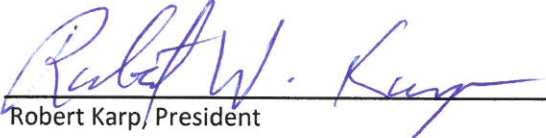


SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Board of Directors MINUTES
Wednesday, April 29, 2015
125 S. 2nd Street – Sierra Vista, AZ 85635

BOARD MEMBERS PRESENT:	Robert Karp; Tim Bullington; Lisa Vaughan; Debby Coste; Karen Trevino; Lynn Warren; Melissa Clayton; Christine Berveiller; Elizabeth Hughes; Mary Renn; DeeDee Hoeft; Linda Hallsted; Cindy Beeman (AE)
BOARD MEMBERS ABSENT:	Marisa Pigozzo
GUESTS:	Maria Juvera; Debby DeRosa; Jean Giuffrida; Alice Switzer; Shari Ward
CALL TO ORDER	President Karp 10:10 AM
QUORUM	was declared
PRESIDENT'S COMMENTS	None at this time
PREVIOUS MEETING MINUTES	Motion to accept as published by Debby Costa; second by Melissa Clayton; no discussion - passed
MEMBERSHIP REPORT	Motion to accept as published by Melissa Clayton; second by Debby Costa; Discussion regarding numbers - explanation provided - passed
CALL TO GENERAL MEMBERSHIP	David Greenberg questioned penalties regarding Active Keys - explanation provided. Shari Ward asked about Zillow and it was explained that this would be discussed under New Business. Alice Switzer asked about timeline, again discussion under New Business.
TREASURER'S REPORT	Karen Trevino presented March 2015 financial reports - Treasurer will request for a motion to have an audit of the corporation books completed - this is a unbudgeted item
NEW BUSINESS	<p>Approve Zillow Listings Content License Agreement - Attorney reviewed contract; Zillow included changes in their contract; Motion to accept the Zillow Contract that came from Zillow's legal team made by Debby Costa; seconded by Melissa Clayton; discussion: President Karp went over the actions of the last three weeks and the negotiations and reviewed the notifications that FLEX had provided since 1/6/15; Lynn Warren stated concerns for smaller offices; Karen Trevino stated concerns regarding risk management and the best interest of the Corporates; President Karp also spoke about ListHub and the need to look at the Realtor.com contract; Cindy Beeman spoke against the contract with Zillow with major concerns about data integrity. Vote: 8 approved; 1 abstention (DeeDee Hoeft); 2 against (Lisa Vaughan and Linda Hallsted) - motion passed</p> <p>Approve SAMLs Rules and Regulations - Motion to approve by Lynn Warren; seconded by Melissa Clayton; Discussion - much is mandated language; brokers have had two opportunities to review; Motion to postpone decision for one month made by Tim Bullington; seconded by Melissa Clayton; approved</p> <p>Report on RESO Data Dictionary - Debby Coste - reviewed what this is and how all will be required to be in compliance by January 2016.</p>
	Reconsider postponed motion to stop submissions of copyright - President Karp stated that with our agreement with Zillow it is in our best interest to continue to do this - although staff is looking into doing it without the assistance of Legal. Vote on previous motion - failed

UNFINISHED BUSINESS	SAMLS Governing Documents - Approve SAMLS Bylaws - Motion to approve by Debby Coste; seconded by Karen Trevino; there was no further discussion; motion 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 by Melissa Clayton; seconded by Debby Coste; discussion - President Karp explained that Arizona is a disclosure state and that we will be defining Sold Data; motion approved with 1 in opposition (Tim Bullington)
TASK FORCE/COMMITTEE REPORTS	SAMLS Governing Documents Task Force - Debby Coste - thanked everyone and final vote will be next month
	Douglas Association - Linda Hallsted - nothing to report
ANNOUNCEMENTS	The next meeting will be May 27 , 2015.
ADJOURNMENT	11:00 AM



 Robert Karp, President



 Cindy Beeman, Association Exec.