

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.

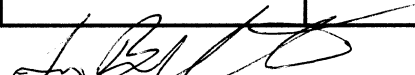
Board of Directors Minutes

Wednesday, September 28, 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 Giuffrida, Christine Berveiller, DeeDee Hoeft, Marisa Pigozzo, Melissa Clayton, Shari Ward
BOARD MEMBERS ABSENT:	
GUESTS:	David Greenberg, Debby DeRosa, Carole Vaughn, Joan Wilson, Karen Trevino, Ginger
PLEASE TURN OFF ALL ELECTRONICS	
CALL TO ORDER	President Bullington
PLEDGE OF ALLEGIANCE	
QUORUM	was called
PRESIDENT'S COMMENTS / INTRODUCTION	No remarks
PREVIOUS MEETING MINUTES	Motion to accept minutes by Marisa Pigozzo, seconded by Melissa Clayton. Passed
MEMBERSHIP REPORT	Accepted
ROOM RENTAL REPORT	Accepted
AE WRITTEN REPORT	No questions
CALL TO GENERAL MEMBERSHIP	None
TREASURER'S REPORT	No questions
NEW BUSINESS	Our new officers and directors are: President-elect Shari Ward, Treasurer Joan Wilson, One-year director Carole Vaughn, Affiliate Director Ginger Hernandez
	AE Bob Karp reported that several members had expressed concern that there was no vote on how the 50/50 would be disbursed. Bob recommended that we have a motion as to how to handle 50/50 funds so that it was clear to our members and leadership going forward. Motion to disburse annual 50/50 funds to a charity voted on by the SAAR membership. Motion by Melissa Clayton, second by Linda Huffman. Passed. Bob was instructed to conduct a vote by ballot at the installation.
	Executive Session of the Board of Directors (to follow all other business)
UNFINISHED BUSINESS	Preliminary proposed 2017 SAAR budget (to be voted on at October meeting). There were no additional questions about the proposed budget.
	Status report on building - Bob reported that there has been activity by our attorney. The attorney requested a profit & loss statement as well as an updated executive summary of the Association's status which had been provided in December 2015.
GENERAL COMMUNITY REPORTS	NRCD & Upper San Pedro Partnership - David Greenberg reported on the Horeshoe draw
TASK FORCE / COMMITTEE REPORTS	Executive Committee - Tim Bullington
	Finance Committee - Lisa Vaughan
	Government Affairs - Melissa Clayton
	RAPAC - Robert Zazueta asked for more participation from our directors and is hopeful that we can hit 100% of our goal. He stressed that rather than donations, we are making investments.
	Professional & Business Development - Lynn Warren
	Affiliate Report - DeeDee Hoeft
	Public Relations - Katherine Mullen
	Real Wishes - Linda Broughton
Core Standard - Bob Karp	
ANNOUNCEMENTS	The next meeting will be October 26, 2016
ADJOURNMENT	The meeting was recessed at 9:15 to allow SAML BOD to meet. Meeting was called back into executive session at 9:50. The meeting was adjourned at 10:45 AM


 Tim Bullington, President 10/26/2016


 Robert W. Karp, Association Executive 10/26/2016