



**Board of Directors
Tuesday, February 18th
Baton Rouge Louisiana**

MINUTES

- I **Call to Order:** Jim Keaty President called the meeting to order.
- II **Roll Call – Sign-in:** Keaty established a quorum had been met.
- III **MLS Committee Minutes:** Bill Bacque presented to the board the minutes from the February Board of Directors meeting. He reviewed the Coming Soon status as well as the MLS's recommendation to adopt NAR's Policy 8.0. The new status and Policy 8.0 will be adopted April 1st with a 60-day grace period for members before enforcing fines affiliated with both.

A MOTION was made and seconded to approve the minutes as presented. MOTION CARRIED

A MOTION was made and seconded to adjourn the meeting. MOTION CARRIED