

SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Board of Directors MINUTES
Wednesday, March 18, 2015
125 S. 2nd Street – Sierra Vista, AZ 85635

BOARD MEMBERS PRESENT:	Robert Karp; Tim Bullington; Lisa Vaughan; Debby Coste; Karen Trevino; Marisa Pigozzo; Christine Berveiller; Elizabeth Hughes; DeeDee Hoeft; Cindy Beeman (AE) <i>Lynn Warren -</i>
BOARD MEMBERS ABSENT:	Mary Renn; Melissa Clayton; Linda Hallsted
GUESTS:	Yvette Palmer; Alice Switzer; Jean Giuffrida
CALL TO ORDER	President Karp
QUORUM	was declared
PRESIDENT'S COMMENTS	President Karp spoke to the issue of how the internet impacts our industry and the changes coming require us to review our policies regarding sharing our data with third parties.
PREVIOUS MEETING MINUTES	Motion to accept as published by Debby Coste; Second by Marisa Pigozzo; no discussion; passed
MEMBERSHIP REPORT	Motion to accept as published by Debby Coste; Second by Marisa Pigozzo; starting in March the report will be for each calendar month. There were no drops or adds since the last report on Feb 18; passed
CALL TO GENERAL MEMBERSHIP	none
TREASURER'S REPORT	Karen Trevino - reported on February 2015
NEW BUSINESS	Copyright process discussion - a motion to stop submissions was made by Debby Coste; Seconded by Lynn Warren; discussion followed. It was felt that more research needs to be done and discussions with NAR and AAR and to check our E&O policy. An amended motion was made to postpone a decision to discontinue submissions by Karen Trevino; seconded by Tim Bullington; motion passed
UNFINISHED BUSINESS	Regional Data Forms Implementation - A task force will be considered after the governing documents have been completed and approved.
	Reconsider postponed motion to provide 3 years of closed (SOLD) data for the IDX and RETS MLS feeds when technically feasible as mandated by NAR rules Section 18.3.12 and NAR MLS Policy Statement 7.58 amended and adopted by NAR 11/14. Motion to postpone until the April meeting made by Tim Bullington; seconded by Marisa Pigozzo; discussion; motion passed
TASK FORCE/COMMITTEE REPORTS	SAMLS Governing Documents Task Force - Debby Coste - presented as overview of amended Bylaws.
	Douglas Association - Linda Hallsted - no report
ANNOUNCEMENTS	The next meeting will be April 29, 2015.
ADJOURNMENT	

Robert W. Karp

 Robert Karp, President

Cindy Beeman

 Cindy Beeman, Association Exec.