



**Board of Directors
August 28, 2018**

MINUTES:

- I **Call to Order:** Lisa Roy Sheppert, President called the meeting to order.

- II **Roll Call:** Sheppert referred board members to the sign-in sheet and asked that they sign the anti-trust agreement. Sheppert also recognized the following guests: Tara Bienevnu, Jennifer Forriester, Rachel Hebert, Kirk Schnexider and Al Lopez.

- III **Approval of Board Minutes: A MOTION was made and seconded to accept the minutes as presented for the June meeting. MOTION CARRIED**

- IV **Treasurer's report:** Harry Fuselier reported current RAA membership totals of 1581 REALTOR® members and 190 Affiliate Members. As of July 31st RAA has \$978,121.13 invested in Prudential. He then reported on the current Budget v Actual numbers and opened the floor for any specific questions from the board.

A MOTION was made and seconded to accept the Treasurer's report as presented. MOTION CARRIED.

- V **President's Report:** Sheppert began her report stating the board needed to approve a 3-person Election Committee per the RAA By-Laws. The Executive Committee was recommending the following names for approval: Danny Nugier, Tony Corrubia and Judy Young to serve as the 2019 Election Committee.

A MOTION was made and seconded to approve the recommended names for the 2019 Election Committee.

Sheppert then passed out the suggested names to serve on the 2018 Awards Committee.

A MOTION was made and seconded to approve the names as presented for the 2018 Awards Committee. MOTION CARRIED

Sheppert reported on Louisiana REALTORS®. She noted the LR Fall Governance Meeting would take place September 18-21 in Natchitoches. She referred board members to the attached conference agenda in the August board packets. Sheppert then remarked that per the RAA's Policies and Procedures the RAA Board needed to select a member of RAA to represent the organization on the LR Board of Directors for a two-year term. The Executive Committee is recommending Tim Skinner for this position.

A MOTION was made and seconded to approve Tim Skinner for a two-year position on the LR board of directors. MOTION CARRIED.

Sheppert referred board members to attached correspondence from Louisiana REALTORS® requesting the board add a \$20 voluntary contribution to the 2019 Dues billing for the REALTOR® Relief Fund. In addition, Al Lopez, ACPAT Chair requested the RAA Board consider adding back a \$20 voluntary contribution for Friends of Louisiana Real Estate.

The Board discussed these two additional items for the 2019 dues billing.

A MOTION was made and seconded to defer both of these items until the September board meeting to allow the staff to research with our database vendor on various option for voluntary contributions for the 2019 dues billing. MOTION CARRIED

Sheppert reported that she along with Walter Campbell, President -Elect had been invited to attend a meeting called by the Brokers who are considering

forming a Broker Owned MLS. The meeting will take place later on this afternoon. Several board members requested Sheppert send them a written report from the meeting.

Sheppert called upon Walter Campbell who reported that he had conducted CEO, Susan Holliday's annual performance review. He reported she had received a favorable review and thanked all the board members who had participated in the review process.

A MOTION was made and seconded to enter into Executive Session to review a report from the Professional Standards Committee. MOTION CARRIED.

A Motion was made and seconded to exit Executive Session. MOTION CARRIED

A Motion was made and seconded to accept the report from the Professional Standards Committee. MOTION CARRIED

VI Committee Reports:

MLS: Jim Keaty was asked to present the minutes from the MLS Committee.

A MOTION was made and seconded to approve the MLS Committee minutes with the following exceptions/ additions:

- 1. That any time the MLS Rules and Procedures refer to fines that the section always refer back to Appendix A for fine schedule.**
- 2. The new proposed language for auction properties be placed with the current Auction rules within the MLS Rules and Procedures.**
- 3. Section 21 of proposed changes to MLS Rules and Procedures that the sentence beginning with “ The convenience results.....” be stricken.**

MOTION CARRIED

2. Events Committee: A Motion was made and seconded to accept the minutes from the Events Committee with the exception of requiring REALTOR® members to bring a visa gift card to the event. MOTION CARRIED.

VII CEO Report: Susan Holliday CEO referred all board members to her written report.

VIII **Upcoming Events:** Sheppert reviewed with the upcoming events for the Association.

1. **REALTOR® Appreciation:** Friday, September 14th Cajundome Convention center

2. **Louisiana REALTORS® Fall Conference: September 18th-21st in Natchitoches**

3. **Joint Luncheon with AHBA and AMLA:** Tuesday, October 16th at River Oaks: Topic is Lafayette City/ Parish De-Consolidation efforts

4. **Annual Gumbo Cook-off:** Wednesday, October 24th at Park International

5. **GMM Honoring Veterans:** Friday, November 9th at the Double Tree Hotel at 11:30am