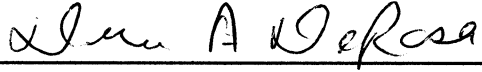


SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Regular Meeting of the Board of Directors: Minutes
Wednesday, May 30, 2018 - 9:45 a.m.
125 S. 2nd Street – Sierra Vista, AZ 85635

BOARD MEMBERS PRESENT:	Debby DeRosa - President, Jean Guiffrida, - President Elect, Jackie Collins - Treasurer, Linda Pitts - Director, Gary Haymore - Director, David Greenberg - Director, Ginger Hernandez - Affiliate Liaison, Shari Ward - SAAR Liaison, Joanne Glaudini - Executive Officer
BOARD MEMBERS ABSENT:	
GUESTS:	Joan Wilson, Karen Trevino, Cheryl Terpening
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was said at the start of the meeting.
CALL TO ORDER	President DeRosa called the meeting to order at 9:45 a.m.
QUORUM	A Quorum was confirmed
PRESIDENT'S COMMENTS	President DeRosa: President DeRosa welcomed all to the meeting and asked that we dive right in.
PREVIOUS MEETING MINUTES	Included in Packet: David Greenberg made a motion to approve the minutes as
MEMBERSHIP REPORT	Included in Packet
AE REPORT	Joanne Glaudini gave her report
AFFILIATE LIAISON REPORT	Ginger Hernandez gave her report.
CALL TO GENERAL MEMBERSHIP	Nothing was brought before the Board
TREASURER'S REPORT	Jackie Collins gave her report. David Greenberg made the motion to approve the report at presented, Gary Haymore gave the 2nd. Motion was passed.
NEW BUSINESS	Sold Data through FLEX: hand out from FlexMLS. Tabled until next meeting.
	Cancelling Tour when only 2 properties have been listed. Linda Pitts gave the Motion: To take Bisbee tour off of the schedule, combine Tombstone with the North Tour. Jean Guiffrida gave the 2nd. Vote: 6 in favor, 1 opposed. Motion passed.
	AAR Single Sign-on: David Greenberg moved that we implement our participation in the Single Sign-On. Shari seconded... Motion was passed. Joanne will Contact AAR to get the ball rolling.
	Request to direct feed to Apartments.com : Tabled until next meeting.
	Budget Proposed: Jackie presented the proposed budget for fiscal year 2018-2019. David Greenberg moved to approve the budget, Linda Pitts gave the second. Motion was approved.
	Executive Session: None
UNFINISHED BUSINESS	Building/Mortgage: Discussion about stepping back from the negotiations because SAMLS does not want to be a Guarantor on the Loan. The more SAMLS is seen to be involved in the discussions, the more it will be assumed that they will take on this role again.

TASK FORCE/COMMITTEE REPORTS	MLS Task Force on Data Sharing: pending
	MLS By-Laws/Policy/Strategic Plan/Revisiting fine structure. Once Joanne has made the updates, we will send a calendaring request out for each session.
ANNOUNCEMENTS	The next meeting is: June 27, 2017 at 9:45 a.m.
ADJOURNMENT	10:50 a.m.



Debby DeRosa, President



Joanne Glaudini, Executive Officer