

SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.

Board of Directors Agenda

Wednesday, June 29, 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 appoint Robert Karp CEO of the Southeast Arizona Multiple Listing Service, Inc.
	Motion to approve ZipLogix MLS connect data share agreement.
	Motion to approve DotLoop MLS connect data share agreement.
UNFINISHED BUSINESS	MLS Connect - Code autofill for Zipforms
	Discussion of notifications from lockboxes.
TASK FORCE/COMMITTEE REPORTS	Douglas Association - Linda Hallsted
	MLS Data Task Force
ANNOUNCEMENTS	The next meeting will be July 25, 2016.
ADJOURNMENT	