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# MINUTES

## **REALTORS® Commercial Alliance**

**Board Meeting**

**Wednesday, December 4, 2024**

1. Welcome & Introductions: Caitlyn Williams, President called the meeting to order.
2. Approval of Minutes: A MOTION was made and seconded to approve minutes from the August 22, 2024 meeting. MOTION CARRIED
3. Reviewed the account balance. It was noted that the current balance included a payment to RAA for Ryan Polito & Bill Stevenson Designation Reimbursement of $2,713.31.
4. Membership Update: 192 Active REALTOR members, 16 Associate members, and 37 Affiliate members.
5. Bylaw Reviews. A MOTION was made to accept the suggested bylaw changes and approved the addition of the verbiage “a member of the RCA's Board of Directors shall serve a 1-year term on the RAA's Board of Directors to be appointed by the RCA's executive committee”. MOTION CARRIED.
6. LACDB Update: Amber reported on the recent LACDB BOD meeting where they discussed:
	1. Lafayette Representatives: David Gleason, Todd Trahan, and Caitlyn Williams.
	2. RAA membership review. There are 273 members from RAA that are part of LACDB but only 208 RCA members. Amber & Lily are reviewing the list to ensure that only members who are still active with RCA are receiving the discount for LACDB membership and will reach out to those who are not RCA members to advertise said discount. LACDB membership is $720 annually and $480 with RCA discount billed annually in July, or Quarterly in January, April, July, and October.
7. RAA Update:
	1. Paul Arceneaux was appointed to the RAA board of directors seat for a 1 year term.
	2. RAA Properties:
		1. Southern Mortgage has not signed its lease renewal. Caitlyn & Susan will follow up on that.
		2. Paul Arceneaux has reviewed the past invoices and contract with AC Sales. A MOTION was made to allow Paul to get 3 quotes for a new AC company. MOTION CARRIED.
	3. It was noted that RCA is sunsetting the Designation Reimbursement program on December 31, 2024.
8. CE Classes: It was discussed that RCA would like to continue offering Commercial CE and would like to look into all options for 2025. Amber will bring a list of options to the next board meeting and provide options for CCIM sponsorship.
9. LEDA Breakfast Series. Mark Mouton is working to set up a date to invite the local mayors to discuss what is needed for business-ready sites and commercial practitioners.
10. Calendar of Events: The board of directors approved the following schedule for 2025
	1. Broussard Economic Development – Feb 19th
	2. March Social
	3. Acadiana Commercial Outlook – April 9th
	4. June Social
	5. September Social
	6. December Installation
11. RCA Elections:
	1. Rolling Off:
		1. Todd Trahan – Past President
		2. Tanna Guidry – Member at Large
		3. Paul Gardner – Member at Large
	2. New board members:
		1. Chad Trahan - President Elect
		2. Beau Bourque – Member at Large
		3. Levi Kastner – Member at Large
12. Next Board Meeting: The next RCA Board Meeting will be February 12th at 11:30 am.

With no other business to discuss the meeting was adjourned.