

REALTORS® Commercial Alliance
Board of Directors
September 9, 2021
Minutes

Members Present: Reid Smith, Monty Warren, Robert Crouchet, Sal Crifasi, Bart Broussard, Zach Hager, Mark Mouton, Joe Bouligny, and Susan Chauffe (Zoom)

Members Absent: Paul Gardiner

Also Present: Kallie Gary

Monty Warren, RCA President, called the meeting to order at 2:01pm

1. **Motion to approve minutes from June 3, 2021 meeting.** Motion was seconded and passed.
2. Robert Crouchet updated on LACDB Board of Manager meetings.
3. **Motion to appoint Bart Broussard as RCA's 3rd representative to the LACDB Board of Managers.** Roll off years for each representative were assigned: Robert Crouchet will roll off of the LACDB Board of Managers in 2022, David Gleason in 2023, and Bart Broussard in 2024. Motion was seconded and passed.
4. **Motion to ratify email approval of Caitlyn Williams appointment to the LACDB Committee.** Motion was seconded and passed.
5. **Motion to approve Joe Bouligny & Robert Crouchet for the 2022 RCA Nominating Committee and Bart Broussard, 2022 RCA President, will act as chair.** Motion was seconded and passed.

Old Business

1. **Motion to invite RCA members only, charge \$50/person registration, and \$250/sponsorship for the 2021 Fall Trends & Transactions event.** Motion was seconded and passed.
2. Robert Crouchet updated that The Pinnacle Group requires \$100,000 for an investment.

New Business

1. 2022 RCA Board Installation to be Thursday, December 2nd at Tchoup's Midcity Smokehouse.

There being no further business, the meeting was adjourned at 2:41pm.

Minutes submitted by:

Kallie Gary, RCA liaison