

# Montana Association of REALTORS® Board of Directors Meeting

## Meeting Minutes

Clarion Inn, Copper King Hotel & Conference Center, Butte, MT

Friday, September 21, 2018

The Montana Association of REALTORS® (MAR) Board of Directors meeting was called to order at 8:08 AM by Rich Mayo, MAR President. A quorum was present for the purpose of doing business.

The Invocation and Pledge of Allegiance was led by Dan Wagner.

All present acknowledged the MAR Anti-Trust and Confidentiality policy.

**MOTION:** Made, seconded and approved minutes from April 27, 2018 Board of Directors meeting.

Colin Mullane, Vice-President of Region 12, presented an NAR Update.

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

President report was presented by Rich Mayo, MAR President.

MAR CEO, Mark Simonich, presented MAR staff and the CEO report.

Treasurer's report was presented by Rick Robinson, MAR Treasurer.

**MOTION:** Made, seconded and approved the audit results.

**MOTION:** Made, seconded and approved the 2019 budget as presented.

MAR Legal Counsel, Jaymie Bowditch, presented the legal report.

Gary Koeplin presented 2019 MAR Officer election results: Diane Beck, President Elect; Candis Dorsch, First Vice President.

NAR Director Report presented by Dan Wagner, NAR Director.

Tim Lund, NAR Director, presented NAR updates and NAR election results.

REALTOR® Party Member Involvement Committee report presented by Tim Lund.

Committee reports (MOTIONS Only) presented by Committee Chairs: Government Affairs, Bill Leininger

**MOTION:** Made (no second needed) and approved that MAR support mandatory Errors and Omissions Insurance and carry a bill in the next legislative session.

**MOTION:** Made (no second needed) and approved that MAR carry a bill in the next legislative session to roll the funds in the Real Estate Recovery Account into the State Housing Trust Fund.

**MOTION:** Made (no second needed) and approved to ratify legislative position statement, to include the language on E & O insurance, and the Real Estate Recovery Account.

Association Management Committee Chair, Mark Dobrenski, presented a motion from that committee.

**MOTION:** Made and approved to recommend that the Board of Directors amend MAR Policies that all local associations shall remit all dues to MAR via electronic funds transfer.

Association Executive (AE) Report was presented by Ruth Hackney, CEO of Missoula, for Terry Thompson, CEO of Great Falls Association of REALTORS®. She announced that Cameron Durckel, CEO of Helena Association of REALTORS® will be the AE Chair for 2019.

RRC Chapter Report was presented by Susan Smith, President of RRC.

GRI update was presented by Brint Wahlberg, announcing that GRI 2019 will be held in Missoula.

Mark Simonich, MAR CEO, announced that an electronic vote on Bylaws changes will be forthcoming, followed by a proposal to amend MAR Policies that will be presented to the MAR Board of Directors in January.

There being no further business, meeting was adjourned at 9:52 AM.

**Members Present:**

Rich Mayo  
Jim Anderson  
John Herring  
Diane Beck  
Rick Robinson  
Jennifer Shea  
Mark Dobrenski  
Charlie Weber  
Brint Wahlberg  
Tami Freas  
Sally Hickey  
Ron Boyd  
Dennis Cook  
Frosty Erben  
Tim Hudson  
Angela Klein-Hughes  
Deb Parker  
Staphanie Patterson  
Max Coleman  
Margaret Asay  
Dianne Click  
Andrew Hurlburt

Jannie Wiseman  
Gena Gremeaux  
Mary Ahmann-Hibbard  
Cindy Stevick  
Jenni Swartz  
Freda Wilkinson  
Ed Collman  
Judy Gudgel  
Mike Nugent  
Matt Rosbarsky  
Jolene Tatum  
Jeanie Deetz  
Rob Keller  
Charles Lapp  
Bill Leininger  
Tracy Rossi  
Jacqueline Smart  
Kayla Warburton  
Tom Gierhan  
Amanda Murphy  
Paul Drew  
Ronda Tompers  
Don Pilotte  
Patti Dundas  
Michelle Haverstick  
John Rausch

Melissa Mooney  
Brian Nicodemus  
Michael Wojdylak  
Judy Kivela  
Dan Wagner  
Tim Lund  
Crystal Ault

**Guests:**

Mark Simonich  
Tanya Eychner  
Ruth Hackney  
Rose Cook  
Mary Grant  
Jeri Moon  
Joyce Miller  
Layna Lyons  
Tyler Garrison  
Colin Mullane  
Cynthia Lanier  
Susan Smith  
Linda Lancaster  
Candis Dorsch  
Robyn Erlenbush  
Jaymie Bowditch