

**SOUTHEAST ARIZONA ASSOCIATION OF REALTORS® , Inc.**

**Board of Directors Minutes**

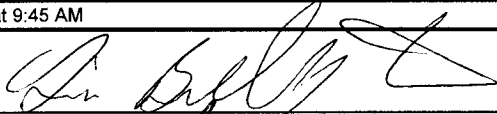
**Wednesday, May 25, 2016 - 8:30 am**

**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 Fiuffrida, Christine Berviller, DeeDee Hoeft, Marisa Pigozzo, Melissa Clayton, Shari Ward, Sheila Cooper
BOARD MEMBERS ABSENT:	
GUESTS:	Karen Trevino, David Greenberg, Carole Vaughn
PLEASE TURN OFF ALL ELECTRONICS	
CALL TO ORDER	President Bullington
PLEDGE OF ALLEGIANCE	
QUORUM	Was called
PRESIDENT'S COMMENTS / INTRODUCTION	President Bullington thanked the directors for attending the special finance committee meeting. Thank you Bob Karp for the extra effort at the beginning of May.
PREVIOUS MEETING MINUTES	Motion to accept the minutes by Debby Coste, seconded by Melissa Clayton. No discussion. Approved.
MEMBERSHIP REPORT	Accepted.
ROOM RENTAL REPORT	Discussion to consider adding some websites and looking for facebook groups.
AE WRITTEN REPORT	Presented by the AE. Core standards next cycle will be July 1, 2016 - Dec. 31, 2017
CALL TO GENERAL MEMBERSHIP	NONE
TREASURER'S REPORT	Treasurer Vaughan presented the financial reports and there was a discussion of the current paid members count which was confirmed as 180 paid members as of 4/30/16.
NEW BUSINESS	Ratify Ziplogix License Agreement (NAR instead of AAR free benefit). Motion made by Debby Coste, seconded by Melissa Clayton. Approved.
	Motion to use reserves to pay for NAR Core Standards required CPA Review six to eight thousand. Previously voted on at April meeting. The AE was tasked to ask for an estimate in writing.
	Motion to approve revised SAAR bylaws to create separately elected officers and board of directors. Motion by Debby Coste, seconded by Marissa Pigozzo. Discussion. Approved with one abstention.
UNFINISHED BUSINESS	Motion to approve revised accountant's review engagement letter. Motion by Melissa Clayton, seconded by Marissa Pigozzo. Approved with one nay.
	Status update regarding Attorney/building - current billing of \$280.00
GENERAL COMMUNITY REPORTS	Update on SUPRA Exchange - statistics provided on the swap & key update. Approximately 1435 boxes swapped and 125 keys. Suggested that we run a report to see any outstanding active keys.
	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
	Professional & Business Development - Lynn Warren
	Affiliate Report - DeeDee Hoeft
	Public Relations -Katherine Mullen
	Real Wishes - Linda Broughton
Core Standards - Robert Karp	
ANNOUNCEMENTS	The next meeting will be June 29, 2016
ADJOURNMENT	at 9:45 AM

Tim Bullington, President



Robert Karp, Assoc. Executive

