



**Board of Directors
October 22, 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 September meeting. MOTION CARRIED**
- IV President’s Report:**
- a. 2020 Strategic Plan:** Campbell recognized and welcomed guest, Ms. Julie Laperouse with Emergent Method who reviewed their company’s proposal for our 2020 Strategic plan.

A MOTION was made and seconded to Approve the proposal presented by Emergent Method and to hire them for the 2020 Strategic Plan. In addition, to authorize the Treasurer to budget for this expense in the 2020 Budget. MOTION CARRIED

b. MLS: Campbell referred board members to a chart the staff has prepared which outlines and differentiates services which are being proposed by Greater Southern MLS and currently offered by RAA. He also noted that he was aware that the 2nd MLS forming has hired Kevin McQueen to be the facilitator. There is no current operating agreement between the groups and no RFP’s have been sent to any vendors.

Finally, Campbell updated the board on the progress of the Coming Soon Task Force. Since the last Broker Breakfast several brokers were asked to join the committee to continue to work on the final rules for the new Coming Soon Status. The committee still has work to do and the board will receive a full presentation of the entirety of the committee’s work for approval once completed.

c. Report from Meeting with AHBA re: Parade of Homes Partnership: Campbell referred the board to a written report provided by the CEO which outlines several discussion points regarding a recent meeting with the AHBA over the 2020 Parade of Home Open house and other potential Partnerships.

A MOTION was made and seconded to approve all of the suggested partnerships as outlined in this memo. MOTION CARRIED

d. CEO report on MLS Administrative hearing:

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

A MOTION was made and seconded to exit Executive Session.

A MOTION was made and seconded to accept the decision of the MLS Administrative Hearing from September 30th. MOTION CARRIED

V Committee Reports:

1. **MLS:** Lori McCarthy reviewed with the board the minutes from the recent MLS meeting. **A MOTION was made and seconded to accept the MLS minutes as presented with the following modifications: #3. Delete the word “Fine” and add the word “appeal”. #4. Delete the word “fine” and add the word “appeal”. #6 Delete the phrase” and to let them know that RAA will consider their product when it is time for our current renewals with FLEXmls”. MOTION Carried**

2. **YPN:** Leslie Guillory updated the board on the recent happenings with the YPN Section. **A MOTION was made and seconded to accept the YPN report as presented. MOTION CARRIED**

VI Treasurer’s Report: Reid Smith, Treasurer requested that board members make their assigned call to RAA new members. He noted these calls do make a difference and encouraged board members to continue to do this outreach on RAA’s behalf. He reported the Prudential investment account as of September 30th was 1,228,880.41. He then reviewed with the board the Budget vs Actual figures.

The discussion then focused on a status update on the Building Task Force’s search for a new home for the RAA. Smith outlined where the committee was in its search.

Smith then referred the board to the attached minutes from the 3rd Quarter Budget & Finance Team’s meeting. Noting the committee had met with Greg Daigle with the Pinnacle Group to review the RAA’s investment account at Prudential.

A MOTION was made and seconded to accept the Treasurer’s report as presented including the minutes of the 3rd Quarter Budget & Finance Team’s recommendations regarding the RAA’s investments. MOTION CARRIED

VII CEO Report: Holliday referred the board to her attached written report on her office’s activities for the month.

VIII Upcoming Events: Campbell reviewed with the board the list of upcoming events for the Association.

1. **29th Annual Gumbo Cook-Off:** Wednesday, October 23rd at Park International
2. **Board/ Committee Luncheon:** Friday, December 6th at 11:30am at Ruffino's.

With there being no further business, the meeting was adjourned

REALTOR® ASSOCIATION OF ACADIANA
MLS Committee
October 15, 2019
Minutes

PRESENT: Bill Bacque, Cindy Bailey, Paula Duncan, Cindy Herring, Jim Keaty, Lori McCarthy, Danny Nugier, Deborah Pierce, Jay Smith, and Anissa Talley.

ABSENT: Dawn Deare (E), Judy Garber (U), Troy Hebert (E) and Carrie Theard (E).

ALSO PRESENT: Mary Sliman, Susan Holliday and Walter Campbell

The meeting was called to order by Lori McCarthy at 9:00a.m.

1. Charlie Baudoin addressed the committee about his clients' struggle with list price/square foot on properties with additional buildings/finished space that cannot be considered living square footage. Mary Sliman will check with other MLSs to see if/how they've addressed this issue in their MLS.
2. **Motion to approve the minutes from the September 17, 2019 meeting.** The motion was seconded and passed.
3. **Motion to deny Alicia Bowman's MLS fine [appeal](#).** The motion was seconded and passed.
4. **Motion to deny Sasha Soileau's MLS fine [appeal](#).** The motion was seconded and passed.
5. **Motion to accept the recommendations of the Coming Soon Task Force.** The motion was second and passed.
6. **Motion to recommend to RAA Board of Directors that they do not move forward with a letter of intent for Greater Southern MLS, ~~and to let them know that RAA will consider their product when it is time for our contract renewal with Flexmls.~~** The motion was seconded and passed.
7. **Motion to approve the field additions and changes for Interior, Equipment, Flooring and Appliances as outlined below:**

Interior field additions:

Cathedral Ceiling
Guest suite
Kitchen Island
Walk-in Pantry
Dual Closets
Bidet
Double Vanity
Standalone Tub

Equipment additions:

Generator
Outdoor Speakers

Flooring addition:

Parquet

Appliances addition:

Cooktop - Induction

Move Separate Shower

from Equipment to
Exterior.

8. **Motion to add the Windows Features field with the following options: aluminum frames, bay window(s), double pane windows, garden window(s), skylight(s), storm window(s), tinted window(s), wood frames.** The motion was seconded and passed.

9. **Motion to have the following options for the Pets Allowed field in RENT: breed restrictions, call, cats OK, dogs OK, No, Number Limit, Size Limit and Yes.** The motion was seconded and passed.

There being no further business, the meeting adjourned at 10:30a.m.

Minutes submitted by:

Mary Sliman, MLS Director