

SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Regular Meeting of the Board of Directors: Minutes
Wednesday, June 27, 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, Gary Haymore - Director, Jackie Collins - Secretary, Joanne Glaudini - Executive Officer
BOARD MEMBERS ABSENT:	Linda Pitts
GUESTS:	Karen Travino, Robert Zazueta, Joan Wilson, <i>Cheryl Terpening</i>
PLEASE TURN OFF ALL ELECTRONICS	
PLEDGE OF ALLEGIANCE	Said
CALL TO ORDER	President DeRosa called the meeting to order at 9:30 a.m.
QUORUM	Confirmed
PRESIDENT'S COMMENTS	Debby DeRosa: welcomed guests, but had no other specific comments.
PREVIOUS MEETING MINUTES	David Greenberg made the motion to accept the minutes as given, Gary Haymore gave the second. Motion passed.
MEMBERSHIP REPORT	Joanne presented the report
AE REPORT	Joanne gave her report
AFFILIATE LIAISON REPORT	Ginger Hernandez gave her report.
CALL TO GENERAL MEMBERSHIP	Karen Trevino, asked about the Single Sign-on. We have provided the required RETS feed for the Single Sign-on, but they have yet to complete the set-up. We will let membership know when it is up and running. Jean Giuffrida requested that we place "square footage for guesthouse" on the agenda. David suggested a name change to Arizona Multiple Listing Service.
TREASURER'S REPORT	Jackie Collins presented the Treasurer's Report. David Greenberg made the motion to accept the Financial Report, Jean Giuffrida gave the second. Motion passed.
NEW BUSINESS	1 line CMA: David made the motion, if cost is not unreasonable, to add the one line CMA to reports available. Jackie Collins gave the second. Motion was passed.
	David Greenberg made the motion to change the meeting stated time to 9:15, Jean Giuffrida gave the second. Discussion regarding the feasibility of that time given the SAAR meeting which immediated preceeds. David amended the motion to 9:30, Jean seconded. Motion was passed to change meeting time to 9:30.
	Executive Session: none
UNFINISHED BUSINESS	Request to direct feed to Apartments.com: David Greenberg made the motion to decline the direct feed. Jackie Collins gave the second, motion passed.
	Sold Data through FLEX: hand out from FlexMLS. Gary Haymore moved that we NOT opt-in, David gave the 2nd. Motion passed with 1 abstaining.
	MLS Only Application Form: David Greenberg moved to accept the form as corrected/updated, Jackie Collins gave the 2nd. Motion passed.

TASK FORCE/COMMITTEE REPORTS	MLS Task Force on Data Sharing: Jackie Collins gave her report on investigation on Data Share. She is working with another AE to get some information on how they are data sharing with 11 MLSs.
	SAAR By-Laws with meeting on July 5th, 9:30 if you would like to attend.
ANNOUNCEMENTS	The next meeting is: July 25, 9:30 a.m.
ADJOURNMENT	10:15 a.m.



Debby DeRosa, President



Joanne Gladini, Executive Officer