

2013 BOARD OF DIRECTORS

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> <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

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

North Dakota Association of REALTORS®

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Minutes Membership Services

February 4, 2013 Seven Seas, Mandan

Present: Lyn Dwyer, Laurel Haake, Kathy Hammer, Cindy Harvey, Judy Hoskin, Connie Oswoski, Dewey Uhlir, LuAnn White, Patsy Dombovy, Amy Hullet, Bob Karn, Aisha Vadell, Ninetta Wandler

Absent: Todd Anhorn, Linda Bunde, Jim Dunavan, Gary Haas, Donna Meidinger, James Michela, Peggy Isakson, Barb Nordstog, Beth Posey, DeAnne Mason, Kristi Hardy

Guests: Judy Gehrke, John Colter, Nancy Deichert, Gail Flom, Kassie Gorder, Vicky Matson, Mary Goroski, Greg Larson, David Blumkin, Steve Diederick, Barb Lupo, Kevin Fisher, Bob Lee, Daryl Braham, Scott Breidenbach

Staff: Jill Beck, Suzanne Wetz

Chair Connie called the meeting to order and introductions were done.

The minutes from the November 28, 2012 meeting were approved. M/S/C

State forms task force - Mary Goroski has volunteered to chair the task force. Cindy Harvey will also be on the taskforce. Mary will be making contacts in each local board to find out if there is a need for statewide forms. Mary will report back at the June meetings.

YPN - LuAnn White talked with people in her area. She has met with about 12 YPers. She is looking for some new/fresh REATLORS[®] to be involved. She will be contacting people in each local board, looking for new/fresh members to get this going. Rob Mehta, National YPN chair, said he would come in and get more young people involved. Jill and LuAnn will get together and make a contact to Rob. LuAnn will put a proposal together to "sponsor" some new REALTORS[®] to come to meetings. Lyn Dwyer explained the Fargo Moorhead Chamber Leadership Program. She gave the committee an idea to maybe use this program to start getting the YPNs involved. Each board could have a member or two in the class. The program could have them sit at the table during a Board of Directors meeting, sit in on an Executive committee meeting, spend a day at the Hill with Claus or Jill, spend a couple hours at the NDAR office, attend the convention....whatever the committee decides. Maybe the program is offered in exchange for 3 years of commitment to serve on a committee.

Communication & membership services - Lyn gave an update on the Desktop Reference Guide. An outline should be started of what needs to be in this reference guide, but first a program and cost needs to be investigated. Jill/Suzanne will talk with people at AEI to find out cost/which program to use. Suzanne and Jill will report back to the taskforce, made up of Lyn Dwyer and Connie Osowski.

Nationwide Open House Weekend – They flyer was reviewed. It was suggested to the Association Executives to distribute.



REALTOR[®] Ring Day – The numbers from the Salvation Army Regional office were reviewed. Some local boards reported discrepancies with the numbers the Regional office provided. Each board was asked to contact their local Salvation Army representative and make sure the numbers were reaching the regional office. This item will be placed on the next meeting's agenda for another update.

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

The meeting was adjourned.

Respectfully submitted,

Suzanne R Wetz