
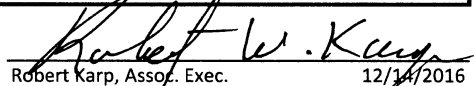


SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Board of Directors Minutes
Wednesday, October 26, 2016 - following the SAAR Meeting (appx. 9:30 am)
125 S. 2nd Street – Sierra Vista, AZ 85635

BOARD MEMBERS PRESENT:	Debby Coste, Jean Giuffrida, Tim Bullington, Linda Huffman, Lisa Vaughan, christine Berveiller, DeeDee Hoeft, Marisa Pigozzo, Melissa Clayton, Shari Ward
BOARD MEMBERS ABSENT:	
GUESTS:	Debra DeRosa, Joan Wilson, ConnJay Wallace, Giner Hernandez, Linda Pitts, Linda Broughton, David Greenberg
CALL TO ORDER	President Coste
QUORUM	was called
PRESIDENT'S COMMENTS	None
PREVIOUS MEETING MINUTES	Motion to approve minutes made by Melissa Clayton, seconded by Marisa Pigozzo.
MEMBERSHIP REPORT	Accepted
AE REPORT	Accepted
CALL TO GENERAL MEMBERSHIP	David Greenberg spoke about anonymous complaints that are then taken seriously. He believes that this practice encourages people to complain rather than being professional and showing some courtesy by contacting the subject of the complaint directly. Pick up the phone and call. That will solve a lot of issues.
TREASURER'S REPORT	Lisa Vaughan presented the financial reports and indicated that SAMLs is doing well on expenses and is almost up to budget on income. There were no questions regarding the financial reports.
NEW BUSINESS	Consideration (first reading) of a change in MLS rules & regulations to include a 48 hour period after a listing is either closed, expired, cancelled or withdrawn when real estate signs and lock boxes must be removed. Several board members felt that these rules were not needed. Lisa Vaughan spoke to the issue that this really should be handled by brokers and the MLS should not be policing this sort of problem. General member David Greenberg mentioned that he often gets permission to leave a SOLD sign on a buyer's property for an extended period after the deal closes and doesn't believe that the MLS should restrict that sort of marketing activity. AE Bob Karp asked David if requiring written permission would solve that issue and David as well as others, felt this restriction was not necessary. AE Bob Karp mentioned that the MLS does not have authority to remove a lockbox even if the listing agent or broker does not remove the box in a timely manner. He felt that the MLS should have that authority. It was suggested and agreed that these issues be brought to the new 2017 board of directors next year when they take office.
UNFINISHED BUSINESS	AE Bob Karp reported that we are still waiting to hear from our accountant as to what the actual income taxes will be for fiscal 2015-16. Once we know, that will be reported to the board of directors.
TASK FORCE/COMMITTEE REPORTS	Douglas Association - Linda Hallsted has resigned as a director. Douglas has elected Daniela Teran as the new Douglas Director.
ANNOUNCEMENTS	The next meeting will be December 14, 2016
ADJOURNMENT	10:00 AM


 Debby Coste, President 12/14/2016


 Robert Karp, Assoc. Exec. 12/14/2016