



Board of Directors
July 25th
9am/ RAA

Minutes:

I **Call to Order:** Jacquelyn Cain Gleason, President called the meeting to order.

II **Approval of Board Minutes- A MOTION** was made and seconded to approve the minutes from June board of Directors meeting. **MOTION CARRIED**

Gleason addressed the board regarding absences from board members. She reviewed the by-laws regarding absences which state: *"Absence from three regular meetings within a given calendar year without an excuse deemed valid by the Board of Directors shall be construed as resignation."*

It was discussed that each board meeting moving forward that the CEO would announce absences received from members of the board and the board would decide on a monthly basis what absences are deemed excused.

III **President's Report:**

a. **STR Update:** Susan Holliday, CEO provided an update to the board on the STR ordinances that were being proposed by the Lafayette City Council.

b. **Nominating Committee Update:** The board was updated on the 2024 Nominating Committee. It was reported nominations have officially closed. The 2024 Nominating Committee will meet today at noon. All candidates will be required to attend a candidate luncheon on August 1st at 11:30am.

The board made a **MOTION which was seconded to appoint the following people to 2024 the Election Committee: Kelly Streva, Jason Ray, and Angi Trahan. MOTION CARRIED**

c. **MLS/ ROAM Update:** Christie House Theaux provided an update on ROAM under the NDA agreement signed with all board members.

d. **Affiliate Appreciation:** Gleason reported on the details of the Affiliate Appreciation event and encouraged all board members to have their brokerage support the event.

e. **Louisiana REALTORS® Fall Conference:** Gleason reported on the upcoming Louisiana REALTOR® Conference and encouraged board members to attend.

f. **MLS Billing:** Gleason reported on the MLS billing and updated board members on the current collections. For the June-December 2023 billing cycle.

IV Treasurer's Report: Ken Simeral reported on the current membership numbers for the RAA. He asked board members to review the new member list and to make their assigned calls. Simeral reported the Prudential account as of June 30th is \$717,285.72. He then reviewed the budget versus actual numbers for the RAA. Simeral then reviewed the finances for RAA Properties. He reported bids to develop the parking lot were coming in at over 400k and discussed the possibility of purchasing the land adjacent to 200 Rue Beauregard.

A MOTION was made and seconded to accept the Treasurer's report as presented. MOTION CARRIED

V Committee Reports:

A. MLS: Angi Trahan: No report as the MLS Committee did not meet in July.

B. YPN: Keisha LeBlanc: reported YPN's Cornhole tournament was hugely successful and raised over 5K for the section.

C. RCA: Caitlyn Williams: reported RCA would be meeting again in August and that the group was underway for the 2024 ACO event.

VI New/ Old Business: It was requested to discuss at the August board meeting a possible donation for Liz Breaux with GMFS who recently lost everything in a house fire.

VII Upcoming Events: Gleason reviewed with the board the upcoming event for the Association and encouraged active participation in these events.

1. **Joint Industry Luncheon** featuring Congressman Clay Higgins. Thursday, August 3rd from 11:30-1pm at Le Pavillon

2. **Affiliate Appreciation:** Thursday, August 17th Warehouse 535 from 11am-2pm.
3. **Pipeline to Success:** Tuesday, August 22nd 8:30 coffee and refreshments. Program from 9-10:30am RAA Office
4. **Safety Workshop with Kelly Simpson:** Thursday September 7th at the Life Center from 8:30-Noon. Working on a 3-hour CE approval.
5. **REALTOR Appreciation Day:** Thursday September 14th Cajundome Convention Center
6. **Joint Industry Luncheon:** Mayoral Forum. Thursday, September 28th at Le Pavilion from 11:30am til 1pm.
7. **Gumbo Cook Off:** Wednesday, October 25th at Parc International
8. **Pipeline to Success with Hope Kidder:** Tuesday November 2nd from 9-10:30am at the RAA Office
9. **Joint Industry Luncheon:** Economic Forecast with NAHB Economist and Gary Wagner UL Economist on Thursday, November 9th
10. **YPN Food Drive:** Friday, November 10th @ RAA Office from 11am-3pm

With no further business the meeting was adjourned.