

## **MONTANA ASSOCIATION OF REALTORS WINTER MEETINGS 2026**

**January 28<sup>th</sup>:**

### **ASSOCIATION MANAGEMENT COMMITTEE**

\*Proposed Policy changes timeline was presented as well as the Governance Restructure.

\*There were 12 applicants for MARLA 2026. There will be four sessions throughout the year. The first one will be in Helena February 11<sup>th</sup>-12<sup>th</sup>. \*There was discussion about revamping the Mentor Program and coordinating it with YPN. \*Power Hour topics were requested and FinCen and DNRC/Water Rights were brought up. \*Bill Leininger spoke about the importance of RPAC and encouraged participation.

**JANUARY 29<sup>TH</sup>**

### **FINANCE AND AUDIT COMMITTEE**

\*There was a reminder that the financials should be sent out around the 20<sup>th</sup> of each month. \*Building update: There have been some minor septic problems that are being taken care of. All leases are good. Receiving bids around the 17<sup>th</sup> of February for the remodel. The remodeling is taking longer due to the permitting process. \*Investment update: There are CD's maturing at the end of February. The portfolio is well diversified. Our financial advisor will be at the Spring meetings. \*There was a request from YPN for more funds for their 2026 budget. Motion was made and approved to bring to the BoD in April. \*There was some discussion about having a special review/audit to alternate with the audit. This would be for a specific area of the financials. Since this is not a budgeted item it was suggested to be discussed during the annual budget meeting.

**JANUARY 30<sup>TH</sup>**

### **BOARD OF DIRECTORS MEETING**

\*Jaymie Bowditch and Kaaren Winkler gave a presentation as to the fiduciary obligations of Board members. \*New directors were installed. \*President Angela Klien-Hughes spoke about setting Board culture. \*RPAC awards were handed out. \*Update on the timeline of the governance/policy structure.