

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.

Board of Directors Agenda

Wednesday, September 28, 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	
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 of the September 20, 2016 annual general membership meeting & election.
	Motion to have membership vote on 50/50 charity each year.
	Executive Session of the Board of Directors (to follow all other business)
UNFINISHED BUSINESS	Preliminary proposed 2017 SAAR budget (to be voted on at October meeting)
	Status report on building
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 Standard - Bob Karp
ANNOUNCEMENTS	The next meeting will be October 26, 2016
ADJOURNMENT	