



**Board of Directors  
January 23rd  
9am/ The Ridge**

**MINUTES:**

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

**II Roll Call – Sign-in:**

**Lisa Roy Sheppert-present  
Walter Cambell-present  
Angi Trahan-present  
Harry Fuselier-present  
Janine Day-present  
Cassie Goldsboro-present  
Ivan Jennings-present**

**Jim Keaty- present  
Lori McGrew-present  
Angela Seaux-present  
Reid Smith-present  
Kelly Streva-present  
Kenneth Trahan-present  
Jim Welch-present**

**III Approval of Board Minutes-** A **MOTION** was made and seconded to approve the minutes from the December meeting. **MOTION CARRIED**

**V President's Report:**

**1. LR Learning to Lead:** Sheppert reported Louisiana REALTORS® would host the statewide Learning to Lead Conference in Lafayette February 4th – 6<sup>th</sup> . In an effort to boost attendance by the RAA board members she announced that any board member wishing to attend the conference RAA would pay the \$79 registration costs as this was an excellent opportunity for members to engage with Louisiana REALTORS®.

**2. Ivan Jennings Resignation:** Sheppert reported she had received a phone call from new board member Ivan Jennings who had to resign his board seat due to accepting a new job with Keller Williams in Houma. A **MOTION** was **made to accept Jennings resignation and to appoint Alternate Member, Janie Day to fill his seat as per the RAA by-laws. MOTION CARRIED.**

**3. 2018 Dues Renewals:** Sheppert reported on the 2018 dues renewal numbers for REALTOR® members and Affiliate Members.

**4. RAA Leadership Academy:** Sheppert presented the Executive Committee's recommendation for the 2018 RAA Leadership Class.

**A MOTION was made and seconded to approve: Suzanne D'Ambrosio, Kirk Schnexaider, Rachel Hebert, Shannon Higginbotham, Jennifer Forestier and Dawn Deere as members of the 2018 Class. MOTION CARRIED**

**5. Budget & Finance Committee:** Sheppert presented recommended members to appoint to the Budget and Finance Committee.

Troy Albarado for a 3-year term

Ken Simeral for a 3-year term

Lucius Hornsby for a 3-year term

Jeremy Clostio for a 1-year term

**A MOTION was made and seconded to approve the recommend names as presented. MOTION CARRIED**

**6. Louisiana REALTORS® Data Consolidation Survey:** Sheppert reviewed with board members survey questionnaire received by RAA from T3 group. After reviewing and discussing the questions contained within the survey the board made **a MOTION which was seconded to table the completion of the survey indefinitely. MOTION CARRIED.**

**VI Committee Reports:**

- a. MLS: Jim Keaty MLS Chair reviewed the minutes from the January MLS Committee.

**A MOTION** was made and seconded to approve the minutes from the January Meeting. **MOTION CARRIED**

**X Upcoming Events:**

- 1. Louisiana REALTOR® Learning to Lead Conference:** February 4-6<sup>th</sup> at the Double Tree by Hilton in Lafayette.

- 2. RAA Awards Luncheon:** honoring the REALTOR® of the Year, Affiliate of the Year, Lloyd G. Smith honoree and the Peer Award. Friday, February 2<sup>nd</sup> at the Petroleum Club.