

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.
Board of Directors Agenda
Wednesday, February 25, 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	
PREVIOUS MEETING MINUTES	attached
MEMBERSHIP REPORT	attached
ROOM RENTAL REPORT	attached
AE WRITTEN REPORT	attached
CALL TO GENERAL MEMBERSHIP	Heidi Brent, SAAR Legal Counsel
	Yvette Palmer - Region V VP
TREASURER'S REPORT	Karen Trevino will present January 2015 financial reports
NEW BUSINESS	WaterWise donation request (2014 donated \$250)
UNFINISHED BUSINESS	
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 -
SAAR Governing Documents Task Force - Robert Karp	
ANNOUNCEMENTS	The next meeting will be March 18, 2015.
ADJOURNMENT	

DATES TO REMEMBER:	March 5-6	Strategic Planning Meeting
	18-Mar	March BOD meetings
	March 24-27	AAR Spring Convention