

**SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®**, Inc.  
**Board of Directors Agenda**  
**Wednesday, April 27, 2016 - 8:30 am**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

The Mission of the Southeast Arizona Association of REALTORS® is to work together to provide vision, guidance, education, services and products to our REALTOR® members and Affiliates; to abide by the REALTOR® Code of Ethics; to encourage members to actively serve their communities; and to protect and promote private property rights.

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| BOARD MEMBERS PRESENT:                 |  |
| BOARD MEMBERS ABSENT:                  |  |
| GUESTS:                                |  |
| <b>PLEASE TURN OFF ALL ELECTRONICS</b> |  |
| CALL TO ORDER                          | President Bullington                                 |
| PLEDGE OF ALLEGIANCE                   |  |
| QUORUM                                 |  |
| PRESIDENT'S COMMENTS / INTRODUCTION    |  |
| PREVIOUS MEETING MINUTES               |  |
| MEMBERSHIP REPORT                      |  |
| ROOM RENTAL REPORT                     |  |
| AE WRITTEN REPORT                      |  |
| CALL TO GENERAL MEMBERSHIP             |  |
| TREASURER'S REPORT                     | Lisa Vaughan will present financial reports          |
| NEW BUSINESS                           | Ratify new AE Contract                               |
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| UNFINISHED BUSINESS                    | Status update regarding Attorney/building            |
|  | Core Standards - Financial Review funds              |
|  | Update on building rental task force                 |
|  | Update on SUPRA Exchange                             |
| GENERAL COMMUNITY REPORTS              | NRCD & Upper San Pedro Partnership - David Greenberg |
| TASK FORCE / COMMITTEE REPORTS         | Executive Committee -Tim Bullington                  |
|  | Finance Committee - Lisa Vaughan                     |
|  | Government Affairs - Melissa Clayton                 |
|  | RAPAC - Robert Zazueta                               |
|  | Professional & Business Development - Lynn Warren    |
|  | Affiliate Report - DeeDee Hoeft                      |
|  | Public Relations -Katherine Mullen                   |
|  | Real Wishes - Patti Miller                           |
|  | Core Standards - Cindy Beeman                        |
|  |  |
| <b>EXECUTIVE SESSION</b>               | Approve minutes from last executive session          |
| ANNOUNCEMENTS                          | <b>The next meeting will be May 25, 2016.</b>        |
| ADJOURNMENT                            |  |