

LOUISIANA REALTORS®
General Membership and Board of Directors Meeting
April 17, 2008
Hilton Capitol Center Hotel
Baton Rouge, Louisiana

MINUTES

MOTIONS

1. Approved motion to adopt the resolutions for the following individuals: Max Derbes, III; Laura Mae Soniat; Sandy K. Lash.
2. Report of regions for 2009 Regional Vice Presidents as follows:

Region 1 – Roland Hall, Sr.
Region 2 – Alfred K. Lopez
Region 3 – Pamela F. Testroet
Region 4 – Phoebe F. Whealdon
3. Elected Derenda S. Grubb as the 2009 Secretary-Treasurer.
4. LARPAC members elected the 2009 nominated LARPAC Trustees, as listed below.

Sylvia Roy	Congressional District 2 (2009-2011)
Roland Hall	Congressional District 4 (2009-2011)
Fred Huenefeld	Congressional District 5 (2009-2011)
Sandra Guidroz	Region I (2009-2011)
Frank Williams	Region IV (2009-2011)
Connie M. Kyle	Chair of State Legislative Team (2009)
Adrian Pappalardo	Chair of Federal Legislative Team (2009)
5. Approved motion to excuse the absence of the following directors from the meeting: James Keaty, Judy McCurdy, Adrian Pappalardo, Tahira Abdul-Rahman, and Erin Rotolo.
6. Approved motion to give \$20,000 out of the LR Disaster Fund to the California REALTORS® for the victims of the fire.
7. Approved motion to appropriate \$5,000 per state for Oregon and Washington for assistance with the recent flooding, if there is a need.

8. Approved motion to lease the capital location for legislative offices and functions for the period of 1 fiscal year and to monitor the activities and meetings being held at the location.
9. Approved motion to allocate \$5,000 for paint and furniture to renovate and furnish the leased capitol location for legislative offices and functions.
10. Approved motion to allocate \$10,000 from the Legal Defense Fund to assist with the case of Jacqueline Hodges and Amos Hodges vs. Georgia Fox, Republic Fire and Casualty, Charles Branch and Branch Real Estate, LLC, ABC Insurance Company, and DEF Insurance Company.
11. Approved motion to increase salary line item of \$25,000 for the addition of 2 staff people in the budget for 2008.
12. Approved motion to establish 9 locations throughout the state for 4 hour Agency Training for the required mandatory course from LREC, free of charge to the REALTOR® members, with a funding note of \$7,200.
13. Approved motion to adopt a code of conduct for Board members and staff.
14. Approved motion to adopt the Louisiana REALTORS® Whistleblower policy with the following amendment to the policy:

When enforcing the policy, all sexual harassment issues will be handled in accordance with the established chain of command, and all other issues will be handled by the chairman of the Finance Committee.

(The Whistleblower Policy is not intended to alter the complaint procedure or complaint investigation provided for in the Association's Sexual Harassment Policy.)
15. Approved motion to appropriate \$5,000 for a Mediation Training at the Fall Business Meeting with funding from the General Fund.
16. Approved motion to accept the 2009 Strategic Plan for the Louisiana REALTORS®.
17. Approved motion to refund the New Orleans Metropolitan Association of REALTORS® the exact amount identified in the audit report for its overpayment of membership dues in 2007.
18. Approved motion to reseal and tint windows at 4639 Bennington office for \$5500.
19. Approved motion to accept report of annual audit from Postlethwaite & Netterville, the association's CPA.
20. Approved motion to accept the year end financials for 2007.
21. Approved motion to accept the year end allocation to the reserve accounts in accordance with the established financial policies of the Louisiana REALTORS® for 2007.

22. Approved motion to create and fund an annual education scholarship in the name of Sandy Lash to aid a REALTOR® member in obtaining a GRI designation.
23. Approved recommendation to appoint a workgroup to review methods of providing GRI courses and to establish a system to preserve the quality and economical delivery of GRI courses.
24. Approved recommendation to sponsor an essay contest as the Housing Opportunity/Diversity team's initiative for 2008.
25. Approved recommendation to develop an awards program to recognize REALTORS® and other community leaders for their contributions to affordable housing.
26. Approved motion to adjourn the meeting.