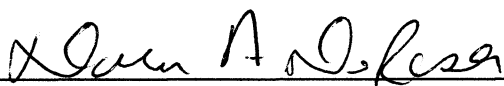


**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Regular Meeting of the Board of Directors: Minutes**  
**Wednesday, July 25, 2018 9:30 a.m.**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

BOARD MEMBERS PRESENT:	Debby DeRosa - President, Jean Giuffrida - President Elect, David Greenberg - Director, Shari Ward - SAAR Liaison, Jackie Collins - Treasurer, Gary Haymore - Director.
BOARD MEMBERS ABSENT:	Linda Pitts, Ginger Hernandez.
GUESTS:	Cheryl Terpening, Karen Trevino, Joan Wilson, Sherry Ethel
<b>PLEASE TURN OFF ALL ELECTRONICS</b>	
PLEDGE OF ALLEGIANCE	Was said
CALL TO ORDER	President DeRosa
QUORUM	Confirmed
PRESIDENT'S COMMENTS	Debby DeRosa
PREVIOUS MEETING MINUTES	David moved to accept the minutes as amended, Jackie gave the 2nd, motion passed
MEMBERSHIP REPORT	Included in Packet
AE REPORT	Joanne gave her report.
AFFILIATE LIAISON REPORT	Ginger Hernandez was not present to give her report, but the Affiliate membership numbers were included in the Membership Report.
CALL TO GENERAL MEMBERSHIP	<u>Cheryl Terpening</u> : Attended an ADRE meeting for Pre-licensing teachers, to go over a "re-do" of the requirements for pre licensing for real estate students. As of January 1, the 90 hours of pre-licensing will be able to be taken on line, so a full curriculum revision is going on. One of the issues to be reviewed is the "coming soon" listings (about which there have been numerous discussions at local and state levels - all over the US) and AZ State will be coming up with decisions on this that will be decimated to the new students. Cheryl has offered to bring us up to date on that issue as events warrant. <u>Jean Giuffrida</u> : brought up a comment that was made at the MLS meeting - regarding a specific house plan that "always has roof leaks" and asked how to handle that. She was advised to contact the Broker and discuss the issue. <u>David Greenberg</u> : is still getting solicitations and leads from Apartments.com. and would like us to send a letter to ask them to cease using our information.
TREASURER'S REPORT	Jackie Collins gave the Treasurer's Report. David made the motion to accept the report, Jean seconded the motion. Motion passed.
NEW BUSINESS	Nomination Committee: Gary, Jackie, David. They will come up with names to run for the open offices.
	Adding Guesthouse Square Footage. Jackie made the motion to add this, Gary gave the 2nd, motion was passed. Joanne will ask Rebecca to begin working with Flex on adding this.
	MLS Name Change to: Arizona Multiple Listing Service . We will not take action.
UNFINISHED BUSINESS	Executive Session: None scheduled
TASK FORCE/COMMITTEE REPORTS	None.
ANNOUNCEMENTS	MLS Task Force on Data Sharing: Jackie Collins. Has contacted other MLS's to see how they are doing their data share. She will continue to gather information.
	By Laws: last meeting July 19th. Next meeting will be 10am 6/30.
ADJOURNMENT	<b>The next meeting is: August 30, 2018 at 9:30 a.m.</b> Meeting was adjourned at 10:20 a.m.

  
 Debby DeRosa, SAMLs President

  
 Joanne Claudini, Executive Officer