


SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.
Regular Board of Directors Meeting Minutes
Wednesday, April 26, 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:	Melissa Clayton-Government Affairs, Linda Huffman-President, Joanne Glaudini-AE, Tim Bullington-Past President, Ginger Hernandez-Affiliate Director, Mike Smith-Director, Joan Wilson-Treasurer, Carole Vaughan-Director
BOARD MEMBERS ABSENT:	Shari Ward- President Elect
GUESTS:	Debby DeRosa, David Greenberg, Jean Giuffrida
PLEASE TURN OFF ALL ELECTRONICS	
CALL TO ORDER	President Huffman called the meeting to order at 8:30
PLEDGE OF ALLEGIANCE	
QUORUM	Confirmed
PRESIDENT'S COMMENTS	Treasurer, Joan Wilson, and President, Linda Huffman, went to the Huachuca 50 dinner which featured Martha McSally as the speaker, the Chief of Staff of the Army was here as well. Martha McSally reported that the General felt the Fort was a national treasure and that they were going to increase the its size scope - they were very stable. Talking about adding another runway at Libby Field. It's the only airport that can handle all aircraft for the armed forces, including the Space Shuttle. They may be bringing in more government contractors as well. Mayor was at the meeting and shared a table with Joan and Linda; said that the Blighted Area is tabled into next year.
PREVIOUS MEETING MINUTES	Minutes were approved as corrected. (Corrected to show Carole Vaughan absent.)
MEMBERSHIP REPORT	Presented
ROOM RENTAL REPORT	Presented
AE WRITTEN REPORT	Presented
CALL TO GENERAL MEMBERSHIP	None
TREASURER'S REPORT	Joan Wilson gave the Financial Reports.
NEW BUSINESS	Affiliate Wall: Ginger Hernandez presented the wall, Melissa Clayton moved to accept and fund the wall, Mike Smith gave the second. Motion was passed. Joanne and Ginger will move forward on gathering the needed information and completing the wall. Executive Session: none
UNFINISHED BUSINESS	Listing of the Building and discussion with Wells Fargo. The building been listed, is in MLS, CoStar, LoopNet. Get the word out. David Greenberg suggested SAMLs purchase the building. Linda reported that she and Jean met with Frank Moro to discuss strategy for the meeting with Wells Fargo. Any strategy that comes forth will be brought to the Board for

discussion and vote. Spoke with Jack Blaire at SSVEC, he said he didn't see any problem attaching the parking lot agreement to the property as a recorded document. Perhaps he can sign a notice of intent, that way it is available, should a buyer wish to see something in regards to the parking lot, then record when needed.

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. Reported on her Affiliate meeting last month. They are looking toward having an Affiliate scavenger hunt or something similar to that- Ginger is asking that the Broker's encourage their agents to attend.
	SAMLS - Jean Giuffrida gave her report.
	Public Relations -Kathy Murray
	Real Wishes - Linda Broughton. SAAR Received a Thank You for the last year's Donation from the 50/50 drawing.
GENERAL COMMUNITY REPORTS	NRCD & Upper San Pedro Partnership - David Greenberg: is now Supervisor of the NRCD the Supervisory Board. Working on Education, and getting grants for expanding FFA in the Cochise County Schools.
ANNOUNCEMENTS	The next meeting will be May 31, 2017
ADJOURNMENT	Meeting adjourned at 9:28 a.m.


 Linda Huffman, President


 Joanne Gludini, Association Executive