


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

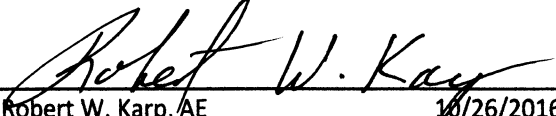
**Board of Directors Minutes**

**Wednesday, September 28, 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:	David Greenberg, Debby DeRosa, Carole Vaughn, Joan Wilson, Karen Trevino, Ginger Hernandez
CALL TO ORDER	President Coste
QUORUM	was called
PRESIDENT'S COMMENTS	None
PREVIOUS MEETING MINUTES	Move to accept the minutes by Marisa Pigozzo, second by Melissa Clayton. Passed
MEMBERSHIP REPORT	Accepted
AE REPORT	Accepted
CALL TO GENERAL MEMBERSHIP	Karen Trevino inquired if it is allowed to have a non member agent's information anywhere in a listing. She had previously reported a possible violation of a listing that had a non member's contact information in the agent only remarks. We do not allow non member name or contact information anywhere in a listing. This issue had been resolved with the listing broker.
TREASURER'S REPORT	Lisa Vaughan presented financial reports. Treasurer Vaughan asked that an unfinished business item be added to the agenda to review the estimated income taxes paid
NEW BUSINESS	The 2017 officers and directors of SAMLS are: Jean Giuffrida President, Debby DeRosa President-elect, Jackie Collins Treasurer, Gary Haymore Three-year director, Linda Pitts Two-year director, David Greenberg One-Year director.
	Motion to transfer \$4,436.09 to the reserve in the following manner: 80% to restricted funds (\$3,548.72) and 20% to capital improvements (\$887.37) made by Melissa Clayton, second by Tim Bullington. Passed
UNFINISHED BUSINESS	Bob Karp updated the board of directors on RPR not receiving sold data. (Provided in AE report). Not providing RPR sold data was a breach of a contract signed with RPR on March 23, 2011. Because of that Bob, with approval of the executive committee, gave RPR a RETS feed which includes sold data. The BOD is asked to approve this action. A motion to provide RPR with sold data was brought by Tim Bullington, seconded by Marisa Pigozzo. Passed with some discussion.
	Review estimated income taxes when 2015-16 tax returns are available.
TASK FORCE/COMMITTEE REPORTS	Douglas Association - Linda Hallsted
ANNOUNCEMENTS	The next meeting will be October 26, 2016.
ADJOURNMENT	10:15 AM

  
 Debby Coste, President 10/26/2016

  
 Robert W. Karp, AE 10/26/2016