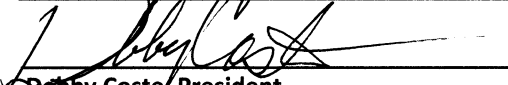
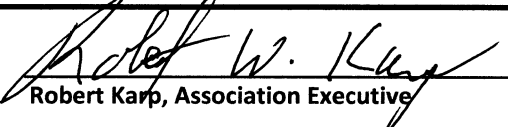


**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Board of Directors Minutes**  
**Wednesday, July 27, 2016 - following the SAAR Meeting (appx. 9:30 am)**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

BOARD MEMBERS PRESENT:	Tim Bullington, Linda Huffman, Debby Coste, Jean Giuffrida, Christine Berveviller, DeeDee Hoeft, Marisa Pigozzo, Melissa Clayton, Shari Ward, Linda Hallsted
BOARD MEMBERS ABSENT:	Lisa Vaughan
GUESTS:	
CALL TO ORDER	President Coste
QUORUM	called
PRESIDENT'S COMMENTS	Report on changes on how teams are handled in Flex. Teams will no longer be allowed in Flex as the listing agent our co-listing. Several reasons for this including that it is not "best practice" and other MLS including Tucson and ARMLS do not allow team names. There is also the issue that TRID requires license number. Teams are no licensees which is our rules indicate is required to be a Participant or User.
PREVIOUS MEETING MINUTES	Accepted
MEMBERSHIP REPORT	Accepted
CALL TO GENERAL MEMBERSHIP	None.
TREASURER'S REPORT	Bob Karp presented the financial reports in the absence of Treasurer Vaughan.
NEW BUSINESS	None.
UNFINISHED BUSINESS	Report on issues with listing notifications and Supra key auto-cooperation with MLSSAZ (Mutliple Listing Service of Southern Arizona). Bob Karp reported that most known issues with the keys have been resolved based on Supra. Supra indicates that
TASK FORCE/COMMITTEE REPORTS	Douglas Association - Linda Hallsted MLS Data Task Force
ANNOUNCEMENTS	<b>The next meeting will be August 31, 2016.</b>
ADJOURNMENT	10:00 AM

  
 Debby Coste, President

  
 Robert Karp, Association Executive