



**Board of Directors
August 29th 9am/ RAA**

MINUTES

I Call to Order: Jacquelyn Cain Gleason, President

- o Absences/ Roll Call: Reid Smith was not present for the meeting. His absence was unexcused.

II Approval of Board Minutes- A MOTION was made and seconded to Approve the minutes from the July Board of Directors meeting and the August ZOOM. MOTION CARRIED

III President's Report:

a. STR Update: Gleason called upon Susan Holliday CEO to provide a STR update. She reported she would be attending a meeting with members of the City Council, LCG staff and local homeowners the following day and was hoping to provide some best practices when creating ordinances concerning STR's.

b. Rapattonni Update: Holliday reported the system was still down but that she had received communication from Rapattonni that RAA's membership data would be restored by the end of the week. Holliday requested the board's continued patience while she and the staff worked through the database downtime issues.

c. MLS/ ROAM: Gleason allowed each board member to provide a report on their calls to a member of the ROAM Board of Managers. It was decided that the RAA board of Directors will have a special separate meeting prior to making any final decisions on the ROAM platform.

d. Louisiana REALTORS® Fall Conference: Gleason announced the dates and conference highlights for the upcoming Louisiana REALTOR® Fall Conference in September in Shreveport.

IV Treasurer's Report: Ken Simeral Treasurer reported the usual membership re-cap and board calls were not available due to the Rapattonni outage. He reported the investment accounts as of July 31st were \$723,579.30. He

then reviewed the current financials for RAA Properties and the REALTOR® Association of Acadiana.

Discussion then focused on RAA Properties. Simeral reported that a lease with the Landry's for 22 spots would be forthcoming. He discussed lease renewals for 2 of RAA Properties tenants: Maddie's Footprints and The Down Syndrome Association of Acadiana. Discussion then progresses to the vacant lot adjacent to the lot currently owned by RAA Properties. He updated the board members of the budget and Finance Committee had met and recommended that RAA board of directors make an offer to purchase the additional adjacent lot using the cash on hand for the purchase. A MOTION was made and seconded to authorize the CEO to work with Tim Skinner with Scout Real Estate in the purchase of the additional lot adjacent to the current RAA lot. MOTION CARRIED.

A MOTION was made and seconded to approve the Budget & Finance Committee minutes. MOTION CARRIED

V Committee Reports:

A. MLS: Angi Trahan MLS Chair reviewed the minutes from the August MLS Meeting.

B. YPN: Keisha LeBlanc, YPN Chair reported on the minutes from the August YPN Board Meeting.

C. RCA: Caitlyn Williams, RCA Chair reported on the minutes from the recent RCA meeting.

VI CEO Report:

a. Annual Review: Susan Holliday reported that she would provide the board with a self-evaluation at the next board of directors meeting and then would leave the room so that the board could discuss her annual performance.

VII New/ Old Business:

a. Affiliate Appreciation event as discussed. Feedback from the Affiliate was overwhelmingly positive and the support from the brokers was tremendous. Staff hope to build upon this year's event in 2024.

VIII Upcoming Events: Gleason reviewed with board members the upcoming events for the REALTOR® Association of Acadiana.

1. **Safety Workshop with Kelly Simpson:** Thursday September 7th at the Lite Center from 8:30-Noon. Working on a 3-hour CE approval.
2. **REALTOR Appreciation Day:** Thursday September 14th Cajundome Convention Center

3. **Joint Industry Luncheon:** Mayoral Forum. Thursday, September 28th at Le Pavilion from 11:30am til 1pm.
4. **Gumbo Cook Off:** Wednesday, October 25th at Parc International
5. **Pipeline to Success with Hope Kidder:** Tuesday November 2nd from 9-10:30am at the RAA Office
6. **Joint Industry Luncheon:** Economic Forecast with NAHB Economist and Gary Wagner UL Economist on Thursday, November 9th
7. **YPN Food Drive:** Friday, November 10th @ RAA Office from 11am-3pm

With no further business the meeting is adjourned.