

2013 BOARD OF DIRECTORS

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> NATIONAL DIRECTORS Daryl Braham, CRB, GRI Dewey Uhlir, ABR, CRS, GRI

REGIONAL VICE PRESIDENT Daryl Braham, CRB, GRI

> *LOCAL BOARD REPS* <u>*Badlands:*</u> Lorrie Nantt, ABR, SFR

<u>Bismarck-Mandan:</u> Kristi Bohl, GRI Bob Johnson, GRI Dennis Kaiser, GRI Mary Shelkey Miller, SFR

Fargo-Moorhead: Kevin Fisher, CRS, GRI Jeff Shipley, GRI Todd Anhorn Peggy Isakson, ABR, CRS Bob Lee, ePRO, GRI, SFR DeAnn Mason

<u>Grand Forks:</u> David Blumkin, ABR, CRS, GRI Weezie Potter, ABR, GRI Laurel Haake, GRI

> <u>Jamestown:</u> Alison Schumann

<u>Minot:</u> Ashleigh Collins Danette Krumwiede

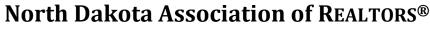
<u>Wahpeton-Breckenridge:</u> Steve Diederick, GRI, CRS

> <u>Williston:</u> Kassie Groder

STAFF: Jill Beck, Chief Executive Officer Jill@ndrealtors.com

Suzanne Wetz, *Executive Assistant* <u>Suzanne@ndrealtors.com</u>

Claus Lembke, Gov't Affairs Director Claus@ndrealtors.com



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Minutes Membership Services November 28, 2012 Holiday Inn, Fargo

Present: Todd Anhorn, Linda Bunde, Jim Dunavan, Lyn Dwyer, Laurel Haake, Kathy Hammer, Cindy Harvey, Judy Hoskin, Peggy Isakson, Barb Nordstog, Connie Oswoski, Beth Posey, Dewey Uhlir, LyAnn White

Absent: Patsy Dombovy, Gary Haas, Amy Hullet, Bob Karn, Donna Meidinger, James Michela, Aisha Vadell, Ninetta Wandler

Guests: Judy Gehrke, John Colter, Nancy Deichert, Bob Lee, Dennis Kaiser, Vicki Roller, Mary Splichal, DeAnne Mason

Staff: Jill Beck, Suzanne Wetz

Chair Connie called the meeting to order and all present introduced themselves.

The committee reviewed it current job description.

The minutes from the February 22, 2012 meeting were approved. M/S/C

The 2012 and 2013 goals for the committee were reviewed.

REALTOR[®] Ring Day - Boards are very active in this event. Ideas were:

- 1. Kettles in offices
- 2. Challenges with other entities such as firefighters and police officers.
- 3. Bring friends to ring with you.

Mind the Gap: A Generational Journey which came from NARs 2012 Leadership Academy (of which Dewey Uhlir was a member) was reviewed. Encouraged local boards/offices to use during meetings. Encouraged to do a broader forum with people from different areas across the state. Learning to work with different generations.

NAR Committee reports were given from meetings recently held in Orlando.

The Marketing Fund for 2012 was reviewed. A note was made that there will be no Marketing Funds for 2013.

The Membership Stats, Demographics, and local board reports were reviewed.

Other business – Comments were made on how this committee needs to be more task driven. Some ideas include:



• Task force for statewide forms. There appears to be opposition to a statewide form and the task force's first duty would be to determine if a statewide form is needed and why. A taskforce will be set-up.

• A desktop reference guide: Questions and Answers to Common Real Estate Issues. Similar to the Minnesota Association of Realtors Desktop Reference Guide only with North Dakota specific information. M/S/C - Lyn Dwyer is going to inquire to Minnesota on how they proceeded to complete the project because we need to make sure that it get is done in an efficient manner yet complies with all legal requirements. Also to look at providing a site for easy access to members – association benefit/value of association.

- Rejuvenating the Young Professionals group. Starting a blog to involve the committee to move the project along.
 - 1. Doing some basic fact finding through local REALTORs and find out their wants from the association.
 - 2. Marketing Fund has a few funds left and boards were encouraged to utilize it if possible.
 - a. Expenses to entice young people to participate in State meetings.

b. Project goals: involve young REALTORS - Participation from the bottom up and increase involvement from local membership.

Respectfully submitted,

Suzanne R. Wetz, Executive Assistant