

## **MONTANA ASSOCIATION OF REALTORS WINTER MEETINGS 2025**

**January 29<sup>th</sup>:**

### **RPAC TRUSTEES**

\*State and Local goals had not been released as of our meeting. As a state we ended the year with 56 Major Investors. \*Some of the activities around the state for the upcoming year are: super bowl social with 10 different soups and raffle baskets, bowling tournaments, office visits, capital club dinner, corn hole tournaments, pickleball tournament, capital club wine/bourbon tasting and a cake auction. \*Looking at having the auction again in September this year but possibly moving it to spring for 2026.

### **ASSOCIATION MANAGEMENT COMMITTEE**

\*There weren't enough applicants for MARLA so it will not be held in 2025. Keep an eye out for upcoming leaders that would benefit from this program in 2026. There were 13 graduates for the 2024 class. \*Proposed Bylaw and Policy changes were discussed. They passed out of committee and were sent on to executive committee. \*President Wallace spoke about her proposed governance restructure. \*A workgroup was put together to review the Philanthropic Fund.

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

### **FINANCE AND AUDIT COMMITTEE**

\*There was a discussion on how our reserves are calculated. It was suggested that they be looked at on a quarterly basis in order to be in line with policy. \*Questions were asked on the financials with some answers to come at a later time after staff has time to look them up. \*All members were challenged to invest in RPAC. \*New members were encouraged to join either the investment or building subcommittees.

### **EXECUTIVE COMMITTEE**

\*President Wallace spoke about a MAR \$5,000 donation to Shodair Children's Mental Hospital through the Philanthropic Fund. This hospital is located in Helena and is the only children's mental hospital in the state. \*Since there is no MARLA class this year Kaaren would like to use the allocated funds for education. Working on what that would look like. \*Region 12 meeting will be held in Whitefish March 12<sup>th</sup> – 14<sup>th</sup>. Anyone can go and all were encouraged to attend. \*Finalizing terms with Skyslope. \*Discussion took place on motions from other committees.

## **JANUARY 31<sup>TH</sup>**

### **BOARD OF DIRECTORS MEETING**

\*Jaymie Bowditch gave a presentation as to the fiduciary obligations of Board members.

\*New directors were installed. \*Candis Dorsch, Region 12 Vice President, gave a presentation. \*President Wallace gave a presentation of the proposed governance restructure and answered some questions. \*Treasurer Gary Shea gave the treasurer's report. The association continues to look good financially. \*Jaymie Bowditch gave a legal counsel update and was excited that he didn't have to talk about the lawsuit. He talked about the form's updates and that MAR is working on finalizing terms with Skyslope.

\*Regional Ambassadors gave their reports.