

Louisiana REALTORS®	2011 Spring Conference-Hilton Baton Rouge Capitol Center BOARD OF DIRECTORS MEETING AGENDA Thursday, May 26, 2011 9:30am-12:00pm Heidelberg Ballroom	Page 1 of 2
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CALL TO ORDER

Welcoming Remarks

OPENING CEREMONIES

Prayer & Pledge of Allegiance

Introductions

Ryan Crowley, Fannie Mae

Recognitions

APPROVAL OF MINUTES

EXCUSED ABSENCES

REPORTS OF OFFICERS & CEO

President's report

Moment of Silence & Resolutions honoring deceased REALTORS®

Previous BOD E-Poll Actions

*2011 Coastal Restoration
Regional Vice President Candidate Criteria*

Election of Officers

Secretary-treasurer's report

*2010 Audit Report
Candy Wright, CPA, Postlewaite & Netterville
Investment Update
Rolfe Miller, Morgan Keegan
2011 January-April Financial Report*

Chief Executive Officer's report

NAR Dues Adjustment

Reports of Regional Vice-presidents

*Region 1 Vice President
Matt Ritchie
Region 2 Vice President
Tommy Eastman*

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*Region 3 Vice President
 Frank Trapani
 Region 4 Vice President
 Evelyn Wolford*

REPORTS OF COMMITTEES & DIVISIONS

Executive Committee	<i>Rick Roberts, President-elect Bylaws Revisions CEO Evaluation & Negotiation of Contract</i>
Professional Development Division	<i>Carole Horn, Director</i>
Professional Conduct Division	<i>Gretchen Ezernack, Director</i>
Legislative Division	<i>Mark O. Rodi, Director</i>
Commercial Division	<i>Beth Cristina, Director</i>
Operations Division	<i>Rick Roberts, Director</i>
Marketing & Member Services Division	<i>Barbara Corbett, Director</i>
Finance Team	<i>Mark O. Rodi, Chair</i>
LARPAC	<i>Patricia Burgoyne, Chair</i>
Friends Of Louisiana Realtors®	<i>Norman Morris, Staff</i>

NEW BUSINESS

Motions & resolutions by the Board Members

ADJOURNMENT