



**YPN Board of Directors  
Wednesday, March 9, 2022**

Present in Person: Charles Ditch, Keisha LeBlanc, Leslie Guillory, Travis Champagne, Blake Weaver, Angie Broussard, Ashley Dauterive, Latonia Riggs, Toby Thimmesch, Tyler Rush, Leslie Guillory  
Present Non-Board Members: Allyson Abadie

**MINUTES**

- I. **Call to Order: Charles Ditch, President:** Called the meeting to order at 1:34pm.
- II. **Roll Call – Sign-in, Establish a Quorum:** Charles established a quorum had been met.
- III. **Proposed Revisions to the YPN Policies & Procedures: Charles Ditch,** YPN President, reviewed the proposed changes to the YPN Policies and Procedures with the attendees.

**A MOTION** was made and seconded to change the name of Vice President to President Elect. **MOTION CARRIED**

**A MOTION** was made and seconded to remove the verbiage “in the highest tenure possible” under Article V, Section 4. **MOTION CARRIED**

**A MOTION** was made and seconded to remove the verbiage “Voting on the affairs of the YPN shall likewise be limited to these members.” under Article III, Section 2. **MOTION CARRIED**

**A MOTION** was made and seconded to add the verbiage “The election of the President Elect shall take place via secret ballot. All (7) members-at-large are qualified to vote in the President Elect election. In the event of a tie, the President shall break the tie.” under Article V, Section 3. **MOTION CARRIED**

**A MOTION** was made and seconded to amend the verbiage in Article V, Section 6 from “The Nominating Committee shall consist of (3) Primary YPN members and shall be selected and appointed by the President” to “The Nominating Committee shall consist of (3) YPN Advisory Board members and shall be selected and appointed by the President.” **MOTION CARRIED**

**A MOTION** was made and seconded to add the verbiage “The Nominating Committee shall have no more than (1) Affiliate Member at any one time. The Nominating Committee shall only nominate up to two candidates from the same brokerage” under Article V, Section 6. **MOTION CARRIED**

**A MOTION** was made and seconded to amend the verbiage in Article V, Section 6 from “All three categories of membership are qualified to vote in the election process” to “Voting in the election process is limited to Active Primary Members as defined in Article III, Section 1(A).” **MOTION CARRIED**

- IV. April 14<sup>th</sup> Morning Buzz:** Attendees agreed to let the Cultural Diversity Committee put a group of panelists together for April’s Morning Buzz to promote Fair Housing month.
- V. May 12<sup>th</sup> Morning Buzz:** Attendees discussed having a panel of 3 inspectors for the May Morning Buzz.
- VI. May 19<sup>th</sup> YPN Social:** Attendees decided to host their first YPN Social on Thursday, May 19 prior to Rhythms on the River. Possible locations include Tap Room and Pour.

**With there being no further business the meeting was adjourned at 3:03pm.**