

## North Dakota Association of ${\bf R}{\bf E}{\bf A}{\bf L}{\bf T}{\bf O}{\bf R}^{\mathbb{R}}$

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2011 BOARD OF DIRECTORS	Minutes Membership Comisso Committee	
	Membership Services Committee	
<i>PRESIDENT</i> Daryl Braham, CRB, GRI	April 26, 2011	
<i>PRESIDENT ELECT</i> Diana Zietz, ABR, CRS, GRI, SFR	Present:	Lyn Dwyer, Bob Karn, Vicki Roller, Ninetta Wandler, Lynnell Strothman, Valerie Fiske, Hollie Kietzer, DeAnne Mason, Vivian Thingelstad, Dewey Uhlir, LuAnn
VICE PRESIDENT Scott Breidenbach, GRI		White, Patsy Dombovy, Laurel Haake, Donna Higginbotham, Diann Loper, Marsha Mugaas, Steve Diederick
<i>DIRECTOR AT LARGE</i> Vicki Roller, CRS, GRI	Absent:	Karin Haskell, Doris Hoff, Perry Weekes, Peggy Isakson, Linda Bunde, Cindi
<i>PAST PRESIDENT</i> Rita Schuster, ABR, CRS, GRI, SFR		Kouba, Carrie Montoya , Kim Visser
NATIONAL DIRECTORS Dewey Uhlir, ABR, CRS, GRI Dave Lanpher, ABR, CRS, ePRO, GRI	Guests:	Susie Lefor, John Colter, Daryl Braham, Sally McCravey, Connie Lord, Nancy Deichert, Judy Gehrke, Donna Keogh, Dave Lanpher, Diana Zietz, Todd Anhorn,
REGIONAL VICE PRESIDENT Lynn Leegard, GRI		Mike McEown, Kathy Hammer
<i>LOCAL BOARD REPS <u>Badlands:</u> Susie Lefor, GRI</i>	Staff:	Moni Krantz
	The meeting w	as called to order by Chair Lyn Dwyer and attendees were introduced.
<u>Bismarck-Mandan:</u> Lynnell Strothman, CRS, GRI Dennis Kaiser, GRI Doug Schonert, GRI	Minutes from February 8, 2011 were reviewed. Consensus was to approve as presented.	
<u>Fargo-Moorhead:</u> LuAnn White, ABR, CRS	Reviewed member stats and demographics.	
Todd Anhorn Peggy Isakson, ABR, CRS Bob Lee, ePRO, GRI, SFR	Local board reports were reviewed regarding local events, speakers and activities.	
Steve Lunde, CRS Vivian Thingelstad	DeAnne Mason reminded the group that the Salvation Army REALTOR <sup>®</sup> Ring Day is scheduled for December 9. This year Minnesota will be joining and possibly Wisconsin and SD as well.	
<u>Grand Forks:</u> Jim Dunavan, CRS, GRI Laurel Haake, GRI	DeAnne is working to set up more kettle matching and other challenges for the day for Fargo. A goal of \$60,000 is set.	
<u>Jamestown:</u> Mike Swartz	The Marketing	Co-op funding was discussed. NAR has copy available for local boards to use
<u>Minot:</u> Marsha Mugaas, ABR, CRS, ePRO, GRI, SFR Cindy Harvey, ABR, ePRO	for print, radio, etc. No requests have been submitted to NDAR at this time, but some boards have started some advertising campaigns. A suggestion was made for next year to	
<u>Wahpeton-Breckenridge:</u> Jared Miller	podcast cover t	it program instead of matching funds. It was also suggested to have a weekly his topic.
<u>Williston:</u> Kim Visser, SFR	Podcast ideas were gathered from the group: convention promo, keeping RPAC investments up if the NAR dues increase, National Open House, MongoFax. If other ideas come up,	
EXECUTIVE VICE PRESIDENT Jill Beck Jill@ndrealtors.com	please contact Lyn Dwyer or NDAR staff.	
	Dave Lannher o	gave a report of his findings regarding the improvement of the NDAR
EXECUTIVE ASSISTANT Moni Krantz <u>Moni@ndrealtors.com</u>	newsletter. The information he received from a local printer says that in order to upgrade the printing quality, the company would need to charge more for ads than what is currently	
GOVERNMENT AFFAIRS DIRECTOR Claus Lembke <u>Claus@ndrealtors.com</u>	being charged. Staff will talk to the current print company to get information on options of raising the quality.	
ADMINISTRATIVE ASSISTANT		
Suzanne Wetz Suzanne@ndrealtors.com	<ul><li>improve</li><li>develop</li></ul>	011 is " <i>It's All About YOU</i> ", the member. Our goals are to: e communication to and from the Association to you innovative services and support in technology for you e the efficiency of the business of the Association and for your business

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Sally McCravey, RPAC Fundraising Chair, asked the committee if it would be ok to have an RPAC column or page included in each newsletter issue. It was consensus of the group to allow this.

Discussion regarding the Young Professionals Network (YPN) was held. "Next REALTOR<sup>®</sup> Generation" (NRG) was added to the Chapter official title through NAR. Several locals are working on getting YPN groups started. NAR has a site for YPN information <u>http://www.realtor.org/rmosurv2.nsf/ypnhome</u>.

A demonstration for MongoFax was given for the committee via webinar. A motion was made to sign up and promote this no-cost benefit to NDAR members. (M/S/C) A podcast was suggested to help promote this.

UPS offers a member benefit program that is being looked at. As more information becomes available, it will be brought to the committee.

Information about the Nationwide Open House day was reviewed. It is scheduled June 4-5, 2011. It is recommended that local boards promote this event for their members. A podcast on this subject was also suggested.

NDAR Leadership has issued a challenge to all committees for 100% participation in RPAC. Currently, there are five committee members who have not given.

Lynnell Strothman reported about sessions her board has held to get member input on what the Board should be doing for members. Focus groups were pulled and roundtable discussion sessions were held to gather the information.

The meeting was adjourned.

Respectfully submitted,

Moni Krantz, Executive Assistant