



Board of Directors Meeting

Big Sky Resort, Big Sky, MT

September 15, 2017

MINUTES

The meeting of the Montana Association of REALTORS® (MAR) was called to order by President John Herring at 8:30 AM.

The Invocation was led by Dan Wagner.

The Pledge of Allegiance was led by Jim Anderson.

MOTION: Made seconded and approved the Notice of Anti-Trust and Conflict of Interest Policies

MOTION: Made, seconded and approved the excused absences.

MOTION: Made, seconded and approved the minutes from the April 28, 2017 meeting.

Jennifer Shea presented a memorial for Irene Humber.

President John Herring gave the President's Report.

President John Herring presented a Turtle award to Past-President Terri Polumsky.

CEO Taylor Oldroyd gave the CEO Report and presented the CEO Award to Liane Taylor, who was not present.

President John Herring discussed the Chamber's Envision 2026 plan.

MOTION: Made, seconded and approved endorsing the Chamber Envision 2026 plan

Presentation by Kevin Sears, NAR VP of Government Affairs.

Presentation by Julie DeLorenzo, Region 12 Regional Vice President.

President John Herring presented thank-you gifts to the Executive Committee and a Turtle Award to Jaymie Bowditch, MAR Legal Counsel.

Treasurer Rick Robinson gave the Treasurer's Report.

MOTION: Made, seconded and approved to have a written a high-level P and L and balance sheet available to Board members at all Board meetings

MOTION: Made, seconded and approved the Financial Report

Treasurer Rick Robinson gave the Budget Overview.

MOTION: Made, seconded and approved the budget for the 2018 fiscal year

MOTION: Made, seconded and approved to set annual dues for renewing MAR members at \$348.51.

MOTION: Made, seconded and approved to increase incoming new member dues by \$20 for 2018 dues.

MOTION: Made, seconded and approved to set aside \$20,000 in a reserve account for Legislative year.

President John Herring presented a Turtle Award to Ken Joiner, Forms Subcommittee Chair, who was not present

MOTION: Made, seconded and approved expenditure for the 2018 budget.

MAR Legal Counsel, Jaymie Bowditch, gave the Legal Counsel Report.

Mark Dobrenski, Chair of the Election Subcommittee, presented MAR Officer results:

Sally Hickey – DVP Southwest, Tami Freas-DVP-Eastern, Cherie Neudick-DVP South Central, Brint Wahlburg-DVP Western, Summer Kirkham-NW DVP, 1st VP-Diane Beck, President-Elect, Jim Anderson

Tim Lund swore in 2018 MAR Officers.

DVP Reports:

Sally Hickey-Southwest, Trina White-South Central, Diane Beck-Western, Jim Dea-Central, Tami Freas-Eastern, Susan Smith-Northwestern

President John Herring presented a Turtle Award to Diane Beck.

NAR Director, Ryan Swinney, presented the NAR Report.

Presentation by Zack Rubin-McCarry, Political Representative, NAR.

Tim Lund, NAR Director, presented the Realtor Party Member Report and announced the approval of REALTOR® Emeritus Candidates from Montana:

- Billings Association of REALTORS®: Rachel Cox, Roger Aldinger, Gary E Oakland, Jim Espy, Susan Lovely, Susan J Maddock, and Leonard B Lervick.
- Gallatin Association of REALTORS®: Jan Schwartz
- Great Falls Association of REALTORS®: Len Reed

MAR Committee Reports:

Jim Anderson, RPAC Chair, gave the RPAC Update

Andy Polumsky, IMF Chair, presented an Issues Mobilization Fund (IMF) report.

Legal Action had no motions to report

Risk Management had no motions to report

Professional Development had no motions to report

Communications had no motions to report

Association Management – Tim Hudson, Chair, presented the Association Management report

MOTION: Made (no second needed) and approved to amend MAR Policy Part 6, Section 2 concerning motions for unbudgeted expenditures.

Diane Beck, CRS Chair, presented the CRS Chapter Report.

President John Herring presented a Turtle Award to Jennie Dean and MAR Staff.

Lanissa Fortner, YPN Chair, presented the YPN subcommittee report.

Dan Wagner, GRI Chair, presented the GRI Report.

President John Herring announced NAR Committee appointments in process now.

There being no other business, President John Herring adjourned the meeting at 11:07 AM

Members present:

John Herring, President

Rich Mayo, President Elect

Teri Polumsky, Past President

Jim Anderson, First vice President

Rick Robinson, Treasurer

Taylor Oldroyd, CEO

Ron Boyd

Robyn Erlenbush

Tim Hudson

Brint Wahlberg

Diane Beck

Jim Dea

Tami Freas

Sally Hickey

Susan Smith

Trina White

Crystal Ault

Dianne Click

Ed Coffman

Dennis Cook

Mark Dobrenski

Paul Drew

Ted Dykstra

Frosty Erben

Judy Gudgel

Michelle Haverstick

Sally Hickey

Gary Keaster

Laurie Koutnik

Bill Leininger

Mike Nugent

Stephanie Patterson

Tracy Rossi

Cindy Stevick

Jenni Swartz

Kayla Warburton

Charlotte Weber

Freda Wilkinson

Mary Ahman-Hibbard

Leif Anderson
Amy Deaton
Kim Martin
Lynette Robinson
Jennifer Shea
Tim Lund
Ryan Swinney

Excused:

Melissa Mooney
Patti Dundas
Travis Martinez
Terri Welborn
McKenzie Ulberg
Jerry Ford
Jim Augustine
Rob Keller
Gary Koepke

Guests:

Jaymie Bowditch, Legal Counsel
Tanya Eychner, MAR Staff
Mary Grant
Dan Wanger
Lanissa Fortner
Ronda Tomper
Beth Duke
Doug Deaton
Layna Lyons
Andy Polumsky
Jannie Wiseman
Candis Dorsch
Lisa Knorr
Brandon Bertrand
Brian Nicodemus