



North Dakota Association of REALTORS®

318 West Apollo Avenue – Bismarck, ND 58503-1412
Phone: 701-355-1010 or 800-279-2361 – Fax: 701-258-7211

www.ndrealtors.com

2005-2006

BOARD OF DIRECTORS

PRESIDENT

Dewey Uhlir, ABR, CRS, GRI, RMM

PRESIDENT ELECT

Joe Frenzel, CCIM, GRI

VICE PRESIDENT

Tate Cymbaluk, GRI

PAST PRESIDENT

Scott Louser, ABR, ABRM, CRB, CRS, GRI

NATIONAL DIRECTORS

Larry Louser, ABR, ABRM, CRB, CRS, GRI
Perry Weekes, GRI

LOCAL BOARD REPRESENTATIVES

Badlands:

Diane Duchscher, ABR, CRS, GRI

Bismarck/Mandan:

Jerry Janz, GRI
John VanMiddlesworth, GRI
Doug Schonert, GRI

Bois de Sioux:

Shelly Zach, GRI

Fargo/Moorhead:

Steve Lunde, CRS, GRI
Daryl Braham, GRI
Lyn Dwyer, GRI, RMM
Dave Lanpher, ABR, CRS, GRI, RMM, QSC
Mark Mason, ABR, CRS, GRI

Grand Forks:

Shawn Horn, CRS, GRI
Rita Schuster, ABR, CRS

Jamestown:

Candice Dempsey, GRI

Minot:

Gary Olson, GRI
DeLynn Weishaar

Williston:

Nancy Hoffelt, CRS

EXECUTIVE VICE PRESIDENT

Claus Lembke, CAE
claus@ndrealtors.com

ASSISTANT AE/OFFICE MANAGER

Jill Beck
jill@ndrealtors.com

ADMINISTRATIVE ASSISTANT

Moni Krantz
moni@ndrealtors.com

New Board of Directors Meeting

September 15, 2005

State Convention

Sioux Falls Convention Center, Sioux Falls, SD

Present: Dewey Uhlir, Scott Louser, Joe Frenzel, Tate Cymbaluk, Perry Weekes, Larry Louser, Diane Duchscher, Randy Hokenson (for John VanMiddlesworth), Doug Schonert, Jerry Janz, Shelly Zach, Dave Lanpher, Steve Lunde, Lyn Dwyer, Daryl Braham, Mark Mason, Shawn Horn, Rita Schuster, Candice Dempsey, Norma Oppert (for DyLynn Weishaar), Gary Olson, Burnetta Fagerland (for Nancy Hoffelt)

Absent: (none)

Staff: Claus Lembke and Jill Beck

President Dewey Uhlir called the meeting to order.

The new Board of Directors was seated.

The 2005-06 goals that were developed at the Leadership Retreat in May were presented and approved (M/S/C). See Attached

Past President Foundation – Bill Schlosser, Taskforce Chair

Bill reported that Claus, Association Accountant Rhonda Mahlum and himself met on developing a Past Presidents Foundation, a goal that was set a few years ago at the Leadership Retreat. The money would be gifted to be used for scholarships, charitable contributions.... Consensus was that a Taskforce of Past Presidents to look into and report back.

The 2005-06 Budget was presented as mailed out previously and Claus briefed the Board on it. (M/S/C)

Paying down the building and matching the Bismarck-Mandan Board payment of \$50,000 was discussed. Claus reported that it would take approximately \$40,100 to match the fund due to the contract for deed. By matching the Bismarck Mandan Board pay down we would become 50/50 partners in the building. It was also discussed to no longer use the equity in the building as cash on hand but to just report the actual cash on hand. After further discussion it was moved to approve matching the Bismarck Mandan BOR payment on the building to become 50/50 partners. (M/S/C)



President Dewey announced his Chairs for the 2005-06 year and asked for ratification for John VanMiddlesworth, Bismarck Mandan BOR, as Director at Large to the Executive Committee. (M/S/C)

Committee and Task Force Chairs were presented:

- Membership Services Committee – Denise Vormestrand
- Nominating Task Force – Scott Louser
- Board Certification Task Force – Joe Frenzel
- Professional Standards Task Force – Kerry Carpenter
- REALTOR® of the Year Task Force (ROTY) – Lona Anderson
- Technology Task Force – Terry Stevahn
 - Education Committee – Doris Hoff
- Equal Opportunity Task Force – Donna Keogh
 - Political Affairs Committee – Vicki Roller
- RPAC Fundraising Task Force – Shirley Moen
 - Executive Committee – Dewey Uhlir
 - MLS at Large Committee – Scott Nething

Ron Volk gave a brief report on RPIC (REALTORS® Political Involvement Committee) for NAR.

The Eminent Domain Initiated Measure issue was discussed by Claus Lembke and Scott Louser. Al Jaeger, REALTOR® and Secretary Of State, explained how the initiated measure would work. After further discussion it was moved to continue to monitor the issue as it does affect real property.

A convention name change for the ND/SD Convention to *REALTOR® Convention of the Dakotas*, submitted by the REALTORS® Association of the Sioux Empire was discussed and moved for approval. (M/S/C).

REALTOR® Summit Chair Scott Louser invited everyone to attend the REALTOR® Summit in October in Mandan.

Being no further business the meeting was adjourned.

Respectfully Submitted,

Jill Beck