

SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Board of Directors Agenda
Wednesday, March 18, 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	attached
MEMBERSHIP REPORT	attached
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Karen Trevino - reporting on February 2015
NEW BUSINESS	Copyright process discussion
UNFINISHED BUSINESS	Regional Data Forms Implementation
	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 - present overview of amended Bylaws
	Douglas Association - Linda Hallsted
ANNOUNCEMENTS	The next meeting will be April 29 , 2015.
ADJOURNMENT	