

Louisiana REALTORS®
Executive Committee Minutes

July 16, 2009

MINUTES

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

By Conference Call: Gretchen Ezernack, Bruce Roberts (Finance Team Chair)

Guest: Rick Roberts

Absent: Connie Kyle, Conchita Sulli

Pledge led by Derenda Grubb

Prayer led by Mark O. Rodi

1. Approved motion to approve the proposed Charter provision calling for a quorum of 100 directors and members to vote at membership meetings.
2. Approved motion to amend Article 6 of the proposed Charter to provide for three classes of members: REALTOR®, REALTOR®-Associate, and Institute Affiliate members.
3. Approved motion to amend Article 7 of the proposed Charter to read:
“REALTOR® and REALTOR®-Associate members in good standing shall be entitled to one vote at the General Membership meetings. Only REALTOR® and REALTOR®-Associate members who are elected to serve on the Board of Directors in accordance with the bylaws of this Association shall be entitled to one vote at Board of Directors’ meetings.”
4. Approved motion to approve the proposed Charter as revised.
5. Approved motion to accept the Financials as presented.
6. Approved motion to approve minutes from the meeting on June 25th.
7. Approved motion to assist in the tuition funding for the NAR Leadership Academy up to the amount of \$1,000 to be funded from 2010 President’s discretionary fund.
8. Approved motion to adjourn.