

**REALTORS® Commercial Alliance**  
**Board of Directors**  
**November 2, 2020**  
**Minutes**

Members Present: Joe Bouligny, Monty Warren, Robert Crouchet, Jason Ray, Paul Gardner, and Zach Hager

Members Absent: Cassie Goldsboro, Mamie Hightower, Clinton Shepard, and Mark Mouton

Also Present: Kallie Sonnier

Joe Bouligny, RCA President, called the meeting to order at 3:00pm

1. **Motion ratify email approval of minutes from August 2, 2020 Board Meeting, September 8, 2020 email vote, September 22, 2020 Board Meeting, and September 22, 2020 Nominating Committee Meeting.** Motion was seconded and passed.
2. Discussion of appointment of LACDB Board of Managers seat for 2021. Will be done before first LACDB Board of Managers meeting January 12, 2021.
3. Discussion to have installation of new board members as an evening social instead of morning breakfast. Tentatively on December 10, 2020 from 5-7:30pm. Location to be determined.
4. **Motion to approve annual complimentary RCA membership to Director of Planning and Development with Lafayette Consolidated Government.** Motion was seconded and passed.
5. **Motion to schedule 2021 Planning Session in January 2021 instead of December 2020 asking both old and new board members to attend.** Motion was seconded and passed.

There being no further business, the meeting was adjourned at 3:27pm.

Minutes submitted by:



Kallie Sonnier, RCA liaison