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# MINUTES

## **REALTORS® Commercial Alliance**

**Board Meeting**

**Thursday, August 22, 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 May 20, 2024 meeting. MOTION CARRIED
3. Reviewed the account balance. It was noted that the current balance included the income from the Acadiana Commercial Outlook and also a payment to Clinton Shepherd for a SIOR designation reimbursement. The $5,000 CCIM Education Sponsorship has not been paid due to Amber waiting for an invoice from CCIM.
4. Membership Update: 205 REALTOR members and 37 Affiliate members. A MOTION was made and seconded to raise the cost of membership for Active & Associate Members to $50 and Affiliate Members to $60. MOTION CARRIED.
5. LACDB Update: Amber reported on the recent LACDB BOD meeting where they discussed:
	1. The 2025 and 2026 LACDB Presidents.
	2. Bart Broussard's seat will roll off this year. Motion to elect Caitlyn Williams to the LACDB board seat for 2 years. MOTION CARRIED.
	3. There will be a dinner for all new LACDB board members on November 13th in Lafayette.
	4. LREC Legislative Review. RCA discussed and we would be in favor of all CID’s joining together to request that there be a Commercial real estate license. Amber will take this information back to the LACDB board for our next meeting.
6. RAA Update:
	1. RAA Board of Directors Seat: The verbiage has been changed to “RCA Representative will sit on the RAA board of directors”. Change RCA Bylaws to read “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”. The RCA board of directors will review the current Bylaws and bring any suggested changes to our next meeting.
	2. RAA Properties:
		1. Caitlyn will send Southern Mortgage a renewal addendum.
		2. Ken Simeral updated the board on the tree removal and landscaping at the RAA building.
		3. RAA called in a plumber to come fix a leak under the Staff Kitchen sink.
		4. RAA also had to call AC Sales to add in more vents in the board room after the removal of the tree. It was discussed that RAA has spent a lot of money this year on the AC’s in the building. Paul Arceneaux volunteered to work with Susan to review our contract, what is included in that, and to get quotes/second opinions about the units in the building.

6. CE Classes: Amber is waiting for the invoice from CCIM to pay the $5,000 education sponsorship. We have scheduled two CCIM classes this year: Commercial Mandatory Alt. Sales Leaseback on Sept 23rd from 1-5 PM @ RAA with Instructor Joseph Fisher and Commercial Code of Ethics on Sept 24th from 8:30 – 12:30 PM @ RAA with Instructor Joseph Fisher. Also, we have partnered with Louisiana REALTORS to provide Lease it to the Pros – Commercial Leases for Real Estate Professionals on Nov 6th from 1-5 PM @ RAA with Instructor Eric Landry.

1. LEDA Breakfast Series. Mark Mouton will work on setting up a date to invite the local mayors to discuss what is needed for business-ready sites and commercial practitioners.
2. Calendar of Events: It was discussed that our LaFond Social would be on August 22nd from 4-6 pm directly following this board meeting. Our next social will be Monty’s installation on December 4th. Amber will work with Monty to secure those details. There was a discussion about having a social in March of 2025 before the ACO.
3. NAR Leadership Chicago: Ken Simeral to attend the NAR Commercial Leadership day and report back at our next board meeting.
4. RCA Elections:
	1. Rolling Off: Todd Trahan, Tanna Guidry, and Paul Gardner.
	2. Upcoming Seats: President Elect and two Member at Large seats
	3. Nominating Committee will be selected by Caitlyn Williams and chaired by Monty Warren. Caitlyn will need to select 3 people to serve on this committee.
	4. Proposed timeline:
		1. Open for Nominations Oct 11th -25th
		2. Nominating Committee meeting Oct 28th
		3. Elections Nov 4th – 11th
		4. Nominating Committee meeting for results Nov 12th
5. Next Board Meeting: The next RCA Board Meeting will be right before the December 4th Installation.

With no other business to discuss the meeting was adjourned.