



North Dakota Association of REALTORS®

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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

Scott 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:

DeLynn Weishaar
Judy Hoskin, GRI

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

Minutes

Board of Directors Meeting

September 14, 2006

State Convention

Holiday Inn, Fargo, ND

Present: Dewey Uhlir, Joe Frenzel, Tate Cymbaluk, Scott Louser, Perry Weekes, Diane Duchscher, Jerry Janz, John VanMiddlesworth, Doug Schonert, Shelly Zach, Steve Lunde, Daryl Braham, Lyn Dwyer, Dave Lanpher, Mark Mason, Shawn Horn, Rita Schuster, Candice Dempsey, Carrie Montoya (for DeLynn Weishaar), Judy Hoskin, Nancy Hoffelt

Absent: (none)

Guests: Judy Gehrke, Nancy Deichert, John Colter, Mike McEown, Simone Sandberg, Pat Jergenson, Mary Splichal, Sharon Lunski, Shirley Moen, Denise Vormestrand, Scot Nething, Stephanie Sarabakhsh, Pat Gagnon, Kari Myhre, Shirley Dukart, Mary Freeman, Becky Thorpe, Linda Graf, Pat Karley, Vicki Roller, Arlene Volk, Jim Dunavan, Jerry Youngberg, LuAnn White, Pamela Johnson, Lorene Mahan, Donna Keogh, Muriel Hurt, Paul Orvik, Patsy Dombovy-Vasquez, Barb Grande, Brenda Martinson, Willy Jacobson, Vicky Matson, Jeff Botnen, Juanita Thompson, Mary Chapweske, Linda Bunde, Bob Schmidt, Jerry Schlosser, Mark Richman, Dave Branson, Philip McKenzie, Eugene Weekes, Roger Cymbaluk, John Harrison (NAR RPAC Trustees Chair), Kris Sheridan, Larry Louser, Doris Hill, Lona Anderson, Diann Loper, Bob Freeberg, David Blumkin, Darrell Dallum, Robert Coons, Larry Sundbakken, Diana Zietz, Duane Schwab, Myra Collette, Al Jaeger, Art Grochow, Kathy Hammer, Burnetta Fagerland, JR Stradt

Staff: Claus Lembke and Jill Beck

President Dewey Uhlir called the meeting to order. Introductions were made and procedures for meetings were reviewed.

Arlene Volk led in the Pledge of Allegiance and gave the invocation.

1. Minutes of April 13, 2006 meeting were reviewed and approved as presented with the following additions/changes – Nancy Hoffelt was in attendance and correction in Nominating report that Tate Cymbaluk is running for President Elect. (M/S/C)



2. Year-end financial report was given by Claus Lembke showing estimated net proceeds of \$6,555 without the budget transfer. Claus covered that there was significant change in the income due to increase of membership beyond estimates and also the Spring Caravan net proceeds passed estimates. The expenses for building were over due to extra money put down on the building to become equal partners with the Bismarck Mandan Board and the Misc. expense was over due to \$10,000 payment made to the Katrina Hurricane Fund. After review it was moved for approval as presented (M/S/C).
3. At this point Ron Volk, ND RPAC Trustee Chair, was introduced and presented the following RPAC awards along with Shirley Moen, RPAC Fundraising Chair and John Harrison, NAR RPAC Trustee Chair.

% Member Contribution

1st Place	122%	Bismarck Mandan Board of REALTORS®
2nd Place	108%	Grand Forks Board of REALTORS®
3rd Place	106%	Badlands Board of REALTORS®

Per Capita

1st Place	\$118.09	Badlands Board of REALTORS®
2nd Place	\$87.12	Williston Board of REALTORS®
3rd Place	\$56.81	Grand Forks Board of REALTORS®

They also recognized the following 2006 Sterling “R” members:

Dave Blumkin (2)	1 st Realty of Greater Grand Forks	Grand Forks Board of REALTORS®
Roger Cymbaluk (3)	Basin Brokers	Williston Board of REALTORS®
Tate Cymbaluk	Basin Brokers	Williston Board of REALTORS®
Barb Grande (4)	Coldwell Banker 1 st Realty Encore	Fargo Moorhead Area Assoc of REALTORS®
Kim Keller	Park Co REALTORS®	Fargo Moorhead Area Assoc of REALTORS®
Shirley Moen (4)	Park Co REALTORS®	Fargo Moorhead Area Assoc of REALTORS®
Claus Lembke (3)	NDAR	ND Association of REALTORS®
Robert Leslie (2)	Prudential LRES	Fargo Moorhead Area Assoc of REALTORS®

Also recognized the following 2006 Crystal “R” members:

Ann Cichy (sustain)	Park Co. REALTORS®	Fargo Moorhead Area Assoc of REALTORS®
Daryl Braham (sustain)	Prudential LRES	Fargo Moorhead Area Assoc of REALTORS®
Sharon Lunski	Crary Homes & Real Estate	Grand Forks Board of REALTORS®
Shawn Horn	Crary Homes & Real Estate	Grand Forks Board of REALTORS®

Recognized for her Second ND Golden “R” Member was:

Shirley Dukart (2)	Home and Land Company	Badlands Board of REALTORS®
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After the awards, John Harrison thanked the ND RPAC Leadership for all their hard work and thanked members for their generous contributions to RPAC.

4. Year End Committee Reports were accepted as presented in writing. (M/S/C)
President Dewey also asked for motion to ratify the re-appointments to the RETA Committee of Randy Schwartz and Jane Cody. (M/S/C)
5. Dakota CRS Chapter Report – Diana Zietz, Incoming President – both states participated in the Extreme Home Makeover projects by donating \$500 to each project. Also asked the NDAR to manage the Chapter and it was moved to approve the contract for one year. (M/S/C)
6. CCIM Chapter Report – Mark Richman – Chapter is doing well, sponsored an Introduction to Commercial Real Estate course on Tuesday/Wednesday prior to convention with about 40 in attendance. Goal is to continue to do education – Oct. 24 they will be holding an Intermediate Course.
7. ND RE Commission Report – Pat Jergenson, Secretary/Treasurer
Reminded everyone that their meetings are open to everyone and extended an invitation to members to attend. Since the first of the year they have had 19 formal complaints, of which 8 have been dismissed, 3 stipulated agreements and 8 are under investigations. Have a new legal council and have also been assigned a 2nd Assistant Attorney General due to conflict of interest in some cases. Have contracted with Inet Technologies for website and hope to have it up by January 1.
8. NAR Directors reports from Washington DC are written and on file and there was no additional information to add. (M/S/C)
9. Other Business – Judy Hoskin, Minot Board of REALTORS® President, announced that their Board has endorsed Scott Louser, for 2009 Region 8 Regional Vice President (RVP) and moved that the NDAR BOD also endorse Scott. (M/S/C)

Being no further business the meeting was adjourned.

Respectfully submitted,

Jill Beck