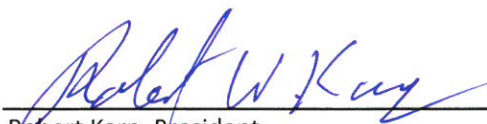


**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Board of Directors MINUTES**  
**Wednesday, October 28, 2015**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

BOARD MEMBERS PRESENT:	Robert Karp; Tim Bullington; Karen Trevino; Lisa Vaughan; Debby Coste; Lynn Warren; Christine Berveiller; Mary Renn; Elizabeth Hughes; Marisa Pigozzo; Cindy Beeman
BOARD MEMBERS ABSENT:	Melissa Clayton; DeeDee Hoeft; Linda Hallsted
GUESTS:	Nancy Dwiggin; Debra DeRosa; Shari Ward; Jean Giuffrida; Robert Maloney; Evetta Jones;
CALL TO ORDER	President Karp
QUORUM	declared
PRESIDENT'S COMMENTS	waiting to hear from legal counsel
PREVIOUS MEETING MINUTES	Motion to accept as published by Tim Bullington; seconded by Karen Trevino; no discussion - approved
MEMBERSHIP REPORT	Motion to accept as published by Debbie Coste; seconded by Marisa Pigozzo; no discussion - approved
CALL TO GENERAL MEMBERSHIP	Debra DeRosa asked if SAMLs can make the payments on the building and SAAR be the tenant. Looking into this further.
TREASURER'S REPORT	Karen Trevino will present financial reports - no discussion
NEW BUSINESS	
UNFINISHED BUSINESS	MLS Connect - President Karp recapped status
TASK FORCE/COMMITTEE REPORTS	Douglas Association - Linda Hallsted - not in attendance
ANNOUNCEMENTS	<b>The next meeting will be December 9, 2015.</b>
ADJOURNMENT	Adjourned at 11:00 am

  
 Robert Karp, President

  
 Cindy Beeman, Association Exec.