

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.
Regular Board of Directors Meeting Agenda
Wednesday, Oct. 31, 2018 - 8:30 am
125 S. 2nd Street – Sierra Vista, AZ 85635

The Mission of the Southeast Arizona Association of REALTORS® is to work together to provide vision, guidance, education, services and products to our REALTOR® members and Affiliates; to abide by the REALTOR® Code of Ethics; to encourage members to actively serve their communities; and to protect and promote private property rights.

BOARD MEMBERS PRESENT:	
BOARD MEMBERS ABSENT:	
GUESTS:	
PLEASE TURN OFF ALL ELECTRONICS	
CALL TO ORDER	
PLEDGE OF ALLEGIANCE	
QUORUM	
PRESIDENT'S COMMENTS	Shari Ward:
PREVIOUS MEETING MINUTES	Included in packet
EMERGENCY SESSION MINUTES	(2) Sent with packet with attachments
MEMBERSHIP REPORT	Included in packet
ROOM RENTAL REPORT	Included in packet
AE REPORT	Joanne Glaudini
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Joan Wilson will give the Financial Reports
NEW BUSINESS	Setting Stated Meeting dates for the remainder of the year.
	Budgeting for the coming year.
	Executive Session:
UNFINISHED BUSINESS	Building/Mortgage/Wells Fargo: Joan will give her report.
	Governing Documents Review (sent with packet)
TASK FORCE / COMMITTEE REPORTS	Executive Committee - Shari Ward
	Finance Committee - Joan Wilson
	By-Laws Review Committee - Shari Ward
	Government Affairs - Melissa Clayton
	RAPAC - Robert Zazueta
	Professional & Business Development - Joan Wilson
	Affiliate Report - Ginger Hernandez
	SAMLS - Debby DeRosa
	Public Relations -Kathy Murray
Real Wishes - Linda Broughton	
GENERAL COMMUNITY REPORTS	NRCD & Upper San Pedro Partnership - David Greenberg
ANNOUNCEMENTS	The next meeting will be Nov. 28, 2018 at 8:30 a.m.
ADJOURNMENT	