


SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Regular Meeting of the Board of Directors: Agenda
Wednesday, October 31, 2018 9:30 a.m.
125 S. 2nd Street – Sierra Vista, AZ 85635

BOARD MEMBERS PRESENT:	Debby DeRosa- President, Jean Giuffrida-President Elect, Gary Haymore - Director, Shari Ward -SAAR Liaison, David Greenberg-Director, Ginger Hernandez - Affiliate Liaison
BOARD MEMBERS ABSENT:	Jackie Collins -Treasurer
GUESTS:	Joan Wilson, Karen Trevino, Robert Zazueta
PLEASE TURN OFF ALL ELECTRONICS	
PLEDGE OF ALLEGIANCE	Said
CALL TO ORDER	President DeRosa: meeting called to order at 10:00 a.m.
QUORUM	Confirmed
PRESIDENT'S COMMENTS	Debby DeRosa: thanked the boards for their hard work and cooperation over the last few months.
PREVIOUS MEETING MINUTES	Shari made a motion to approve all minutes (including those from the additional meetings), Jean gave the second. Motion was approved.
EMERGENCY SESSION MINUTES	(2) Sent along with packet, including attachements.
MEMBERSHIP REPORT	Included in Packet
AE REPORT	Joanne presented her report.
AFFILIATE LIAISON REPORT	Ginger Hernandez presented her report.
CALL TO GENERAL MEMBERSHIP	What will happen with our MLS weekly meetings? The consensus is that we would continue to run our own tours as often as we want/need. We just need someone to committ to run the MLS weekly tour meeting, that would most likely be Jean Giuffrida as she is the incoming MLS President.
TREASURER'S REPORT	Treasurer's Report was included in the packet: Shari made the motion to receive the report, Gary gave the second. Discussion regarding forgiveness of the note or payment of it. We will make sure that we discuss this with our CPA and take the best steps available.
NEW BUSINESS	Set December Stated Meeting Date. TBD and announced when it has been set.
	Leslie Thomas request to e-mail membership regarding an upcoming Open House by an agent that is not a member of our MLS and the property is not in our MLS: Board is backing the decision made by staff to NOT send this out from the MLS/Association to our membership.
UNFINISHED BUSINESS	Executive Session: none
	Review any new offers, or other information, on the building. None
TASK FORCE/COMMITTEE REPORTS	Governing Document Review (sent with packets): tabled.
	None
ANNOUNCEMENTS	The next meeting is: November 28, 2018 at 9:30 a.m.
ADJOURNMENT	10:30 AM


 Debby DeRosa, President


 Joanne Glaudini, Executive Officer