

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.
Regular Board of Directors Meeting Agenda
Wednesday, May 31, 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	
PLEDGE OF ALLEGIANCE	
QUORUM	
PRESIDENT'S COMMENTS	
PREVIOUS MEETING MINUTES	
MEMBERSHIP REPORT	
ROOM RENTAL REPORT	
AE WRITTEN REPORT	
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Joan Wilson will give the Financial Reports
NEW BUSINESS	
	Executive Session: Meeting directly after to receive the Financial Review from our Accountant, James Varga
UNFINISHED BUSINESS	Building/Mortgage/Wells Fargo
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	
GENERAL COMMUNITY REPORTS	NRCDC & Upper San Pedro Partnership - David Greenberg
ANNOUNCEMENTS	The next meeting will be June 28, 2017
ADJOURNMENT	