



# North Dakota Association of REALTORS®

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## 2012 BOARD OF DIRECTORS

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Dewey Uhler, ABR, CRS, GRI

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Ashleigh Collins

#### *Wahpeton-Breckenridge:*

Jared Miller

#### *Williston:*

Linda Novak, SFR

### *STAFF:*

Jill Beck, *Chief Executive Officer*

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Minutes

Board of Directors

August 22, 2012

Quality Inn, Jamestown

Present: Diana Zietz, Scott Breidenbach, Vicki Roller, Todd Anhorn, Greg Larson (for Kristi Bohl), Kevin Fisher, Laurel Haake, Donna Meidinger, Dennis Kaiser, Shelly Zach (for Jared Miller)

Online/Conference call: Cindi Kouba, Vivian Thingelstad, Dewey Uhler (did not return after break in Political Affairs), LuAnn White (did not return after break in Political Affairs)

Absent: Daryl Braham, David Blumkin, Ashleigh Collins, Jim Dunavan, Todd Fettig, Peggy Isakson, Bob Lee, Susie Lefor, Kassie Gorder, Lynnell Strothman, Doug Schonert

Guests: Judy Gehrke, Nancy Deichert, John Colter, DeAnn Mason, Diann Loper, Dave Lanpher, Scott Louser, Ginny Corwin

Staff: Jill Beck, Suzanne Wetz, Claus Lembke

President Diana Zietz called the meeting to order.

The Board of Directors made a motion to accept the recommendation from the Political Affairs Committee to oppose the ND Clean Water, Lands, and Outdoor Heritage Amendment and to join the People First Coalition. The reasons the committee opposed the measure was because it lacks control, it is in a loosely written format, the lack of accountability, the amount of money, and it changes the constitution. **M/S/C unanimously**

The Board of Directors made a motion to accept the recommendation from the Political Affairs Committee to allow NAR and the consulting firm to poll the membership about the transfer fee and if need be, the citizens will be polled. **M/S/C**

The meeting was adjourned.

Submitted by: Suzanne Wetz, Executive Assistant

