

Louisiana REALTORS®	<p style="text-align: center;">2011 Fall Conference-L'Auberge du Lac Resort Lake Charles</p> <p style="text-align: center;">BOARD OF DIRECTORS MEETING AGENDA</p> <p style="text-align: center;">Friday, September 23, 2011 9:30am-1:00pm Sycamore B/Bluebonnet/Magnolia</p>	Page 1 of 2
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CALL TO ORDER

Welcoming Remarks

OPENING CEREMONIES

Prayer & Pledge of Allegiance
Recognitions

APPROVAL OF MINUTES

EXCUSED ABSENCES

REPORTS OF OFFICERS & CEO

President's report

Moment of Silence & Resolutions honoring deceased REALTORS®

Election of At-Large Directors for 2012-2013 Term

Secretary-treasurer's report

2011 Membership Update
2011 January-August Financial Report
Investment Update
Rolfe Miller, Morgan Keegan

Chief Executive Officer's report

Reports of Regional Vice-presidents

Region 1 Vice President
Matt Ritchie
Region 2 Vice President
Tommy Eastman
Region 3 Vice President
Frank Trapani
Region 4 Vice President
Evelyn Wolford

REPORTS OF COMMITTEES & DIVISIONS

Executive Committee

Rick Roberts, President-elect

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State & Legislative Teams Bylaws Revisions

NAR Strategy Team Revisions

State Meetings References Revisions

Tuition Assistance for Staff Member Attending Graduate School

Professional Development Division

Transfer Tax Update

Carole Horn, Director

Professional Conduct Division

Gretchen Ezernack, Director

Legislative Division

Mark O. Rodi, Director

Commercial Division

Beth Cristina, Director

Operations Division

Rick Roberts, Director

Marketing & Member Services Division

Barbara Corbett, Director

Finance Team

2012 Budget Proposal

Finance Team Recommendations

Mark O. Rodi, Chair

LARPAC

Patricia Burgoyne, Chair

Friends Of Louisiana Realtors®

Norman Morris, Staff

NEW BUSINESS

Motions & resolutions by the Board Members

ADJOURNMENT