

- 39 Fred Huenefeld reported for the LARPAC.
- 40 Evelyn Wolford reported for the Professional Conduct Division.
- 41 Frank Trapani reported for the Professional Development Division.
- 42 Connie Kyle reported for the Legislative Division.
- 43 Matt Ritchie reported for the REALTORS® Commercial Alliance Division,
44 recommending that the Executive Committee recommend to the board the adoption of
45 the following resolution to amend the Louisiana REALTORS bylaws to the board at its
46 January meeting:
- 47 *RESOLVED*, That, in accordance with the National Association of REALTORS®
48 abandonment of the REALTORS® Commercial Alliance branding, the
49 Board of Directors amend the title of Section F, Article 12-Other
50 Teams of the association bylaws by striking out “Realtors Commercial
51 Alliance (RCA)” and inserting “Commercial”
- 52 F. ~~REALTORS® Commercial Alliance (RCA)~~ **Commercial**
- 53 Vice President of Marketing & Member Services Kevin Calbert reported in place of Pam
54 Testroet for the Marketing & Members Services Division.
- 55 President-elect Derenda Grubb reported for the Operations Division.
- 56 On motion of Derenda Grubb approval was given to present a gift to Andrea McKey
57 during the January 2011 Leading Edge Conference to honor her expertise and
58 acknowledge her volunteerism for agreeing to serve as both the 2010 Convention Chair
59 and the 2011 Region 10 Texas-Louisiana RVP for the National Association of
60 REALTORS®.
- 61 The meeting went into Executive Session to review staff performance and cash flow
62 availability to fund 2010 bonuses. Regular session resumed, and on motion of Frank
63 Trapani approval was given to fund 2010 staff bonuses in the amount of \$25,000,
64 \$10,000.00 for CEO and \$15,000 for staff disbursement, as per the Bonus Line Item in
65 the 2010 budget.