

Amendment 1.	Proposed amendment to bylaws	
<p>Amend ARTICLE 6 (Officers), SECTION B by adding two new sentences to read as follows: “The CEO Evaluation Committee shall include the current sitting President, President-elect, Secretary-Treasurer, Finance Team Chair and the Immediate Past President. The Committee shall annually conduct and file the CEO evaluation, using the designated evaluation form, between September 1 and October 30.”</p>		
Current	Changes highlighted	If adopted
<p>The general administrative officer of the Association shall be the CEO. The CEO shall be in charge of the Association’s headquarters and registered offices. The selection, retention or dismissal of the CEO shall be at the sole discretion of the President, President-elect, Secretary-Treasurer and the Regional Vice Presidents.</p>	<p>The general administrative officer of the Association shall be the CEO. The CEO shall be in charge of the Association’s headquarters and registered offices. <u>The CEO Evaluation Committee shall include the current sitting President, President-elect, Secretary-Treasurer, Finance Team Chair and the Immediate Past President. The Committee shall annually conduct and file the CEO evaluation, using the designated evaluation form, between September 1 and October 30.</u> The selection, retention or dismissal of the CEO shall be at the sole discretion of the President, President-elect, Secretary-Treasurer and the Regional Vice Presidents.</p>	<p>The general administrative officer of the Association shall be the CEO. The CEO shall be in charge of the Association’s headquarters and registered offices. The CEO Evaluation Committee shall include the current sitting President, President-elect, Secretary-Treasurer, Finance Team Chair and the Immediate Past President. The Committee shall annually conduct and file the CEO evaluation, using the designated evaluation form, between September 1 and October 30. The selection, retention or dismissal of the CEO shall be at the sole discretion of the President, President-elect, Secretary-Treasurer and the Regional Vice Presidents.</p>
Rationale:		

Amendment 2.	Proposed amendment to bylaws	
Amend ARTICLE 4 (Board of Directors), SECTION B (4)(c) by striking out “By May 15” and inserting “Within 10 days following the spring business meeting”		
Current	Changes highlighted	If adopted
By May 15 of the election year, the Louisiana REALTORS®, based on October 1 membership count of REALTOR® and REALTOR-ASSOCIATES®, shall give final notification to its local associations of the number of director positions available as per the membership count. By July 15, the local associations shall submit applications for the number of positions available.	By May 15 <u>Within 10 days following the spring business meeting</u> of the election year, the Louisiana REALTORS®, based on October 1 membership count of REALTOR® and REALTOR-ASSOCIATES®, shall give final notification to its local associations of the number of director positions available as per the membership count. By July 15, the local associations shall submit applications for the number of positions available.	Within 10 days following the spring business meeting of the election year, the Louisiana REALTORS®, based on October 1 membership count of REALTOR® and REALTOR-ASSOCIATES®, shall give final notification to its local associations of the number of director positions available as per the membership count. By July 15, the local associations shall submit applications for the number of positions available.
Rationale:		

Amendment 3.	Proposed amendment to bylaws	
Amend ARTICLE 4 (Board of Directors), SECTION C (1) by striking out “By May 15,” and inserting “Within 10 days”		
Current	Changes highlighted	If adopted
By May 15, following the spring business meeting, the Louisiana REALTORS® shall notify its local associations of vacancies occurring in local association designated positions for the following year. By August 1 of the preceding year in which candidates for the position of state director are to be seated, local	By May 15, <u>Within 10 days</u> following the spring business meeting, the Louisiana REALTORS® shall notify its local associations of vacancies occurring in local association designated positions for the following year. By August 1 of the preceding year in which candidates for the position of state director	Within 10 days following the spring business meeting, the Louisiana REALTORS® shall notify its local associations of vacancies occurring in local association designated positions for the following year. By August 1 of the preceding year in which candidates for the position of state director are to be seated, local

associations shall submit the names of qualified local association candidates.	are to be seated, local associations shall submit the names of qualified local association candidates.	associations shall submit the names of qualified local association candidates.
Rationale:		

Amendment 4.	Proposed amendment to bylaws	
Amend Article 5 (Executive Committee) Section A after “immediate past president” by inserting, “LARPAC Chair,” to serve as a voting member.		
Current	Changes highlighted	If adopted
There shall be an Executive Committee consisting of the President, President-elect, Secretary-Treasurer, a Regional Vice President from each of the regions created by the Board of Directors, Division Directors, the immediate past President, an Executive Officer of a local association, who shall be appointed by the President and who shall serve <i>ex officio</i> , and the CEO who shall serve <i>ex officio</i> .	There shall be an Executive Committee consisting of the President, President-elect, Secretary-Treasurer, a Regional Vice President from each of the regions created by the Board of Directors, Division Directors, the immediate past President, <u>LARPAC Chair,</u> an Executive Officer of a local association, who shall be appointed by the President and who shall serve <i>ex officio</i> , and the CEO who shall serve <i>ex officio</i> .	There shall be an Executive Committee consisting of the President, President-elect, Secretary-Treasurer, a Regional Vice President from each of the regions created by the Board of Directors, Division Directors, the immediate past President, LARPAC Chair, an Executive Officer of a local association, who shall be appointed by the President and who shall serve <i>ex officio</i> , and the CEO who shall serve <i>ex officio</i> .
Rationale:		