

**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Board of Directors Agenda**  
**Wednesday, May 25, 2016 - following the SAAR Meeting (appx. 9:30 am)**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

BOARD MEMBERS PRESENT:	
BOARD MEMBERS ABSENT:	
GUESTS:	
CALL TO ORDER	President Coste
QUORUM	
PRESIDENT'S COMMENTS	
PREVIOUS MEETING MINUTES	
MEMBERSHIP REPORT	
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Lisa Vaughan will present financial reports
NEW BUSINESS	Motion to approve revised SAMLS bylaws that will create a separately elected board of directors
UNFINISHED BUSINESS	MLS Connect - Code autofill for Zipforms
	Adoption of 2016/17 Budget and setting 2016/17 dues
	Report from AE on Supra Key & Box Swap
TASK FORCE/COMMITTEE REPORTS	Douglas Association - Linda Hallsted
ANNOUNCEMENTS	<b>The next meeting will be June 29 , 2016.</b>
ADJOURNMENT	