

SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.
Regular Meeting of the Board of Directors: Agenda
Wednesday, November 28, 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	
MEMBERSHIP REPORT	Included in Packet
AE REPORT	Joanne will present her report
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	Board Resolution on Bank Accounts
	Executive Session:
UNFINISHED BUSINESS	Review Sale Contracts/Agreements/New proposals
	Forgiveness of the Note
TASK FORCE/COMMITTEE REPORTS	
ANNOUNCEMENTS	The next meeting is: TBD, will announce when scheduled
ADJOURNMENT	