



North Dakota Association of REALTORS®

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Wahpeton-Breckenridge:

Jared Miller

Williston:

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STAFF:

Jill Beck, *Chief Executive Officer*
Jill@ndrealtors.com

Suzanne Wetz, *Executive Assistant*
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Claus Lembke, *Gov't Affairs Director*
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Minutes

Board of Directors

September 13, 2012

Ramada Grand Dakota Lodge, Dickinson

Present: Diana Zietz, Scott Breidenbach, Daryl Braham, Vicki Roller, Cindi Kouba, Lynda Hartmann (for David Blumkin), Kristi Bohl, Todd Anhorn, Kevin Fisher, Laurel Haake, Donna Meidinger, Dennis Kaiser, Jared Miller, Ashleigh Collins, Tammy Howard (for Jim Dunavan), Marsha Mugaas (for Todd Fettig), Peggy Isakson, Bob Lee, Susie Lefor, Kassie Gorder, Doug Schonert, Lynnell Strothman, Vivian Thingelstad, Dewey Uhler, LuAnn White

Guests: Casey Chapman, Scott Louser, John Colter, Nancy Deichert, Amy Hullet, Pat Jergenson, Rochelle Eick, Judy Maslowski, Dave Flohr, Ninetta Wandler, Bob Karn, Jerry Schlosser, Jan Hoge, Lyn Dwyer, Dick Theurer, Mary Splichal, Gloria Palm, Randy Clark, Jerry Youngberg, Al Jaeger, Lida Deutsch, Dan Deutsch, Denise Messmer, Steve Diederick, Guy Miller, Jeff Botnen, Vicky Matson, Mary Goroski, Sally McCravey, Melissa Mozley, Rita Schuster, Jodi Tollefson, Ben Schroeder, Shawn Schmidt, Ron Volk, Arlene Volk, Larry Louser

Staff: Jill Beck, Suzanne Wetz

President Diana Zietz called the meeting to order. President Zietz asked for a moment of silence for Clair Watne, former REALTOR® and past President of NDAR from Minot who passed away in late July.

Jo Jenkins, Region 8 RVP, gave the invocation, led the Pledge of Allegiance and REALTOR® Pledge.

The consent agenda items were approved as presented. (M/S/C) Items included the following:

- Minutes from June 13 and August 22 meetings
- Local Board Reports
- CCIM Report
- Legal Hotline Update – Casey Chapman
- Dakota CRS Chapter Reports
- ND Real Estate Commission Update
- NDAR Market Statistics Report
- Calendar of Upcoming Events

Diana Zietz gave the presidents report including: reminder for the October 10 NDAR meetings in Jamestown, a reminder for the October 23-24 Leadership retreat at Prairie Knights Casino, and to register for National Convention that will be held in Orlando, FL. Bob Karn, a REALTOR® from the Badlands board will be performing in a band at the convention.

Jill Beck gave a staff report, including a financial report. From the financial report, she touched on dues (member and non-member) line item, the Region 8 line item, and the staffing line item. All corrections will be made by the October 10 meetings.



She also mentioned Bob Karn will be playing at National Convention, REALTOR® Spirit Day will be held on the Friday of National Convention, and Gary Thomas and Daryl Braham will be installed during convention. If people are interested in attending, she will be getting some groups together. She also received a letter from NAR stating that people will not be notified if they are on a national committee until October due to NAR's review of policies concerning how the selection is made.

She also announced that the Executive Committee has once again asked the local boards to put the REALTOR® Relief Foundation optional line item on their dues.

Jill reported that the ND Clean Water, Lands, and Outdoor Heritage Amendment was thrown out due to fraudulent signatures on their petition.

Greg Larson, Political Affairs chair, gave the 2013 Legislative Update. The Political Affairs committee met in August to discuss the ND Clean Water, Lands, and Outdoor Heritage Amendment. They had voted to oppose the measure but it was thrown out. Also at that meeting, they re-affirmed that they are working with NAR and Scott Louser on the Constitutional Revision for transfer fees.

The Political Affairs committee recommends that NDAR will become a Major Investor at the Sterling "R" level.
(M/S/C)

Jill also added that the People First Coalition is still meeting every two weeks to keep ahead of issues that may arise. Some of the things the coalition is working on:

- Putting together a Conservation Advisory Committee
- Setting money aside for heritage Issues
- Increasing the amount of money to Game and Fish for conservation
- Increasing the number of signatures required to get a measure on the ballot
- Not using companies who hire people to get signatures

Jill will continue to go to meetings with other members of the People First Coalition.

RVP Presentation – Jeff Nelson and Rob Mehta were invited to speak about running for 2014 Region 8 RVP. Neither were able to attend, but Jim Tharp gave a presentation on Jeff Nelson's behalf. Each candidate will be invited to come and talk at the October 10 Board of Directors meeting.

The meeting was adjourned.

Submitted by: Suzanne Wetz, Executive Assistant