

LOUISIANA REALTORS®
Board of Directors Meeting
May 7, 2009
Hilton Capitol Center
Baton Rouge, Louisiana

MINUTES

MOTIONS

1. Approved motion to adopt the resolutions for the following individuals: Delton Arceneaux and Tom M. Butler, Jr.
2. Report of regions for 2010 Regional Vice Presidents as follows:
 - Region 1 – Gladys F. Smith
 - Region 2 – David McKey
 - Region 3 – Bill Boyd
 - Region 4 – Beth Cristina
3. Approved motion to elect 2010 officers as follows: Derenda Grubb, President-Elect and Patrick A. Roberts, Secretary-Treasurer.
4. Approved motion to excuse the absences of the following directors from the meeting: Judy Burkett, Gretchen Ezernack, Timothy Flavin, Carole Horn, James Keaty, Al Lopez, and Ron Mazier.
5. Approved motion to adopt the Whistleblower Policy.
6. Approved motion to adopt the Code of Conduct.
7. Approved motion to accept the following Bylaws revision:

SECTION 3 - BOARD OF DIRECTORS

- G.** The Board of Directors shall meet at least ~~two~~ **three (23)** times each year, one of which meetings must be held in conjunction with the annual meeting, or more often on call, at a place designated by the President.
8. Approved motion to accept the December – May Executive Committee minutes.
9. Approved motion to not fund \$100,000 to the Superfund for 2009 as part of the Budget.
10. Approved motion for the CEO to provide the Executive Committee with input on the prioritization and timing of 2009 budget cuts and for the Executive Committee to submit its report to the Board of Directors.

11. Approved motion to accept the 2010-2012 Strategic Plan.
12. Approved motion to adjourn the meeting.