

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.
Board of Directors Agenda
Wednesday, February 24, 2016
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.

BOARD MEMBERS PRESENT:	
BOARD MEMBERS ABSENT:	
GUESTS:	
PLEASE TURN OFF ALL ELECTRONICS	
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	Evetta Jones will present financial reports
NEW BUSINESS	Approve the transfer of funds to the Reserve accounts. Total of \$5110.12 (80% to restricted reserve - \$4088.10 and 20% to capital reserves - \$1022.01)
UNFINISHED BUSINESS	Status update regarding Attorney/building
GENERAL COMMUNITY REPORTS	NRCDD & Upper San Pedro Partnership - David Greenberg
TASK FORCE / COMMITTEE REPORTS	Executive Committee -Tim Bullington
	Finance Committee - Evetta Jones
	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
EXECUTIVE SESSION	
ANNOUNCEMENTS	The next meeting will be March 30 , 2016.
ADJOURNMENT	

Attachments:

Updated Contact List