

**SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®**, Inc.  
**Board of Directors Agenda**  
**Wednesday, May 25, 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:	
<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 Ziplogix License Agreement (NAR instead of AAR free benefit)
	Motion to use reserves to pay for NAR Core Standards required CPA Review
	Motion to approve revised SAAR bylaws to create separately elected SAMLs officers and board of directors
	Motion to approve revised accountant's review engagement letter
UNFINISHED BUSINESS	Status update regarding Attorney/building
	Core Standards - Financial Review funds (see above)
	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 - Linda Broughton
	Core Standards - Robert Karp
ANNOUNCEMENTS	<b>The next meeting will be May 25, 2016.</b>
ADJOURNMENT	