's next meeting in Big Sky in September.

There being no new business, the meeting was adjourned at 10:41 AM.

**Members in attendance:**

John Herring, President

Rich Mayo, President Elect

Jim Anderson, First Vice President

Teri Polumski, Immediate Past President  
Rick Robinson, Treasurer  
Taylor Oldroyd, CEO  
Ron Boyd  
Robyn Erlenbush  
Brint Wahlberg  
Diane Beck  
James Dea  
Tami Freas  
Sally Hickey  
Susan Smith  
Trina White  
Crystal Ault  
Cyd Cimmiyotti  
Diane Click  
Ed Coffman  
Dennis Cook  
Karen Davids  
Janae Donoghue Moore  
Patti Dundas  
Ted Dykstra Jr.  
Frosty Erben  
Jerry Ford  
Tom Gierhan  
Judy Gudgel  
Gary Keaster  
Summer Kirkham  
Judy Kivela  
Gary Koepplin  
Laurie Koutnik  
Bill Leininger  
Amanda Murphy  
Mike Nugent  
Stephanie Patterson  
Don Pilotte  
Jacqueline Smart  
Cindy Stevick  
Jenni Swartz  
Kayla Warburton  
Charlotte Weber  
Terri Welborn  
Freda Wilkinson  
Mary Ahman-Hibbard  
Leif Anderson  
Jim Augustine  
Amy Deaton  
Angela Klein-Hughes  
Mark Dobrenski

Kim Martin  
Jeff Renevier  
Lynnette Robinson  
Jennifer Shea  
Michael Wojdylak  
Tim Lund  
Ryan Swinney

**Excused**

Tim Hudson  
Max Coleman  
Paul Drew  
Michelle Haverstick  
Rob Keller  
Melissa Mooney  
Tracy Rossi  
Jacqueline DeShazer

**Guests**

Jaymie Bowditch, Legal Counsel  
Taylor Oldroyd, CEO  
Tanya Eychner, Staff  
Claire Bachofner, Staff  
Jennie Dean, Staff  
Derek Smith  
Dan Wagner  
Jannie Wiseman  
Lanissa Fortner  
Larry Damm  
Mark Simonich  
Andy Polumsky  
Martin Kukich  
Joyce Miller  
Charlie Neusone  
Tyler Garrison  
Mary Grant  
Layna Lyons  
Patti Nazer  
Candis Dorsch  
Ruth Hackney  
Lacy Browne  
Gary Shea  
Jeri Moon  
Steve Candler  
Karli McGowan