

**SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®**, Inc.  
**Board of Directors Agenda**  
**Wednesday, July 31, 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	Approval of minutes of the special meeting of the SAAR general membership held 7/12/16
UNFINISHED BUSINESS	Amended bylaws were approved at a special meeting of SAAR general membership on 7/12/16
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 Hoelt
	Public Relations - Katherine Mullen
	Real Wishes - Linda Broughton
	Nominations committee - Debby Coste
ANNOUNCEMENTS	The next meeting will be August 31, 2016
ADJOURNMENT	