

**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Regular Meeting of the Board of Directors: Agenda**  
**Wednesday, January 17, 2018 - 8:00 a.m.**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

BOARD MEMBERS PRESENT:	
BOARD MEMBERS ABSENT:	
GUESTS:	
<b>PLEASE TURN OFF ALL ELECTRONICS</b>	
PLEDGE OF ALLEGIANCE	
CALL TO ORDER	President DeRosa
QUORUM	
PRESIDENT'S COMMENTS	
PREVIOUS MEETING MINUTES	
MEMBERSHIP REPORT	
AE REPORT	
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Jackie Collins will present the Treasurer's Report
NEW BUSINESS	2018 Dues Billing Cycle: Discussion regarding charging 6 mos dues.
	Ratify decision to split costs of AE Institute attendace w/ SAAR
	Extension of FBS Contract
UNFINISHED BUSINESS	Task Force for Sharing Data with other MLS' and vice versa (this separate from the task
	Zillow/Realtor.com Contracts
	Required HUD Verbiage in MLS Listings
	Limiting MLS Sign-ons
	MLS Signage Verbiage Issues
TASK FORCE/COMMITTEE REPORTS	MLS Task Force:
ANNOUNCEMENTS	<b>The next meeting is: February 21, 2018</b>
ADJOURNMENT	