

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

BOARD MEMBERS PRESENT:	
BOARD MEMBERS ABSENT:	
GUESTS:	
<b>PLEASE TURN OFF ALL ELECTRONICS</b>	
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	Included in Packet
AFFILIATE LIAISON REPORT	Ginger Hernandez will present her report.
CALL TO GENERAL MEMBERSHIP	
TREASURER'S REPORT	Jackie Collins will present the Treasurer's Report
NEW BUSINESS	Discussion regarding the need for a Full Audit or Financial Review
	Changing the Board service term to coincide with the Fiscal Year. If we decide to change the Board Year, do we want the current Board to stay on an additional 6 months, or do we want the next board to start immediately?
	How does the Board wish to address comments appearing in agent only remarks such as, "Listing MLS rules prohibit accurate information. Info provided upon request or offer. Listing agent not responsible for inaccuracies caused by MLS rules that are not compliant with Seller intent."
	Actions regarding Board Members Missing 3 meetings during a term
	Discussion and action regarding Home Inspector/REALTOR using Supra key to access property when listing agent is not present; fines or actions to be taken for multiple offenses.
	Executive Session:
UNFINISHED BUSINESS	
TASK FORCE/COMMITTEE REPORTS	MLS Task Force on Data Sharing:
ANNOUNCEMENTS	<b>The next meeting is: September 26, 2018 at 9:30 a.m.</b>
ADJOURNMENT	