

**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**

**Board of Directors Minutes**

**Wednesday, May 25, 2016 - following the SAAR Meeting (appx. 9:30 am)**

**125 S. 2nd Street – Sierra Vista, AZ 85635**

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:	Linda Hallsted
GUESTS:	Karen Trevino
CALL TO ORDER	President Coste
QUORUM	Was called
PRESIDENT'S COMMENTS	
PREVIOUS MEETING MINUTES	Motion to accept the minutes made by Tim Bullington, second by Melissa Clayton. <u>Approved</u>
MEMBERSHIP REPORT	Was discussed in the SAAR meeting. Active billed users are 311 as of 4/30/16
CALL TO GENERAL MEMBERSHIP	A discussion of the change in the MLS Handbook as it relates to broker providing proof that they can give a license for content to the MLS. Karen Trevino indicated that there are some samples at Realtor.org as they relate to photographers and video tour suppliers. Linda Huffman mentioned issue of bank owned, REO and HUD houses. Discussion of using the agent only remarks field and a need to have an ownership field in the flex database. President Coste indicated that this has been on hold because of the need for RESO data dictionary changes. So far changes have happened. President Coste will contact RESO to see what their plans are.
TREASURER'S REPORT	Treasurer Vaughan presented the financial reports. Discussion related to 2016/17 proposed budget as a part of unfinished business.
NEW BUSINESS	Motion to approve revised SAMLs bylaws that will create separately elected officers and board of directors from SAAR. Made by Marissa Pigozzo, seconded by Melissa Clayton. <u>Approved with some discussion.</u> Motion to make a one time payment this fiscal year in the amount of \$11,118 for AE services reimbursement made by Melissa Clayton, second by Tim Bullington. <u>Approved.</u>
UNFINISHED BUSINESS	MLS Connect - Code autofill for Zipforms - may be working for some people but not others. Suggested to change browsers and see if it works. Motion to approve 2016/17 Budget and set 2016/17 dues at \$576 made Melissa Clayton, second by Tim Bullington. <u>Approved with one nay.</u>
TASK FORCE/COMMITTEE REPORTS	Douglas Association - no report
ANNOUNCEMENTS	<b>The next meeting will be June 29 , 2016.</b>
ADJOURNMENT	at 11:00 AM

Debby Coste, President

Robert Karp, Assoc. Executive

  
