

SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Board of Directors Agenda
Wednesday, September 28, 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	
AE REPORT	RPR Sold data update.
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Lisa Vaughan will present financial reports
NEW BUSINESS	Report on election of 2017 officers & directors.
	Motion to transfer \$4,436.09 to the reserve in the following manner: 80% to restricted funds (\$3,548.72) and 20% to capital improvements (\$887.37)
UNFINISHED BUSINESS	
TASK FORCE/COMMITTEE REPORTS	Douglas Association - Linda Hallsted
	MLS Data Task Force
ANNOUNCEMENTS	The next meeting will be October 26, 2016.
ADJOURNMENT	