


SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Regular Meeting of the Board of Directors: Agenda
Wednesday, September 26, 2018 9:30 a.m.
125 S. 2nd Street – Sierra Vista, AZ 85635

| | |
|--|---|
| BOARD MEMBERS PRESENT: | Debby DeRosa - President, Jean Giuffrida - President Elect, Jackie Collins - Treasurer, Gary Haymore - Director, David Greenberg - Director, Shari Ward - SAAR Liaison. |
| BOARD MEMBERS ABSENT: | none |
| GUESTS: | Karen Trevino, Joan Wilson, Robert Zazueta, Sherry Ethell, Carrie Prosser |
| PLEASE TURN OFF ALL ELECTRONICS | |
| PLEDGE OF ALLEGIANCE | Said |
| CALL TO ORDER | President DeRosa: The meeting was called to order at 10:00 a.m. and placed in executive session. (see notes under executive session) |
| QUORUM | Quorum is confirmed. |
| PRESIDENT'S COMMENTS | Debby DeRosa: no special comments |
| PREVIOUS MEETING MINUTES | Shari Ward made the motion to accept the minutes as presented. Jackie seconded. Motion was passed with one abstention. |
| MEMBERSHIP REPORT | Included in Packet |
| AE REPORT | Joanne will present her report |
| AFFILIATE LIAISON REPORT | Joanne presented Ginger's report. |
| CALL TO GENERAL MEMBERSHIP | Nothing brought up under general membership. |
| TREASURER'S REPORT | Jackie Collins presented the Treasurer's Report. David Greenberg made the motion to accept the report, Gary gave the second. Motion passed. The financial report will be filed for audit. |
| NEW BUSINESS | Meeting Quarterly or "As Needed": David Greenberg made the motion to meet as needed, Gary gave the second. Motion was passed. |
| | Recommendation to adjust fines upward: See attached recommendation to change Rules and Regulations, Section 7, Paragraph B. Recommended changes are underlined. It was moved by David Greenberg and seconded by Jean Giuffrida, to approve the recommended changes. Motion passed. |
| | Executive Session: Joan Wilson was asked to remain in executive session and present the LOI that was received. She went over the finer points of the LOI. The Board requested that she set-up a meeting with both ARMLS and MLSSA to entertain offers of membership. The Board also requested an online meeting to discuss and vote on the support of having SAAR Signing the LOI. This electronic meeting will be held as soon as possible, with a vote on whatever motion is presented going out via Survey Monkey. |
| UNFINISHED BUSINESS | Audit vs. Financial Review: Tabled |
| TASK FORCE/COMMITTEE REPORTS | MLS Task Force on Data Sharing: Tabled |
| ANNOUNCEMENTS | The next meeting is: October 31, 2018 at 9:30 a.m. |
| ADJOURNMENT | Meeting was adjourned at 10:44 a.m. |


 Debby DeRosa, President


 Joanne Glaudini, Executive Officer