

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS® , Inc.
Board of Directors Agenda
Wednesday, March 30, 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.

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	Ratify Lisa Vaughan as the new Treasurer.
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	Recap Broker Meeting
	SUPRA Box Exchange
UNFINISHED BUSINESS	Status update regarding Attorney/building
	Update on building rental task force
	Ratify SAAR/SAMLS Accounting Policies
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 (Minutes attached)
	Core Standards - Cindy Beeman
EXECUTIVE SESSION	AE Contract
ANNOUNCEMENTS	The next meeting will be April 27 , 2016.
ADJOURNMENT	

Attachments:

Updated Contact List