

North Dakota Association of REALTORS®

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Suzanne Wetz, Member Services/Communication Director Suzanne@ndrealtors.com

Robyn O'Gorman, Admin Assistant robyn@ndrealtors.com

Claus Lembke, Gov't Affairs Director

Minutes Membership Services June 12, 2013

Bismarck, ND

Present: Laurel Haake, Cindy Harvey, Judy Hoskin, Connie Oswoski, Dewey Uhlir, LuAnn White, Patsy Chapman, Amy Hullet, Bob Karn, Todd Anhorn, Peggy Isakson, DeAnne Mason, Kristi Hardy, Todd Anhorn

Absent: Linda Bunde, Jim Dunavan, Gary Haas, Donna Meidinger, James Michela, Barb Nordstog, Lyn Dwyer, Kathy Hammer, Aisha Vadell, Ninetta Wandler, Beth Posey

Guests: Judy Gehrke, Marti Kaiser, John Colter, Nancy Deichert, Greg Larson, David Blumkin, Barb Lupo, Kevin Fisher, Scott Breidenbach, Dawn Lahlum, Mary Shelkey Miller, Mary Splichal, Vicki Roller, Tate Cymbaluk

Staff: Jill Beck, Suzanne Wetz

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

The committee job description and 2013 goals were reviewed.

The minutes from the February 4, 2013 meeting were approved. M/S/C

State Forms Task Force Update – Mary Gorowski was not present at the meeting. Connie read the following email from Mary: "I am sorry I am unable to make it today. The State Forms Task Force is in agreement that we should pursue state-wide forms. Please let us know how you would like to proceed? Thank you." A motion was made to have Mary talk to the forms task force to analyze other state forms and put together a framework for implementation. M/S/C There was strong concern expressed if this is necessary.

Terry Allred, National Account Manager with Corporate Lodging Consultants (CLC), joined the meeting via conference call and explained his organization to the committee. By becoming members of CLC, members would get discounted rated when doing business travel. The committee decided to get references from other State Associations that use this program before proceeding. M/S/C

Nikki Lignell with Spare Key joined the meeting via conference call and explained her organization to the committee. Spare Key is an organization that helps families pay their mortgage for one month if they have a child in the hospital. Her business cards and a brochure were distributed to the committee.

Jessica Brewster from the ND Department of Human Services gave a presentation on the Prescription Drug Take Back Program. NDAR has teamed up with this organization to create a flyer for REALTORS® to distribute to their clients about where to drop off old medications and also how to properly secure their prescriptions during an open house/showing of their home. Presentations are being made at all local boards.

Young Professionals Involvement – LuAnn reported that she is working on get Rob Mehta from Minnesota to come to our October meetings to talk about the YPN movement.

Desktop Reference Guide – This is a work in progress. Staff is looking into costs/providers for a service like this.

Local Board Reports and Membership Stats/Demographics were reviewed.

The meeting was adjourned.

Respectfully Submitted,

Suzanne R. Wetz Membership/Communications Director