

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:	
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
EMERGENCY SESSION MINUTES	(2) Sent along with packet, including attachments.
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	Set December Stated Meeting Date
	Executive Session:
UNFINISHED BUSINESS	Review any new offers, or other information, on the building
	Governing Document Review (sent with packets)
TASK FORCE/COMMITTEE REPORTS	
EXECUTIVE SESSION	
ANNOUNCEMENTS	The next meeting is: November 28, 2018 at 9:30 a.m.
ADJOURNMENT	