

LOUISIANA REALTORS® 2010 SPRING CONFERENCE
General Membership and Board of Directors Meeting
Hilton Hotel & Convention Center in Baton Rouge, Louisiana

Friday, April 30, 2010

9:30 a.m. – Annual Meeting and Board of Directors Meeting
Heidelberg Ballroom

AGENDA

- | | | | |
|-------|----------------------------------------------------------------------------------|---|----------------|
| I. | Meeting Called To Order | - | Michael Indest |
| II. | Prayer & Pledge | | |
| III. | Recognition of REALTOR® of the Year
Award and Lawrence DeMarcay Service Award | - | Michael Indest |
| IV. | Introduction of Parliamentarian | - | Michael Indest |
| V. | Resolutions for REALTOR® Members | - | Michael Indest |
| VI. | Voting Procedure for Officers and
NAR Regional Vice President | - | Michael Indest |
| VII. | Introduction of Officers and Regional Vice Presidents | - | Michael Indest |
| VIII. | Election of Officers | - | Michael Indest |
| IX. | LARPAC Report | - | Fred Huenefeld |
| X. | Approval of Excused Absences of Members
of the Board of Directors | - | Michael Indest |
| XI. | Recognition of LR Leadership Class of 2010 | - | Diane McAdams |
| XII. | Report of the President | - | Michael Indest |
| A. | Bylaws Revision – Amendment to the Bylaws | | |

- B. Revision to the Financial Policy – Business Travel
(Funding of Vice Chair/Chair of Forums for NAR)
 - C. Approval of name change, Greater Fort Polk Area
Association of REALTORS®
- XIII. Report of the CEO - Malcolm A. Young, Jr.
- XIV. Report of the Treasurer - Rick Roberts
- A. 2009 Audit - Candy Wright
 - B. Investment Update - Rolfe Miller
 - B. Revenue/Expense year to date (January-March 2010)
- XV. Report of Finance Team - R. Patrick Diamond
- XVI. Report of the Regional Vice Presidents
- A. Region 1 - Gladys F. Smith
 - Report of Election
 - B. Region 2 - David McKey
 - Report of Election
 - C. Region 3 - Bill G. Boyd
 - Report of Election
 - D. Region 4 - Beth Cristina
 - Report of Election
- XVII. Report of Division Directors and Teams
- A. Executive Committee - Derenda Grubb
 - B. Professional Development - Frank Trapani
 - C. Professional Conduct - Evelyn Wolford
 - D. Legislative - Connie Kyle
 - I. Real Estate Transfer Tax Study
 - E. REALTORS® Commercial Alliance - Matt Ritchie
 - F. Operations - Derenda Grubb
 - I. Strategic Planning Team
- 2010-2012 Strategic Plan Update
 - G. Marketing & Member Services - Pam Testroet

XVIII. Other Business

IXX. Adjournment