



**Board of Directors
May 22, 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-present

Angi Trahan-present

Harry Fuselier-present

Janine Day-absent

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 April board meeting. MOTION CARRIED.

IV President's Report:

1. Louisiana REALTORS® Legislative Conference: Sheppert reported that over 600 REALTORS® attended the LR Legislative Outreach Day with RAA having over 100 members participating. She then thanked everyone who attended to help support LR's efforts and having the voice of real estate heard in Baton Rouge.

2. Annual Meeting Follow-up report: Sheppert reported that 212 REALTOR® members had signed in for the Annual Meeting which was held at the end of April. She referred board members to the minutes from the meeting as well as the infographic which displays the outcomes on the proposed amendments. Staff has already revised and updated the By-laws to reflect the Annual Meeting minutes.

A MOTION was made and seconded to approve the minutes from the Annual Meeting on April 19th. MOTION CARRIED

3. Data Consolidation Workgroup Update: Sheppert reported that a second meeting of the Louisiana Data Consolidation workgroup was held in early May in Lafayette. Sheppert along with Ken Simeral, Jim Keaty, Susan Holliday and Mary Sliman attended this meeting. Discussion centered around ways in which the nine MLS's could work to help brokers in getting their data back in a more normalized fashion and reduced costs as well as working towards a common set of MLS rules and input forms.

Holliday reported the AE's were holding an AE retreat to begin to work on these items. The board authorized Holliday to attend any and all meetings on this topic and encouraged her active participation in the process moving forward.

4. Emerging Technologies: Sheppert reported the new task force on Emerging Technologies will hold a series of lunch and learn opportunities this summer. Be on the look out for the promotion of these sessions in the weekly e-newsletter.

5. Nominating Committee: Walter Campbell reported that per the RAA by-laws he would like the board to approve the following people to serve on the 2019 Nominating Committee: Nick Hundley, Terrica Smith, Leslie Ann Guillory and Allen Duhe.

A Motion was made and seconded to approve these names for the 2019 Nominating Committee. MOTION CARRIED

6. Report from the Professional Standards Committee:

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 approve the recommendations on a recent Ethics Case as presented by the Professional Standards Committee. MOTION CARRIED.

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 MLA Minutes from May as presented. MOTION CARRIED**

2. YPN: Lisa Roy Sheppert presented the minutes from the recent YPN meeting. **A MOTION was made and seconded to approve the minutes from the YPN meeting as presented. MOTION CARRIED**

VI Treasurer's Report: Harry Fuselier, Treasurer reported RAA membership is currently at 1510 REALTOR Members and 186 Affiliate Members. The Prudential Account as of April 30th is at \$966,095.36. This balance includes the recent deposit of the profits from 2017. He then asked if any board members had any specific questions about the budget vs actuals which were presented. Finally, he reported the 2nd Quarter Budget and Finance Committee will meet at the end of May will address the board request to review and make a recommendation about the amount of cash on hand the association.

VII CEO Report: Holliday referred the board to her written report which detailed her office's activities for the past month.

VIII Upcoming Events: Sheppert reviewed with the board the upcoming events for the RAA.

1. **YPN Trivia Night:** Thursday, May 24th at Jefferson Street Pub @5pm

2. **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

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

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