

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

BOARD MEMBERS PRESENT:	Debby DeRosa - President, Jean Giuffrida - President Elect, David Greenberg- Director, Jackie Collins - Treasurer, Ginger Hernandez - Affiliate Liaison, Joanne Glaudini- Executive Officer
BOARD MEMBERS ABSENT:	Gary Haymore - Director, Linda Pitts - Director
GUESTS:	Karen Trevino, Shari Ward, Joan Wilson
PLEASE TURN OFF ALL ELECTRONICS	
PLEDGE OF ALLEGIANCE	Said
CALL TO ORDER	President DeRosa
QUORUM	Confirmed
PRESIDENT'S COMMENTS	Stated that we were receiving an inordinate number of Violations. These will be the main items discussed in new business.
PREVIOUS MEETING MINUTES	Jackie Collins moved to accept the minutes, Jean gave the second; minutes were approved as given.
MEMBERSHIP REPORT	The membership report was presented
AE REPORT	Joanne gave her report which included a hand out from FBS regarding RESO Data Dictionary Compliance.
AFFILIATE LIAISON REPORT	Ginger Hernandez gave her report
CALL TO GENERAL MEMBERSHIP	Evetta Jones requested that we work with Flex, again, to see about the listings that expire while undercontract. She also requested that, when we send a violation e-mail we cite the specific violation; giving the Agent/Broker the specific document, page, paragraph, etc.
TREASURER'S REPORT	Jackie Collins presented the Treasurer's Report. David made the motion to accept, Jean gave the second; report was approved as submitted.
NEW BUSINESS	Violations: Code of Ethics Violations. Debby and Jean will create a letter to address the broker's questions. Plus discussion on violation for 3577 E. Kalispell and 2087 N. Aspen, Joanne will send another e-mail regarding this listing asking them to remove it from our system.
	Revisiting our fines and penalties structure (Suspension/Termination): Tabled to next meeting.
	Necessity of creating a SAMLs ONLY Member Application: tabled to next meeting
UNFINISHED BUSINESS	Executive Session: None.
	Review of Zillow and Realtor.com contracts: This has been tabled. The Brokers Council will discuss and we will act accordingly. SAMLs Budget Discussion specifically: Joanne will take the figures to Jim Varga and see if they are acceptable to change.
TASK FORCE/COMMITTEE REPORTS	MLS Task Force on Data Sharing: Jackie is still working on this. By Laws/P&P Committee: Next meeting Friday, April 10th at 8am.
ANNOUNCEMENTS	The next meeting is: April 18, 2018 at 8:00 a.m.
ADJOURNMENT	Meeting was adjourned 9:20 a.m.

Debby DeRosa, President

Joanne Glaudini, Executive Officer