

**LOUISIANA REALTORS®**  
**General Membership & Board of Directors Meeting**  
**September 18, 2009**  
**Hilton Capitol Center**  
**Baton Rouge, Louisiana**

**MINUTES**

**MOTIONS**

1. Approved motion to accept, by acclamation, Connie Kyle as the 2010 NAR Director.
2. Approved motion to adjourn the General Membership meeting until 10:00am on November 4, 2009.
3. Approved motion to adopt the resolution for former Secretary-Treasurer Sylvia Mouton.
4. Approved motion to adopt the resolution for 2010 CCIM Institute President Richard Juge.
5. Approved motion to excuse the absences of the following directors from the meeting: Judy Burkett, Gretchen Ezernack, Tom Giroir, and Tyrone Wilson.
6. Approved motion to accept the January-August Financials.
7. Approved motion to adopt the Financial Policies revision with the following revision on pg. 26:

**Business Related Expenses**

- NOTE: In the event **any member** or staff member is covered in more than one area of the Travel Policy **or from more than one source**, the individual may only receive one reimbursement per trip.
8. Approved motion to approve the 2010 Budget and the budget amendment of \$18,452 in accordance with the revised Financial Policies.
  9. Approved motion to fund, from the Reserve Fund, up to \$5,000 to Mike D. Bono & Company's Legal assistance request for a City Court appeal and to aid with the assistance of filing an amicus brief.
  10. Approved motion to add to the association bylaws language where all committee reports must be submitted to the Executive Committee prior to submission to the Board of Directors for approval.

11. Approved motion to use the \$3,816 approved in 2009 for the local board Professional Standards and Mediation training in 2010.
12. Approved motion to amend the Financial Policies under the Delegation of Authority section (Executive Committee) and the Employee Compensation and Payroll section (Compensation) to state the following:  
  
“The Executive Committee shall place CEO and Staff bonuses as a line item in the annual budget.”
13. Approved motion to fund the Legislative Superfund at \$50,000 and to request the Finance Team to establish verbiage in the Financial Policies to ensure that the funds are applied only to legislative issues and programs.
14. Approved motion to fund up to \$5,000 in addition to the remainder of \$5,000 previously allocated as a legal assistance payment, for the filing of an amicus brief on behalf of Mike D. Bono & Company.
15. Approved motion to reimburse Marbury Little, in accordance with the current Financial Policy on the Business Related Travel of Chairs/Vice Chairs of NAR Committees, for her incurred expenses, up to \$2,000, to attend, as a 2010 NAR Vice Chair committee liaison, the 2009 National Association of REALTORS® Convention in San Diego, CA.
16. Approved motion to fund the 2010 Budget adjustment of \$18,452 from the Reserve Fund.
17. Approved motion to consider rotating the fall business meeting throughout the state, commencing in 2011.
18. The following 2010 At Large Directors were elected:
  1. Al Lopez (Acadiana)
  2. Jean Carraway (NELAR)
  3. Tim Flavin (SWLAR)
  4. Tony Corrner (SWLAR)
  5. Shirin Nail (Bayou)
  6. Ben Dowis (NWLAR)
19. Approved motion to suspend the applicable Financial Policy regarding Business Related Expenses (President/President-Elect) in order to pay from the Reserve Fund, Mark O. Rodi \$6,622.29 for his incurred travel expenses as 2008 state president.
20. Approved motion to adjourn the meeting.