



**Board of Directors  
June 18, 2019**

**MINUTES**

- I **Call to Order:** Walter Campbell, President called the meeting to order.
- II **Roll Call – Sign-in:** Campbell confirmed a quorum had been met.
- III **Approval of Board Minutes: A MOTION was made and seconded to approve the minutes from the May meeting. MOTION CARRIED**

IV **President's Report:**

a. **Endorsement request from ACPAT :** Campbell referred board members to minutes from a recent ACPAT meeting whereby ACPAT was requesting the RAA board endorse Nancy Marcotte in her candidacy for City-Parish Mayor. Campbell reported the Executive Committee met and made the following motion to be considered by the board:

**Motion from the Executive Committee: To defer the matter on making any endorsements until after qualifying which is in August.**

**This motion was amended received the required Second to state "that the RAA board on behalf of the REALTOR® Assn of Acadiana will not endorse any candidate in the upcoming election for City-Parish President. MOTION CARRIED**

b. **MLS UPDATE:** Campbell referred board members to the attached response by RAA to the Greater Southern MLS's request for proposal. He then noted the CEO had signed the CSS contract which offered a \$2.00 per month savings to the membership which was passed on for the July-December billing period. He then reported that the CEO was still working on renewing the Association's contract with Instanet which would include plans for the residential listing upload feature.

c. **Annual Meeting Update:** Campbell reported RAA would hold another Annual Meeting on Friday, August 23<sup>rd</sup> at the Petroleum Club at 10am. In an effort to get a quorum at the meeting prizes would be offered. The staff will begin to market the Annual Meeting and make personal visits to brokerages to discuss the proposed changes.

d. **Building Task Force Update:** Campbell reported he had appointed the following people to serve on the Building Task Force which was approved by the board at the May meeting. Jacquie Cain Gleason, Lucius Hornsby, Tim Skinner, Jeremy Harson, JR Frank and Treasurer, Reid Smith.

**V Committee Reports:**

1. YPN: Leslie Guillory reported on the minutes from the recent YPN meeting. **A MOTION was made and seconded to accept the minutes as presented. MOTION CARRIED**

2. MLS: Lori McCarthy reported on the recent email vote from the MLS committee on the data access agreement for UL Economist, Gary Wagner. **A MOTION was made and seconded to accept the MLS Committee minutes as presented. MOTION CARRIED**

**VI Treasurer's Report:** Reid Smith reported the Association would be installing and launching the new phone system which was approved by the board at its May meeting during the week. He reported the Prudential account as of May 31<sup>st</sup> was \$1,190,571.15. He also reviewed with the board the current membership numbers and stated he was of the opinion that the membership surge RAA experienced over the last five years seems to be leveling off.

**MOTION was made and seconded to Approve the Treasurer's report. MOTION CARRIED**

**VII CEO Report:** Susan Holliday reported she would be in a personal vacation: June 24<sup>th</sup>-28<sup>th</sup>. She also stated she was in the process of working on a crisis plan for the RAA. She hoped to have a draft of the crisis plan for review at the July meeting.

**A MOTION was made and seconded to accept the CEO report as presented.  
MOTION CARRIED**

**VIII Upcoming Events:**

**1. YPN Summer Series:**

Tuesday June 18<sup>th</sup> 11:30-1pm- Buyers Expert Panel

Tuesday, July 16<sup>th</sup> 11:30-1pm- Listing Expert Panel

**2. Morning Buzz:** Thursday, July 13<sup>th</sup> 8:30am-9:30am at the Room at Corner Bar. Topic is Stump the Appraiser featuring Jim Welch

**3. Morning Buzz:** Thursday, July 11<sup>th</sup> 8:30-9:30am at the Room at Corner Bat. Topic is Safety Situations Ft. Police Officers and Safety Instructor

4. National Speaker, **Mark Given** to present CE for CRS designation, Thursday, August 15<sup>th</sup> at RAA.

**5. RAA Annual Meeting: Friday, August 23<sup>rd</sup> at 10am** at the Petroleum Club

**6. YPN GMM-** Friday, August 23<sup>rd</sup> at Petroleum Club with **Carl Carter**, son of Beverly Carter. Registration is at 11:30 with the event to start at noon.

**7. REALTOR® Appreciation Day:** Friday, September 13<sup>th</sup> at the Cajundome Convention center. Confirmed keynote speaker is **Billy Nungesser**.

8. National Speaker **Shay Hata** for a Professional Development Opportunity: Monday, September 23<sup>rd</sup> 8:30-Noon. Location: Lite Center. Topic is "How I close 75 Transactions a Year"

**9. Joint GMM with the AHBA:** Tuesday, October 8<sup>th</sup> at River Oaks. Event will feature a forum for everyone running for the Lafayette City-Parish President position.

**10. 29<sup>th</sup> Annual Gumbo Cook-Off:** Wednesday, October 23<sup>rd</sup> at Park International