



## **Regional Caucus Agenda**

**L'Auberge du Lac Resort  
Thursday, September 22, 2011  
4:30PM-5:00PM**

**Region 1 – Sycamore A  
Region 2 – Sycamore B**

**Region 3 – Bluebonnet  
Region 4 – Cypress**

- I. Meeting Called To Order**
- II. Overview of Election Procedures for 2012-2013 At-Large State Directors**

### At-Large Candidates (2012-2013 Term)

1. Janice Bolton (Natchitoches)
2. Patricia Burgoyne (NOMAR)
3. Beth Cristina (NOMAR)
4. Linda Dowden (GBRAR)
5. Ben Dowis (NWLAR)
6. Tim Flavin (SWLAR)
7. Carole Horn (Acadiana)
8. Michael O. Indest (NOMAR)
9. Al Lopez (Acadiana)
10. Brenda Luttgaharm (Central)
11. Andrea McKey (GBRAR)
12. Grace Robideaux (SWLAR)
13. Jane St. Amant (GBRAR)
14. Curtis Wright (NWLAR)

### **6 AVAILABLE POSITIONS**

- III. Update of Issues at Board of Director's Meeting**
  - A. 2012 Proposed Budget
  - B. Bylaws Revisions
    - State & Legislative Teams
    - NAR Strategy Team
    - State Meetings References
- IV. Bylaws for Nomination & Election of RVP's for 2013**
- V. Adjournment**