



**Board of Directors
June 26, 2018**

MINUTES

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

II Roll Call – Sign-in:

Lisa Roy Sheppert-present

Walter Campbell-absent

Angi Trahan-present

Harry Fuselier-present

Janine Day-preset

Cassie Goldsboro-present

Jim Welch-present

Jim Keaty- present

Lori McGrew-present

Angela Seaux-present

Reid Smith-present

Kelly Streva-present

Kenneth Trahan-present

III Approval of Board Minutes: A MOTION was made and seconded to approve the minutes from the May board meeting. MOTION CARRIED.

IV President's Report:

A MOTION was made and seconded to enter into Executive session and to allow Ken Simeral, Mary Sliman, Susan Holliday and Mike Barras, legal counsel to remain. MOTION CARRIED

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

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

1. REALTOR® Appreciation Day: Sheppert requested the board authorize the purchase of an interior cabin on the 2019 REALTOR® Family CE cruise to be used in a drawing for REALTOR® Appreciation Day which is slated for Friday, September 14th at the Cajundome Convention center.

A MOTION was made and seconded to authorize the expenditure for the cruise to be used as the grand prize at REALTOR® Appreciation day. MOTION CARRIED

1. Nominating Policy: Sheppert reported that the RAA currently does not have a written policy for the CEO when she is asked for information from members on the Nominating Process, for example: how many applications have been received and which members have applied. The board discussed the process at length.

A MOTION was made and seconded to create the following policy regarding the Nominating Process: The names of those who have submitted applications shall be kept confidential by the CEO and the staff, however the number of applications received for each position can be shared if a member inquires. MOTION CARRIED

2. Semi Annual Service Billing Update: Sheppert supplied an update for board members on the semi-annual billing. A total of 1508 members were billed. To date 792 have paid. 723 still have open invoices and 7 members went inactive. Holliday will keep the board updated on this billing process as it moves forward.

V Committee Reports:

1. MLS : Jim Keaty MLS Chair presented the minutes from the MLS Committee. **A MOTION was made and seconded to approve the MLS Minutes from June as presented. MOTION CARRIED**

VI Treasurer's Report: Fueslier reported the association currently has 1538 REALTOR® Members. The Prudential account as of May 31st is \$972,551.26. He then referred board members to the budget versus actual numbers and asked for any questions on a specific line item.

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

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

A MOTION was made and seconded to approve the CEO report. MOTION CARRIED

VIII Upcoming Events: Sheppert reviewed with members of the board the upcoming events which would be hosted by the RAA.

1. YPN Summer Series:

Tuesday, June 26th – 11:30-1PM
Thursday, June 28th – 11:30-1PM
Tuesday, July 17th – 11:30-1PM
Thursday, July 19th – 11:30-1PM

2. PAC Training at the Paragon: Wednesday, July 11th - Thursday July 12th

3. LS MSL Partners Meeting: Thursday, July 12th-Friday July 13th

4. Past President's Luncheon: Friday, August 10th at Imonelli's from 11am-1pm

5. Legislative Outreach GMM in conjunction with Louisiana REALTORS®. August 17th at the Petroleum Club at 11:30am.

6. ACPAT Auction: Thursday, August 23rd at Rock-n-Bowl

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