

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.

Board of Directors Agenda

Wednesday, February 22, 2017 - 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 Huffman
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	Treasurer Wilson will present the financial report.
NEW BUSINESS	Resolution to hire Joanne Glaudini as CEO.
	Executive Session
UNFINISHED BUSINESS	
	Status report on building: Bob received payoff details from Stacey. Discuss listing the building.
GENERAL COMMUNITY REPORTS	
TASK FORCE / COMMITTEE REPORTS	Executive Committee - Linda Huffman
	Finance Committee - Joan Wilson
	Government Affairs - Melissa Clayton
	RAPAC - Robert Zazueta
	Professional & Business Development - Michelle Goodman
	Affiliate Report - Ginger Hernandez
	SAMLS - Jean Giuffrida
	Public Relations -Kathy Murray
	Real Wishes - Linda Broughton
ANNOUNCEMENTS	The next meeting will be March 22, 2017
ADJOURNMENT	