

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.
Board of Directors Agenda
Wednesday, August 26, 2015
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 Karp
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	Karen Trevino will present financial reports and the Draft 2016 Budget
NEW BUSINESS	SAAR Building Roof quotes
UNFINISHED BUSINESS	Update on elections and general membership meeting
GENERAL COMMUNITY REPORTS	NRCD & Upper San Pedro Partnership - David Greenberg
TASK FORCE / COMMITTEE REPORTS	Executive Committee - Robert Karp
	Finance Committee - Karen Trevino
	Nominating Committee - Lisa Vaughan
	Government Affairs - Melissa Clayton
	RAPAC - Maria Juvera
	Professional & Business Development - Jean Giuffrida
	Affiliate Report - DeeDee Hoeft
	Public Relations -Katherine Mullen
	Real Wishes - Patti Miller
	Core Standards - Cindy Beeman
ANNOUNCEMENTS	The next meeting will be September 30, 2015.
ADJOURNMENT	