
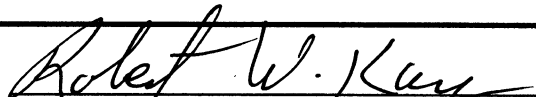


**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Board of Directors Minutes**  
**Wednesday, June 29, 2016 - following the SAAR Minutes (appx. 9:30 am)**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

BOARD MEMBERS PRESENT:	Tim Bullington, Linda Huffman, Lisa Vaughan, Debby Coste, Jean Guiffrida, Chrstine Berveiller, Melissa Clayton, Shari Ward, Sheila Cooper, Linda Hallsted
BOARD MEMBERS ABSENT:	DeeDee Hoeft, Marisa Pigozo
GUESTS:	Karen Trevino
CALL TO ORDER	President Coste
QUORUM	was called
PRESIDENT'S COMMENTS	No comments
PREVIOUS MEETING MINUTES	accepted
MEMBERSHIP REPORT	accepted
CALL TO GENERAL MEMBERSHIP	No general members spoke.
TREASURER'S REPORT	Lisa Vaughan will present financial reports
NEW BUSINESS	Motion to appoint Robert Karp CEO of the Southeast Arizona Multiple Listing Service, Inc. Moved by Linda Huffman, seconded by Melissa Clayton. Approved
	Motion to approve ZipLogix MLS connect data share agreement. Moved by Melissa Clayton, seconded by Sheila Cooper. Approved
	Motion to approve DotLoop MLS connect data share agreement. Moved by Melissa Clayton, seconded by Shari Ward. Approved
UNFINISHED BUSINESS	MLS Connect - Code autofill for Zipforms - it seems to be working.
	Discussion of notifications from lockboxes.
TASK FORCE/COMMITTEE REPORTS	Douglas Association - Linda Hallsted - Douglas continues to work on the downtown revitalization campaign. Core Standards have been submitted and accepted by AAR.
	MLS Data Task Force
ANNOUNCEMENTS	The next meeting will be July 25, 2016.
ADJOURNMENT	10:30 AM

  
**Debby Coste, President**

  
**Robert Karp, Association Executive**