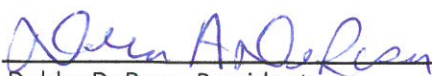


**SOUTHEAST ARIZONA MULTIPLE LISTING SERVICE, Inc.**  
**Regular Meeting of the Board of Directors: Minutes**  
**Wednesday, February 21, 2018 - 8:00 a.m.**  
**125 S. 2nd Street – Sierra Vista, AZ 85635**

BOARD MEMBERS PRESENT:	Debby DeRosa - President, Jean Giuffrida - President Elect, Jackie Collins- Treasurer, Gary Haymore - Director, Linda Pitts - Director, David Greenberg - Directors, Ginger Hernandez - Affiliate Liaison
BOARD MEMBERS ABSENT:	-none-
GUESTS:	Shari Ward
<b>PLEASE TURN OFF ALL ELECTRONICS</b>	
PLEDGE OF ALLEGIANCE	
CALL TO ORDER	President DeRosa
QUORUM	Confirmed.
PRESIDENT'S COMMENTS	None.
PREVIOUS MEETING MINUTES	Minutes were approved as submitted.
MEMBERSHIP REPORT	Membership report included in the packet.
AE REPORT	Joanne Gave her report
CALL TO GENERAL MEMBERSHIP	Shari Ward brought two MLS Listing Issues to the Board. These will be discussed during New Business with the other violations brought up to the Board.
TREASURER'S REPORT	Jackie Collins presented the Treasurer's Report. Report approved as submitted.
NEW BUSINESS	Zillow/Realtor.com Contracts: Tabled until March Meeting
	Joint meeting with Varga re: update to tax laws. Will attempt to schedule this meeting directly after the SAAR Budgeting Meeting on Feb. 28th.
	<u>Violations</u> Listing at 24712 N Appalossa: has several violations numerated by Debby DeRosa in a handout. These will be brought up with the Listing Agent and he will be asked to change or remove the listing. Listing at 633 Heather: will call for properly executed Exempt Delayed Agreement or Agent must remove sign, will notify broker. 1942 Chaplain Carter Drive: notify Agent and Broker, information should be corrected on listing. 810 Sunset Drive: Agent notified twice to remove any/all comments referencing commission compensation from the agent only remarks section. No reponse, or action taken. MLS Board voted to fine \$50.
	Executive Session: Discussion of AE contract/pay split: It was decided to change SAMLS AE Payment to match half of the AE salary. Requested copy of Agreement.
UNFINISHED BUSINESS	Photos on MLS: Discussion to address the concern of certain types of photos as a violation of IDX Rules. Board ratified its earlier decision to allow photos of signs if they are incidental to the property photos.
TASK FORCE/COMMITTEE REPORTS	MLS Task Force on Data Sharing: Not met yet
	By Laws Task Force: This task force includes David Greenberg, Jackie Collins, Jean Giuffrida, and Gary Haymore from the MLS Board.
	Affiliate Director Report: Ginger Hernandez gave her report.
ANNOUNCEMENTS	<b>The next meeting is: March 21, 2018</b>
ADJOURNMENT	Debby DeRosa, adjourned the meeting at 9:30 a.m.

  
 Debby DeRosa, President

  
 Joanne Glaudini, Executive Officer