

SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Minutes of the Board of Directors Meeting
Wednesday, March 15, 2017 - 8:00 a.m.
125 S. 2nd Street – Sierra Vista, AZ 85635

BOARD MEMBERS PRESENT:	Jean Guiffrida-President, Debby DeRosa-President Elect, Jackie Collins-Treasurer, David Greenberg-Director, Joanne Glaudini-AE
BOARD MEMBERS ABSENT:	Gary Haymore, Linda Pitts
GUESTS:	
PLEASE TURN OFF ALL ELECTRONICS	
CALL TO ORDER	President Giuffrida called the meeting to order at 8:00 a.m.
QUORUM	Quorum was confirmed
PRESIDENT'S COMMENTS	Zillow now discontinuing manual entries. It was noted that this does not have an effect on on any of our MLS listings; they automatically pass through to Zillow unless a Broker specifically chooses NOT to take part.
	Jean requested that Debby report on the recent Brokers' Council Meeting.
PREVIOUS MEETING MINUTES	David Greenberg motioned to accept the minutes as presented, Jackie Collins seconded. Motion was passed. Minutes shall be filed.
MEMBERSHIP REPORT	Membership Report was presented.
AE REPORT	AE Report was presented.
CALL TO GENERAL MEMBERSHIP	Jackie asked regarding the task force. Jean explained that a task force had been created and they will begin regular meetings.
TREASURER'S REPORT	Jackie Collins presented financial reports. David motioned to accept the report with adjustment, Debby seconded it. As a side note: We need to be thinking about 2017/2018 budgeting.
NEW BUSINESS	Ratify Tour Dates for the 2017 Schedule. Debby made the motion to Ratify the 2017 Tour Dates as they have been Amended. David Greenberg gave the second, motion was passed!
UNFINISHED BUSINESS	Formation of the Task force on MLS Forms: 1st meeting of the task force will be March 27th.
	"Blighted Area" involvement as regards to MLS Membership. Next City Council work session is next Tuesday (March 21st) at 3pm. Jean suggested that the SAMLs Board work with SAAR to monitor the situation and work together to see if we can use RAPAC funds available. Jean will discuss with SAAR Board.
TASK FORCE/COMMITTEE REPORTS	
ANNOUNCEMENTS	The next meeting is April 19, 2017 at 8:00 a.m.
ADJOURNMENT	Meeting was adjourned at 8:50 a.m.


 Jean Guiffrida, President


 Joanne Glaudini, Association Executive