

**LOUISIANA REALTORS®**  
**ANNUAL MEETING**  
**General Membership/Board of Directors**

Thursday, September 18, 2008

Holiday Inn Select

Baton Rouge, Louisiana

10:30AM-3:00PM

**TENTATIVE AGENDA**

- |       |  |   |  |
|-------|--|---|--|
| I.    | Meeting Called to Order  | - | Mark O. Rodi   |
| II.   | Prayer & Pledge  | - | Pam Testroet <b>(Prayer)</b><br>- Roland M. Hall Sr. <b>(Pledge)</b> |
| III.  | Introduction of Parliamentarian<br>(John Pickels/Alexandria, Louisiana)  | - | Mark O. Rodi   |
| IV.   | Resolutions for REALTOR® Members<br>- Winkie Berlin – Baton Rouge<br>- Roland Hall, Jr – Shreveport<br>- Clare Holly Hurst – Baton Rouge<br>- Murdock Richard – New Orleans<br>- Luther Shackelford - Monroe | - | Mark O. Rodi   |
| V.    | Voting Procedures<br>for 2009 “At-Large” Directors   | - | Mark O. Rodi   |
| VI.   | Introduction of Officers and Regional<br>Vice Presidents   | - | Mark O. Rodi   |
| VII.  | Recognition of 2009 Leadership   | - | Judy M. Burkett  |
| VIII. | Report of the Louisiana REALTORS®<br>Political Action Committee (LARPAC)   | - | Joyce Sasser   |
| IX.   | Friends of Louisiana Real Estate   | - | Pat Diamond  |

- XI. Approval of Excused Absences of Members of the Board of Directors - Mark O. Rodi
  
- XI. Investment Update - Rolfe Miller
  
- XII. Recognition of the 2008 Graduates of LR Leadership - Rick Roberts
  
- XIII. Report of the President - Mark O. Rodi
  - A. Meetings in A Minute
    - 1. Separate Licenses for Commercial Specialty  
Bruce Roberts
    - 2. Alternative Structure for Commercial Members in Local Associations without CID's  
Bruce Roberts
    - 3. Education Quality Standards for Designation Courses  
Bill Boyd
    - 4. Sandy K. Lash GRI Scholarship Fund  
Bill Boyd
    - 5. Increased Participation at Statewide Meetings  
Judy Burkett
    - 6. Statewide Purchase Agreement Update  
Lynda Butler
  - B. Workgroup Needing Action
    - 1. Proposed Revisions to Financial Policies
    - 2. Nomination and election of RVP and Officers
    - 3. Dues Adjustment for 2009
  
- XIV. Report of the President-Elect - Judy Burkett
  - A. Announcement of 2009 Leadership

- XV. Report of the Secretary-Treasurer - Michael Indest
  - A. January-August Financials
  - B. Approval of the 2009 Budget
  - C. Capital Expenditures
  
- XVI. Report of the CEO - Malcolm A. Young, Jr.
  
- XVII. Report of Division Directors and Teams
  - A. Executive Committee Judy B. Burkett
  - B. Professional Development Bill Boyd
  - C. Professional Conduct Bobbie Hall
  - D. Legislative Connie Kyle
  - E. REALTORS® Commercial Alliance Bruce Roberts
  - F. Operations Judy B. Burkett
    - I. Strategic Planning Recommendation of Program Packages
  - G. Marketing & Member Services Rick Roberts
  
- XVIII. Other Business
  
- XIX. Adjournment