



North Dakota Association of REALTORS®

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2013 BOARD OF DIRECTORS

PRESIDENT

Scott Breidenbach, GRI

PRESIDENT ELECT

Vicki Roller, CRS, GRI

VICE PRESIDENT

Greg Larson, GRI

DIRECTOR AT LARGE

Cindy Harvey, ABR, CRS, ePro, SRES

PAST PRESIDENT

Diana Zietz, ABR, CRS, GRI, SFR

NATIONAL DIRECTORS

Daryl Braham, CRB, GRI
Dewey Uhlir, ABR, CRS, GRI

REGIONAL VICE PRESIDENT

Daryl Braham, CRB, GRI

LOCAL BOARD REPS

Badlands:

Lorrie Nantt, ABR, SFR

Bismarck-Mandan:

Kristi Bohl, GRI

Bob Johnson, GRI

Dennis Kaiser, GRI

Mary Shelkey Miller, SFR, GRI, SRES, ABR

Fargo-Moorhead:

Kevin Fisher, CRS, GRI

Jeff Shipley, GRI

Todd Anhorn

Peggy Isakson, ABR, CRS

Bob Lee, ePRO, GRI, SFR

DeAnne Mason, GRI

Grand Forks:

David Blumkin, ABR, CRS, GRI

Weezie Potter, ABR, GRI

Laurel Haake, GRI

Jamestown:

Alison Schumann

Minot:

Ashleigh Collins

Danette Krumwiede

Wahpeton-Breckenridge:

Steve Diederick, GRI, CRS

Williston:

Kassie Groder

STAFF:

Jill Beck, *Chief Executive Officer*

Jill@ndrealtors.com

Suzanne Wetz,

Member Services/Communication Director

Suzanne@ndrealtors.com

Robyn O'Gorman, *Admin Assistant*

robyn@ndrealtors.com

Claus Lembke, *Gov't Affairs Director*

Claus@ndrealtors.com

Minutes

Board of Directors

June 13, 2013

Bismarck, ND

Present: Scott Breidenbach, Vicki Roller, Greg Larson, Cindy Harvey, Dewey Uhlir, Kristi Bohl, Dennis Kaiser, Mary Shelkey-Miller, Kevin Fisher, Jeff Shipley, Todd Anhorn, Peggy Isakson, Bob Lee, DeAnne Mason, David Blumkin, Laurel Haake, Danette Krumwiede, Weezie Potter, Ashleigh Collins, Lorrie Nantt, Tate Cymbaluk (for Kassie Gorder), Bob Johnson, Alison Schumann

Absent: Diana Zietz, Daryl Braham, Steve Diederick

Guests: Mike McEown, Connie Osowski, Dawn Lahlum, LuAnn White, Arlene Volk, Pat Jergenson, Ron Volk, John Colter, Nancy Deichert, Judy Gehrke, Marti Kaiser

Staff: Jill Beck, Suzanne Wetz, Claus Lembke

President Scott Breidenbach called the meeting to order. Welcome and introductions were done.

Bob Lee gave the Invocation and led the group in the Pledge of Allegiance and REALTOR® pledge.

The consent agenda was approved. **M/S/C** Items on it listed as:

- a. Minutes from February 4, 2013 meeting (pg 4-6)
- b. Local Board Reports (pg 7-9)
- c. Calendar of Upcoming Events (pg 10)
- d. Legal Hotline Update – Casey Chapman, Legal Counsel (pg 11)
- e. RE Commission Update – Pat Jergenson, Executive Director (pg 12)
- f. CRS Chapter Report – Vicky Matson (pg 13-14)
- g. National Reports from Mid-Year Meetings (pg 15-41)
- h. Life Membership – Roland Huber & Fred Rusch, Bismarck Mandan (pg 42-43)
- i. Ratification of Real Estate Trust Account Appointments
 - i. John VanMiddlesworth, Bismarck Mandan (expires July 2013 – would be for 1 more 3-year term)
- j. Retirement Program Update

Currently an employee needs to be employed 3 years to participate in retirement. Executive Committee is recommending changing to 1 year of employment to align with standard.

Accountant Review for 2012 - Lynnell Ussatis from Mahlum Goodhart gave the review per conference call. **M/S/C**

Housing Incentive Fund Update – Jolene Klein, acting Director of the ND Housing Finance Agency, gave a presentation on the Housing Incentive Fund.



RPAC Reception at ND/SD REALTOR Convention of the Dakotas

Greg Larson gave an update on the reception at the convention. M/S/C was to move the minimum investment to \$250 to get an invitation to RPAC reception.

2016 State Convention Proposal - The Fargo Moorhead Area submitted a proposal for the 2016 State Convention. M/S/C to approve.

2013 Convention Update – The registration and tentative schedule of events was presented to the committee. They were reminded to register and confirm their room at the hotel with a credit card.

Staff Report – Jill gave the staff report, which included:

- Financials - Income and expenses are right on track for this time of year. Legal and accounting is over because of the temp work earlier in the year. Money will be put into the Morgan Stanley account now that the 2012 review is complete.
- NAR BOD meeting at Midyear: dues will not go up and GRI went from 90 to minimum of 60 hours.
- April NDAR/NAR hosted a Meet and Greet with Congressman Cramer
- 17 members applied for 23 NAR committees for 2014.
- Registration for NAR convention in San Francisco is now open
- Region 8 retreat – The region has decided to start a regional leadership fund. Each state will contribute \$2,000/year to the fund. The criteria are being established.
- A broker meeting has been scheduled for July 31 in Jamestown. Details will follow.
- NAR is holding a Broker Summit in Chicago. The Executive Committee approved Barb Grande to attend this meeting, expenses paid up to \$1900, to represent ND.
- 19 Realtors® in Oklahoma have lost their homes due to tornadoes.
- NAR will be holding a special Board of Directors meeting this July in Chicago to discuss the future of REALTOR.com

Presidents Report – Scott gave the Presidents report, which included:

- He re-iterated Jill's update on the special Board meeting in July in Chicago
- REALTOR® Emeritus criteria to add one year of National Service to be voted on by Delegate Body in November

Committee Reports

- Political Affairs - Greg Larson, chair, gave an update from the Political Affairs meeting, including the legislative bills that were monitored this year.
- Membership – Connie Osowski, chair, gave an update from the Membership Committee meeting, including the Corporate Lodging Consultants program, SpareKey Program, Take Back Program, statewide forms task force, YPN speaker to come in, Desktop Reference Guide, and REALTOR® Ring Day.
- Technology - Dawn Lahlum, chair, gave an update. The committee has selected a vendor to re-design NDAR's website. M/S/C for the Technology committee move forward and get the website going.
- Nominating - Arlene Volk, member of the committee, gave an update. She reported that the committee recommends to move the names of Greg Larson for President Elect and Cindy Harvey to Vice President for election in September. M/S/C
- Dewey Uhlir was voted into the National Director slot that was expiring in 2014. M/S/C His name will be forwarded to NAR for appointment.

Other Business

President Scott reminded everyone that this will be Claus Lembke's and Judy Gehrke's last meeting with the Association. There will be a retirement party for Judy on June 25 at the Holiday Inn in Fargo.

The meeting was adjourned.

Respectfully submitted,

Suzanne R. Wetz

