

**Louisiana REALTORS®**  
**Executive Committee Minutes**  
**August 20, 2009**  
**MINUTES**

Michael Indest, Derenda Grubb, Regina Allemand, Lynda Butler, Gretchen Ezernack, Connie Kyle, Marbury Little, Andrea McKey, Linda Moore-Morgan, Conchita Sulli

By Video Conference Call: Roland Hall, Bruce Roberts (Finance Team Chair)

Guests: Rick Roberts and Hess Marketing Team (Eric Hess, John Evans, Traci Howerton, & Margie Hall)

Absent: Al Lopez, Mark Rodi, Pam Testroet, Phoebe Whealdon

Pledge led by: Rick Roberts

Prayer led by: Derenda Grubb

1. Approved motion to approve the minutes from the meeting on July 16.
2. Approved motion to accept the finance report.
3. Approved motion to revise the Financial Policies under Delegation of Authority that the Executive Committee does not have the authority to eliminate a program package without the consent of the Board of Directors.
4. Approved motion to add to the association bylaws language that states all committee reports must be submitted to the Executive Committee prior to submission to the Board of Directors for approval.
5. Approved motion to reduce the budgeted cost of the LR Leadership program as much as possible and to include one session at an LR annual meeting and for the savings of that session to be placed into the GRI curriculum development.
6. Approved motion to use \$3,816 for the local board Professional Standards and Mediation training in 2010.
7. Approved motion to modify NAR director reimbursement policy for NAR meeting attendance to include lodging, transportation, and per diem.
8. Approved motion to approve the Executive Committee's recommended budget proposal for 2010.

9. Approved motion for the Bylaws Workgroup to create a flowchart for the delegation of authority.

#### Other Business

- I. Review of Financial Policies.