



**Board of Directors
September 24, 2019**

Minutes

- I Call to Order:** Walter Campbell, President called the meeting to order.
- II Roll Call – Sign-in:** The Chair established a quorum had been met.
- III Approval of Board Minutes:** A Motion was made and seconded to approve the minutes from the August meeting.
- IV President’s Report:**
 - a. 2020 Dues:** Campbell reviewed with the board the 2020 dues statement and discussed options for voluntary contributions which could be included in the 2020 dues statement.

A MOTION was made and seconded to keep the 2020 dues statement the same as 2019 and not to add any additionally voluntary contributions. MOTION CARRIED.

b. MLS: Campbell discussed with the board the recent presentation by Greater Southern MLS. In addition, he reported that during the LR meeting it was announced that another Association MLS is being considered by representatives from NOMAR, GRBAR, Central and North Shore. The board discussed next steps in making sure RAA Broker members had all the relevant information regarding these two groups.

A MOTION was made and seconded for the CEO to reach out to both groups and invite them to make a presentation to RAA Broker members. MOTION CARRIED

c. Discussion of Ad displaying MLS info: Campbell reported that staff had researched the display of confidential MLS information in advertisements. He reported under Section 13 of Nar’s mandatory rules regarding display MLS data each MLS has 2 options to consider for the display of data. The staff reported on these options and brought the issue to the MLS committee and the MLS Committee has approved changes its mandated options to allow only the

aggregate display of the MLS data by participants. This update would be reflected in the MLS minutes.

d. 2020 Strategic Planning Session: Campbell allowed Jim Keaty the floor to discuss with board members a proposal from Emergent Method to conduct the organization's 2020 Strategic Plan. Several board members had questions regarding the proposal and format and so staff will gather this information requested and report back in October.

e. Harassment Case/ Final report:

f. CEO report on Supra Key Issue

A MOTION was made and seconded to enter into Executive Session. MOTION CARRIED

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

g. Ethics Appeal: Campbell reminded board members that the board would hear an Ethics Appeal on Thursday. He directed board members to arrive on time and have read the materials on the appeal provided to him by the CEO.

V Committee Reports:

1. MLS: Lori McCarthy reported on the September MLS minutes as well as recommendations from the Coming Soon task Force.

A MOTION was made and seconded to approve the September MLS Minutes as well as the Coming Soon Task Force as presented. MOTION CARRIED

2. YPN: Leslie Guillory reported on the happenings of the YPN.

VI Treasurer's Report: Reid Smith treasurer requested that board members make their assigned call to RAA new members. He reported the Prudential investment account as of August 31st was \$1,225,225,955. He then reviewed with the board the Budget vs Actual figures. Finally, he reported on the status of properties the Building Task Force was currently considering. In his report he discussed a new option of a lease in downtown Lafayette. This concept was discussed at length with the board. Smith reported that the new space proposed could present a considerable financial savings for the Association.

A MOTION was made and seconded to authorize Smith and the members of the Building Task Force to continue to pursue a lease option for RAA in downtown Lafayette. MOTION CARRIED

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

VII CEO Report: Susan Holliday, CEO reported on her office's workflow since in the September board meeting. She referred board members to her written report to specific meetings she had attended.

VIII Upcoming Events: Campbell reviewed with the board members the RAA's upcoming events.

1. **Body Language Expert, Jan Hardgrave**, Friday, October 4th 9:30-10:30 at LITE
2. **Joint GMM with the AHBA**: Tuesday, October 8th at River Oaks. Event will feature a forum for everyone running for the Lafayette City-Parish President position.
3. **YPN Morning Buzz**. Thursday, October 10th at 8:30 am at The Room at Corner bar
4. **YPN Social**: Thursday, October 17th 5-7pm at the Tap Room. The event supports FoodNet and attendees are asked to bring a canned good with them.
5. **29th Annual Gumbo Cook-Off**: Wednesday, October 23rd at Park International

With there being no further business the meeting was adjourned.