

**Board of Directors Meeting Minutes**  
Affiliate Partnership Council of Steamboat Springs Board of Realtors®  
September 13, 2007 Board Meeting  
Approved 10/11/07

President John McCollum called the meeting to order at 12:05 p.m.

**Board members present:** Kathryn Pedersen, Bruce Carta, John Piret, Holly Rogers, Lynn Reiff and Ron Murray.

**Members present:** Linda Palmer, Mike Larson, Joan Townsend and Todd Wichelhaus

**Board of Realtors® representatives:** Jodie Condie and Mike Woolverton

Minutes and Treasurer's Report

Pedersen made a motion to approve the August annual meeting minutes. The motion was seconded by Piret and carried.

Treasurer's Report

Murray reported that the balance was \$3,656 and the only expected expense for the remainder of the year is the Community Christmas Dinner.

Membership

Condie reported that 51 businesses have renewed or become new members for 2007.

Board of Realtors® Update

Condie reported the BOR annual installation banquet will be held at Catamount Lake House on September 13<sup>th</sup> at 7 p.m. The board discussed if they wanted to do an installation at the event as well. Woolverton suggested having an installation at a MLS meeting and everyone agreed. It will be held on October 2<sup>nd</sup> and coffee will be served as well. Wichelhaus will be sure that coffee and breakfast snacks will be at the event. This will be done annually.

The due diligence MLS meeting was held and the board decided to cancel the contract and renovate the current spaces. The MLS meeting will stay at its current location.

The Board of Realtors® board meetings are held on the last Wednesday of the month at 9:00 a.m.

Condie reminded the board that she would like the blurbs for the MLS tour sheet.

Old Business

Window stickers for members have been finalized and will be given to the 2008 members.

The bylaws are now revised and final.

New Business

Billing – will be done in October, November and December. Pedersen will e-mail McCollum all of the information.

Update on Code of Ethics – The board had a lengthy discussion about a recent complaint about a potential violation of the Code of Ethics. One member sent out an e-mail to all Realtors® about certain qualifications. McCollum will discuss the violation with the member and then report back to the board. In the future the board will discuss remedies to these type of situations.

Goals for the upcoming year – the board briefly discussed having a summer softball game and barbeque instead of the Wine and Cheese event next year.

Upcoming Meeting  
October 11, 2007

Adjournment  
Holly Rogers moved to adjourn. John Piret seconded the motion. Meeting adjourned at 12:55 p.m.