

**Louisiana REALTORS®**  
**Executive Committee Minutes**  
**June 25, 2009**

**MINUTES**

Michael Indest, Derenda Grubb, Regina Allemand, Lynda Butler, Connie Kyle, Marbury Little, Al Lopez, Andrea McKey, Linda Moore-Morgan, Mark O. Rodi, Conchita Sulli , Pam Testroet, Phoebe Whealdon

By Conference Call: Gretchen Ezernack Absent: Roland Hall Guest: Rick Roberts

Pledge led by Mark O. Rodi

Prayer led by Derenda Grubb

1. Approved motion to conduct a General Membership meeting in conjunction with the September Board of Directors' meeting.
2. Approved motion to electronically send and request approval of the revised association charter to the general membership, subject to legal verification that electronic mail is permissible according to the definition of "mail." In the event that e-mail delivery of the charter is not acceptable, a postcard with notice of the online posting of the revised charter and the vote to be held at the September meeting will be mailed to the members.
3. Approved motion to enact the proposed Program Package budget adjustment as permitted by the Board of Directors in May 2009.
4. Approved motion to request a review of the current Hess Marketing contract in order to further reduce the projected budget adjustment.
5. Approved motion for staff and Division Directors to develop the next phase of budget cuts for 2009 to total approximately \$40,000 and to submit to the proposal to the Executive Committee for approval as soon as possible.
6. Approved motion to fund up to \$5,000 to Mike D. Bono & Company's Legal Defense request for a City Court appeal and to aid with the assistance of filing an Amicus brief.
7. Approved motion to request the Finance Team to determine the feasibility of considering to include in the 2010 budget, assistance to local boards for the credit card payment processing fees assessed for collecting Louisiana REALTORS® membership dues.
8. Approved motion to deny all reimbursement requests submitted past 60 days of the incurred expense, as per policy.