

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS® , Inc.
Board of Directors Minutes
Wednesday, June 29, 2016 - 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:	Tim Bullington, Linda Huffman, Lisa Vaughan, Debby Coste, Jean Guiffrida, Christine Berveiller, Melissa Clayton, Shari Ward, Sheila Cooper
BOARD MEMBERS ABSENT:	DeeDee Hoeft, Marisa Pigozzo
GUESTS:	Karen Trevino, Debby DeRosa, Linda Hallsted
PLEASE TURN OFF ALL ELECTRONICS	
CALL TO ORDER	President Bullington
PLEDGE OF ALLEGIANCE	
QUORUM	was called
PRESIDENT'S COMMENTS / INTRODUCTION	Tim will attend the next Sierra Vista Business forum. Market activity seems to be increaseing.
PREVIOUS MEETING MINUTES	Accept with a minor correction for spelling of a director name.
MEMBERSHIP REPORT	Bob Karp explained the new format of the membership report.
ROOM RENTAL REPORT	Can we get ytd totals? However, it is projected so it's not really a total. Bob Karp will review if we can show future lease income.
AE WRITTEN REPORT	No questions.
CALL TO GENERAL MEMBERSHIP	No general members spoke.
TREASURER'S REPORT	Lisa Vaughan will present financial reports.
NEW BUSINESS	Motion to appoint Robert Karp CEO of Southeast Arizona Association of REALTORS®, Inc. - Moved by Debby Coste, seconded by Linda Huffman. Approved
	Motion to approve corrected SAAR bylaws - Moved by Melissa Clayton, seconded by Debby Coste. Bob Karp explained that this was to correct 2013/14 version of the bylaws that needed a minor correction for affiliate institute fees and a section on MLS participation that was inadvertently left out. Approved. The BOD agreed to schedule a special general membership meeting of SAAR members on July 12, 2016 for the purpose of approving the amended bylaws.
	Sheila Cooper resigned from the board of directors effective immediately. She is relocating out of the area.
UNFINISHED BUSINESS	
GENERAL COMMUNITY REPORTS	NRCD & Upper San Pedro Partnership - David Greenberg
TASK FORCE / COMMITTEE REPORTS	Executive Committee -Tim Bullington
	Finance Committee - Lisa Vaughan
	Government Affairs - Melissa Clayton
	RAPAC - Robert Zazueta - we will look into application for candidate funds from RAPAC
	Professional & Business Development - Lynn Warren
	Affiliate Report - DeeDee Hoeft
	Public Relations -Katherine Mullen
Real Wishes - Linda Broughton	
Core Standards - Robert Karp - are submitted and accepted by AAR.	
ANNOUNCEMENTS	The next meeting will be July 27, 2016
ADJOURNMENT	Adjourned at 9:40 AM


