



# 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*  
Vicki Roller, CRS, 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 Gorder

*STAFF:*  
Jill Beck, *Chief Executive Officer*  
[Jill@ndrealtors.com](mailto:Jill@ndrealtors.com)  
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Nancy Willis, *Gov't Affairs Director*  
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Minutes  
Board of Directors  
September 12, 2013  
Rapid City, SD

Present: Scott Breidenbach, Vicki Roller, Greg Larson, Cindy Harvey, Dewey Uhlir, Kristi Bohl, John VanMiddlesworth (for Dennis Kaiser), Mary Shelkey-Miller, Kevin Fisher, Jodi Tollefson (for Jeff Shipley), Vicky Matson (for Todd Anhorn), Peggy Isakson, Gloria Palm (for Bob Lee), DeAnne Mason, David Blumkin, Jim Dunavan (for Laurel Haake), Danette Krumwiede, Weezie Potter, Ashleigh Collins, Lorrie Nantt, Kassie Gorder, Amy Hullet (for Bob Johnson), Doris Hill (for Alison Schumann), Steve Diederick, Daryl Braham, Diana Zietz

Guests: Mike McEown, Pat Jergenson, John Colter, Nancy Deichert, Marti Kaiser, Barb Lupo, Casey Chapman, Larry Louser, Jerry Youngberg, Mary Goroski, Patsy Chapman, Donna Keogh, Shirley Dukart, Ninetta Wandler, Diane Duchscher, Pat Vannett, Scott Louser, Kathy Hammer, Mary Splichal, Al Jaeger, Gene Eggen, Lyn Dwyer, Mitzi Bestall, Dave Flohr, Max Wetz, Rochelle Eich, Karen Haskell

Staff: Jill Beck, Suzanne Wetz, Nancy Willis

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

Dewey Uhlir 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:

- Minutes from June 13, 2013 meeting
- Resolution of Appreciation to Black Hills Association and SDAR
- Local Board Reports
- CCIM Report
- Legal Hotline Update – Casey Chapman, Legal Counsel
- RE Commission Update – Pat Jergenson, Executive Director
- Calendar of Upcoming Events
- NDAR Market Statistics Report

The Dakota CRS Chapter Report was removed from the consent agenda. Vicky Matson, CRS President, gave a report on the TAPS (Tragedy Assistance Program for Survivors) organization, a Chapter with a Heart program. Donations were requested.

MLS at Large Updates

Jill reported that the changes made were to bring the Bylaws and Rules/Regulations up-to-date with NAR requirements. All changes suggested were underlined and anything that needed to be removed was struck through. M/S/C to approve the Bylaws changes and the changes will be voted on at the next General Membership meeting to be held in October in Minot. M/S/C to approve the changes to the Rules & Regulations for MLS.



## National Director Report

Dewey Uhlir gave a report on the NAR Special Board Meeting that was held in August. In a nearly unanimous vote, NAR Board of Directors approved recommendations that will help realtor.com® compete head-to-head with third-party listing aggregators on building a comprehensive site, including more unlisted new homes and rentals.

## Presidents Report

President Scott gave his report that included:

- He congratulated Vicky Matson, Vicki Roller, and John Colter on receiving the Omega Tau Rho award. He also congratulated Diana Zietz for receiving the REALTOR® of the Year Award
- He reminded everyone of the CRS class that is being held in Dickinson on October 17
- REALTOR® Ring Day is December 6
- NDAR became a Sterling “R” Major Investor for RPAC
- The REALTOR® Relief Foundation will be doing a fundraiser at the National Convention in San Francisco. NDAR will purchase something to put on the auction at the fundraiser (around \$500 in value).
- The next NDAR meetings will be held on October 23 and 24 at the Grand International Inn in Minot. Board meetings and possible committee meetings will be held on the 23 and the 2014 Leadership Retreat will be held on the 24.
- He is in the works to do his board visits in Jamestown and Wahpeton. He has visited all other boards.

## Staff Report

Jill gave her report that included:

Financials – Everything seems to be on target for both the Income and Expenses. On the income side, dues are over budget and education we are still under budget 50% but that will increase with December education. On the expenses side, travel expenses are down due to not everyone attending MidYear meetings.

## Website

Suzanne gave a report in Dawn Lahlum’s absence. She reported that a taskforce was set-up, vendors were reviewed and chosen, and the new site was prepared and ready to go. An email will be sent out to the full membership when the site is live. President Scott also reported that a new vendor has been contacted for the logo and we will have a product in the next 4-6 weeks.

## Other Business

Ashleigh Collins, Minot Board President, challenged all other local boards to donate \$1/member to the REALTOR® Relief Foundation fundraiser at National Convention.

The meeting was adjourned.

Respectfully submitted,

Suzanne R. Wetz  
Communications/Membership Director