

SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Regular Meeting of the Board of Directors: Agenda
Wednesday, July 25, 2018 9:30 a.m.
125 S. 2nd Street – Sierra Vista, AZ 85635

BOARD MEMBERS PRESENT:	
BOARD MEMBERS ABSENT:	
GUESTS:	
PLEASE TURN OFF ALL ELECTRONICS	
PLEDGE OF ALLEGIANCE	
CALL TO ORDER	President DeRosa
QUORUM	
PRESIDENT'S COMMENTS	Debby DeRosa
PREVIOUS MEETING MINUTES	Included in packet
MEMBERSHIP REPORT	Included in packet
AE REPORT	Joanne will give her report
AFFILIATE LIAISON REPORT	Ginger Hernandez will give her report
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Jackie Collins will present the Treasurer's Report
NEW BUSINESS	Nominations for Board Officers
	Adding Guesthouse Square Footage.
	MLS Name Change to: Arizona Multiple Listing Service
	Executive Session: None scheduled
UNFINISHED BUSINESS	
TASK FORCE/COMMITTEE REPORTS	MLS Task Force on Data Sharing: Jackie Collins
	By Laws: last meeting July 19th
ANNOUNCEMENTS	The next meeting is: August 29, 2018 at 9:30 a.m.
ADJOURNMENT	