

**SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.**  
**Board of Directors Agenda**  
**Wednesday, January 25, 2017 - 8:30 am**  
**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:	
<b>PLEASE TURN OFF ALL ELECTRONICS</b>	
CALL TO ORDER	President Huffman
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	Treasurer Wilson will present the December financials
NEW BUSINESS	Motion to join Water Wise as a member for 2017.
	Motion to fund the Restricted Reserve Account in the amount of \$20,000.
	Motion to fund the Reserve Capital Account in the amount of \$5,000.
	Executive Session
UNFINISHED BUSINESS	
	Status report on building
GENERAL COMMUNITY REPORTS	NRCD & Upper San Pedro Partnership - David Greenberg
TASK FORCE / COMMITTEE REPORTS	Executive Committee - Linda Huffman
	Finance Committee - Joan Wilson
	Government Affairs - Melissa Clayton
	RAPAC - Robert Zazueta
	Professional & Business Development - Michelle Goodman
	Affiliate Report - Ginger Hernandez
	Public Relations -Kathy Murray
	Real Wishes - Linda Broughton
Core Standards - Bob Karp	
ANNOUNCEMENTS	<b>The next meeting will be February 22, 2017</b>
ADJOURNMENT	