

**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Board of Directors Agenda**  
**Wednesday, April 29, 2015**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

BOARD MEMBERS PRESENT:	
BOARD MEMBERS ABSENT:	
GUESTS:	
CALL TO ORDER	President Karp
QUORUM	
PRESIDENT'S COMMENTS	
PREVIOUS MEETING MINUTES	
MEMBERSHIP REPORT	
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Karen Trevino will present March 2015 financial reports - Treasurer will request for a motion to have an audit of the corporation books completed - this is a unbudgeted item
NEW BUSINESS	Approve Zillow Listings Content License Agreement
	Approve SAMLs Rules and Regulations
	Report on RESO Data Dictionary - Debby Coste
UNFINISHED BUSINESS	Reconsider postponed motion to stop submissions of copyright
	SAMLs Governing Documents - Approve SAMLs Bylaws
	Reconsider postponed motion to provide 3 years of closed (SOLD) data for the IDX and RETS MLS feeds when technically feasible as mandated by NAR rules Section 18.3.12 and NAR MLS Policy Statement 7.58 amended and adopted by NAR 11/14.
TASK FORCE/COMMITTEE REPORTS	SAMLs Governing Documents Task Force - Debby Coste
	Douglas Association - Linda Hallsted
ANNOUNCEMENTS	<b>The next meeting will be May 27 , 2015.</b>
ADJOURNMENT	