



41 AMEND the association's Business Related Expenses policy, under  
42 President/President-Elect, section C) Allowable Daily Expenses, Expenses for  
43 Officers, Out-of-state, before the words, "Per Day" by striking out "\$125.00"  
44 and inserting "\$140.00."

45 AMEND the association's Business Related Expenses policy, under  
46 President/President-Elect, section G) Member Board Visits of Elected Officers,  
47 after the last sentence, by adding the following new sentence:

48 The CEO shall schedule volunteer leadership and staff upon availability and  
49 budget recommended, not to exceed one (1) volunteer and/or staff person per  
50 event.

51 AMEND the association's Business Related Expenses policy, under Secretary-  
52 Treasurer, section C) Allowable Daily Expenses, Out-of-state, before the words,  
53 "Per Day" by striking out "\$125.00" and inserting "\$140.00."

54 AMEND the association's Business Related Expenses policy, under Staff Travel,  
55 section C) Allowable Daily Expenses, Out-of-state, before the words, "Per Day"  
56 by striking out "\$125.00" and inserting "\$140.00."

57 AMEND the association's Delegation of Financial Authority policy, under  
58 President, in the first sentence of the second paragraph, after the word,  
59 "Association" by adding the words, "excluding contributions to the PAC or  
60 tuition for educational programs."

61 Region I RVP Matt Ritchie delivered an oral report on recent activity within the region.

62 Region II RVP Tommy Eastman delivered an oral report on recent activity within the  
63 region.

64 Region III RVP Frank Trapani delivered an oral report on recent activity within the  
65 region.

66 Region IV RVP Evelyn Wolford delivered an oral report on recent activity within the  
67 region.

68 CEO Malcolm Young reported that the Louisiana REALTORS® Oil Spill Relief Fund was  
69 terminated on February 19<sup>th</sup> and all claims transferred to the care of the Gulf Coast  
70 Claims Facility (GCCF) for processing and payment. He also reported that the  
71 association audit is ongoing with Kyra Triche, V.P. of Finance & Operations, providing  
72 any assistance needed by the auditors from Postelwaite & Netterville accounting firm.

73 CEO Malcolm Young announced that the following applications for LR 2012 Officer and  
74 RVP positions have been received:

- 75 1. President-elect: David McKey (GBRAR)
- 76 2. Secretary-Treasurer: Matt Ritchie (Central)
- 77 3. Region I RVP: Judy Holland (NWLAR)
- 78 4. Region II RVP: Wendy Howell (Acadiana Board Nominee), Eloise Gauthier,  
79 Nancy Marcotte, Ree Mere (Acadiana Candidates)

80 General Counsel Scott Johnson delivered his report.

81 Patricia Burgoyne reported for the LARPAC.

82 On motion of Carole Horn, CEO Malcolm Young was requested to make an attempt to  
83 schedule a video conference with local board leadership and a representative from NAR  
84 to review the REALTOR® Party Political Survival Initiative, which proposes a \$40  
85 increase to annual membership dues and will be voted on during the Board of Directors  
86 meeting at the NAR Midyear Meeting in May, so that members on the local level can be  
87 properly informed prior to the vote.

88 Gretchen Ezernack reported for the Professional Conduct Division.

89 Carole Horn reported for the Professional Development Division.

90 Mark Rodi reported for the Legislative Division.

91 Senior V.P. of Governmental Affairs Norman Morris reported the updates of the  
92 Transfer Tax Initiative.

93 Beth Cristina reported for the Commercial Division.

94 Barbara Corbett reported for the Marketing & Members Services Division.

95 CEO Malcolm Young, in place of Rick Roberts who had to leave early, reported for the  
96 Operations Division. He delivered an overview of the 2010-2012 Strategic Plan updates  
97 as filed by the Strategic Plan Team.

98 On motion of Carole Horn the updates to the 2010-2012 Strategic Plan as proposed by  
99 the Strategic Planning Team were approved for recommendation to the Board of  
100 Directors.

101 As an item of new business, Carole Horn delivered an update about the LARPAC Major  
102 Donor event scheduled for the LR 2011 Spring Conference May 24-26.

103 There being no further business to come before the Executive Committee, the meeting  
104 adjourned at 12:15pm.