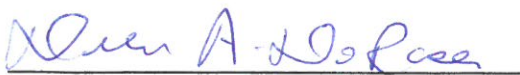


**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Regular Meeting of the Board of Directors:Minutes**  
**Wednesday, December 20, 2017 - 8:00 a.m.**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

BOARD MEMBERS PRESENT:	Jean Giuffrida-President, Debby DeRosa-President Elect, Jackie Collins-Treasurer, Linda Pitts-Director, Gary Haymore - Director, David Greenberg - Director
BOARD MEMBERS ABSENT:	Ginger Hernandez - Affiliate Director
GUESTS:	Linda Huffman, Carrie Prosser, Karen Trevino, Joan Wilson, Robert Maloney
<b>PLEASE TURN OFF ALL ELECTRONICS</b>	
PLEDGE OF ALLEGIANCE	
CALL TO ORDER	President Giuffrida called the meeting to order at 8:01 a.m.
QUORUM	A quorum was confirmed
PRESIDENT'S COMMENTS	SAAR meeting with Randy Rogers extending a helping hand in the future, should we need such. Another topic, The Herald is posting information regarding sales of homes, the addresses, and where the people are coming from. They are not getting the information from us.
PREVIOUS MEETING MINUTES	Gary moved to accept the minutes as presented, Debby seconded. Motion passed.
MEMBERSHIP REPORT	Membership report was presented
AE REPORT	AE Report was presented
CALL TO GENERAL MEMBERSHIP	Robert Maloney: Question regarding Zillow renewal of contract. Assured we were only reviewing contract prior to renewal. Just as we are reviewing the FBS contract prior to renewal.
TREASURER'S REPORT	Jackie Collins will present the Treasurer's Report: Debby moved to accept Linda gave the second. Motion was passed.
NEW BUSINESS	FBS Agreement Extension: Moved by David and seconded to approve the contract. Questions regarding what should happen if we dissolve. Joanne will contact FBS and ask for pricing differences and extension possibilities. Motion tabled to the next meeting.
	Disputed HUD verbiage in MLS Listings: Pur. NAR, the HUD required verbiage is not allowed in an MLS listing. Send a letter to HUD, stating our policy.
	Signage showing in MLS Listing photos: David moved to remove the verbiage regarding signs showing in the photos on the MLS, Debby DeRosa gave the second. Discussion regarding the use of signage in photos. Vote was called, Motion passed.
UNFINISHED BUSINESS	Zillow/Realtor.com Contracts: reviewing and talking about it next month.
	MLS Sign-on FLEX: Change to one sign-on available at a single time. Joanne will ask Marna to contact Flex to set this up.
TASK FORCE/COMMITTEE REPORTS	MLS Task Force: Residential Data Input Form: Addressed.
	Task Force on Shared Data: Next year
	Affiliate Director's Report:
ANNOUNCEMENTS	<b>The next meeting for the 2018 Board is: January 17, 2018</b>
ADJOURNMENT	Meeting was adjourned at 9:26 a.m.

  
 Debby DeRosa, President

  
 Joanne Glaudini, Executive Officer