

SOUTHEAST ARIZONA ASSOCIATION OF REALTORS®, Inc.
Regular Board of Directors Meeting Agenda
Wednesday, December 19, 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
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 Report.
NEW BUSINESS	Proposed date for SAAR Board Member Orientation: January 23rd at 10:00 a.m.
	Corporate Resolution for the closure of SAAR Wells Fargo Checking Account.
UNFINISHED BUSINESS	Building: Joan will give her report.
	2019 Committees: Robert Zazueta
	ARMLS Transition: Matt Consalvo and Hank Grabowski
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 - Nancy Dwiggin	
GENERAL COMMUNITY REPORTS	NRCD & Upper San Pedro Partnership - David Greenberg
ANNOUNCEMENTS	Next Meeting: January 30, 2019
ADJOURNMENT	