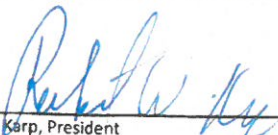


SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.
Board of Directors MINUTES
Wednesday, September 30, 2015
125 S. 2nd Street – Sierra Vista, AZ 85635

: 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:	Robert Karp; Tim Bullington; Karen Trevino; Lisa Vaughan; Debby Coste; Lynn Warren; Christine Berveiller; Mary Renn; Elizabeth Hughes; Melissa Clayton; DeeDee Hoeft; Marisa Pigozzo; Linda Hallsted; Cindy Beeman
BOARD MEMBERS ABSENT:	
GUESTS:	Linda Huffman; David Greenberg; Evetta Jones; Carol Vaughn; Shari Ward
PLEASE TURN OFF ALL ELECTRONICS	
CALL TO ORDER	President Karp
PLEDGE OF ALLEGIANCE	
QUORUM	declared
PRESIDENT'S COMMENTS / INTRODUCTION	President Karp welcomed those in attendance from the new 2016 Board. President Karp also wanted to clarify the financial misstatements. He emphasized that he or Treasurer Trevino are happy to answer any and all questions and that those speaking out of turn were doing the members a disservice.
PREVIOUS MEETING MINUTES	Motion to accept as published by Tim Bullington; seconded by Melissa Clayton; discussion - approved
MEMBERSHIP REPORT	Motion to accept as published by Debby Coste; seconded by Melissa Clayton; no discussion - accepted
ROOM RENTAL REPORT	attached for information
AE WRITTEN REPORT	attached for information
CALL TO GENERAL MEMBERSHIP	David Greenberg reminded everyone that Coats for Kids starts 10/1 David Greenberg also announced a "concealed weapon" class on 10/3. Question regarding Zipforms and the new docs - they will be released at midnight on 10/3
TREASURER'S REPORT	Karen Trevino presented the financial reports. And restated that in the past at the General Membership meeting only budget numbers were presented as they were this year.
NEW BUSINESS	Review Broker Council Meeting - the purpose was to allow ARMLS and TARMLS to present opportunities. Brokers were asked should we explore opportunities and it was agreed.
	Review Minutes of General Membership Meeting - no additions - two spelling corrections
UNFINISHED BUSINESS	2016 Budget - Finance Committee will meet next week and present a budget to the BOD at the October meeting
GENERAL COMMUNITY REPORTS	NRCD & Upper San Pedro Partnership - David Greenberg
TASK FORCE / COMMITTEE REPORTS	Executive Committee - Robert Karp - have met twice - preparing for the Broker's meeting and reviewing the Broker meeting
	Finance Committee - Karen Trevino - meeting next week
	Nominating Committee - Lisa Vaughan - completed
	Government Affairs - Melissa Clayton - quiet but there was some conversation regarding the letter from ADRE
	RAPAC - Maria Juvera - report from AAR attached
	Professional & Business Development - Jean Giuffrida - no report
	Affiliate Report - DeeDee Hoeft - no update
	Public Relations - Katherine Mullen - no update
	Real Wishes - Patti Miller - David had reported
Core Standards - Cindy Beeman - ongoing	
EXECUTIVE SESSION	not needed
ANNOUNCEMENTS	The next meeting will be October 28, 2015.
ADJOURNMENT	Adjourned at 9:15 am


 Robert Karp, President


 Cindy Beeman, Association Exec.