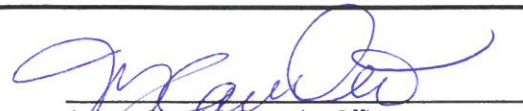


**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Regular Meeting of the Board of Directors: Agenda** *minutes*  
**Wednesday, April 18, 2018 - 8:00 a.m.**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

BOARD MEMBERS PRESENT:	Debby DeRosa - President, Linda Pitts - Director, Jackie Collins - Treasurer, Jean Giuffrida - President Elect.
BOARD MEMBERS ABSENT:	Gary Haymore-Director.
GUESTS:	Karen Trevino, Cheryl Terpening, Shari Ward, Joan Wilson
PLEDGE OF ALLEGIANCE	Said
CALL TO ORDER	President DeRosa
QUORUM	Confirmed
PRESIDENT'S COMMENTS	Presidents comments will be made under new and unfinished business.
PREVIOUS MEETING MINUTES	Jackie made the motion to accept minutes as presented, Linda gave the second. Motion was passed.
MEMBERSHIP REPORT	Joanne gave the membership report.
AE REPORT	Joanne gave the AE report.
AFFILIATE LIAISON REPORT	Ginger Hernandez: gave her report.
CALL TO GENERAL MEMBERSHIP	David Greenberg, self violated - because he was unable to map search for farm/ ranch. Joanne will explain what was happening and see if we can't get to the bottom of the issue. And speak to Flex about any errors/glitches in the system.
TREASURER'S REPORT	Jackie Collins presented the financials. It was moved by David to accept the financial report as given. Jean seconded the motion. Motion was passed.
NEW BUSINESS	Adjusting meeting start time.: Proposed that the meeting move to the last Wednesday of the month beginning at 9:45 a.m. Motion was passed pending input from Gary Haymore. Debby will confer with him and an e-mail will be sent out to all membership regarding the meeting date and time change.
	Time to begin Budgeting Process: We will wait until after Jackie's surgery to set the time for the next Financial Committee meeting.
	Strategic Plan; more input needed.
	Executive Session: none
UNFINISHED BUSINESS	Zillow/Realtor.com Contracts: discussed at the Broker's Meeting. Direction given: "Hold your nose and sign it."
	Revisiting our fines and penalties structure (Suspension/Termination):The MLS Rules and Regs/P&P Task force will be reviewing these.
	Budget/History: No further action on this item.
	Necessity of creating a SAMLs ONLY Member Application: Linda Pitts moves to have separate applications Jackie second. A draft will be created and reviewed at the next meeting.
TASK FORCE/COMMITTEE REPORTS	MLS Task Force on Data Sharing: Jackie Collins
	Broker Meeting Report: Debby and Jean reported on the Brokers meeting.
	Financial Committee Report: Jackie Collins
	MLS By-Laws & Policies Committee: Debby DeRosa - all mandatory changes will be implemented and then we will meet again to review other possible amendments/changes.
ANNOUNCEMENTS	<b>The next meeting is: May 30 2018</b>
ADJOURNMENT	9:13 a.m.

  
 Debby DeRosa, President

  
 Joanne Glaudini, Executive Officer