

SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Board of Directors Agenda
Wednesday, October 26, 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	
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Lisa Vaughan will present financial reports
NEW BUSINESS	Consideration (first reading) of a change in MLS rules & regulations to include a 48 hour period after a listing is either closed, expired, cancelled or withdrawn when real estate signs and lock boxes must be removed.
UNFINISHED BUSINESS	2015-16 fiscal year income taxes status report
TASK FORCE/COMMITTEE REPORTS	Douglas Association - Linda Hallsted has resigned as a director
ANNOUNCEMENTS	The next meeting will be December 14, 2016
ADJOURNMENT	