

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS® , Inc.
Board of Directors Agenda
Wednesday, March 18, 2015
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:	
PLEASE TURN OFF ALL ELECTRONICS	
CALL TO ORDER	President Karp
PLEDGE OF ALLEGIANCE	
QUORUM	
PRESIDENT'S COMMENTS / INTRODUCTION	Yvette Palmer - Region V VP
PREVIOUS MEETING MINUTES	attached
MEMBERSHIP REPORT	attached
ROOM RENTAL REPORT	attached
AE WRITTEN REPORT	attached
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Karen Trevino will present February 2015 financial reports
NEW BUSINESS	West End Fair
	Huachuca 50 - membership due (\$200 - budgeted)
	Motion to instruct the President to vote for a candidate for AAR 2016 Treasurer
UNFINISHED BUSINESS	Strategic Planning Update - Restructure and reschedule
GENERAL COMMUNITY REPORTS	NRCD & Upper San Pedro Partnership - David Greenberg
TASK FORCE / COMMITTEE REPORTS	Executive Committee - Robert Karp
	Finance Committee - Karen Trevino
	Government Affairs - Melissa Clayton
	RAPAC - Maria Juvera
	Professional & Business Development - Jean Giuffrida
	Affiliate Report - DeeDee Hoeft
	Public Relations -Katherine Mullen
	Real Wishes - minutes attached
SAAR Governing Documents Task Force - Robert Karp - present overview of amended Bylaws	
ANNOUNCEMENTS	The next meeting will be April 29, 2015.
ADJOURNMENT	

DATES TO REMEMBER: