



# North Dakota Association of REALTORS®

318 West Apollo Avenue – Bismarck, ND 58503-1404  
Phone: 701-355-1010 or 800-279-2361 – Fax: 866-665-1011  
[www.ndrealtors.com](http://www.ndrealtors.com)    [info@ndrealtors.com](mailto:info@ndrealtors.com)

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### *STAFF:*

Jill Beck, Chief Executive Officer  
[Jill@ndrealtors.com](mailto:Jill@ndrealtors.com)

Heather Balkowitsch,  
Member Services/Communication Director  
[heather@ndrealtors.com](mailto:heather@ndrealtors.com)

Robyn O'Gorman, Admin Assistant  
[robyn@ndrealtors.com](mailto:robyn@ndrealtors.com)

Nancy Willis, Gov't Affairs Director  
[nancy@ndrealtors.com](mailto:nancy@ndrealtors.com)

### Minutes

### Executive Committee

January 21, 2014

East Forty, Bismarck, ND

Present: Vicki Roller, Scott Breidenbach, Cindy Harvey, Greg Larson and Jeff Shipley

Staff: Jill Beck

President Vicki called the meeting to order and welcomed everyone.

Minutes from the January 6, 2014 meetings were approved as presented. **M/S/C**

The goals set for 2014 were reviewed and a note was made that committees can add to these goals at their meetings.

Financial Statement: Jill reviewed the financial statement and the year-end books will be going to the accountants next week for a year-end review.

President Vicki reported on various activities of the state including Call for Action stats, REALTOR® Ring Day, new Director at NDHFA – Jolene Kline. In reference to REALTOR® Ring Day, Jill was asked to see if there is a history of the first Friday in December and if the REALTOR® day is making an impact.

Non-dues income was kept on the agenda and Vicki will be creating a PAG to look at feasibility of a taskforce to look at helping create purchasing power for local associations to have their own building. They would create some guidelines and seek legal counsel input into any legal issues that need addressing.

Logo Update – at the last meeting it was asked to look at possible different color options for the logo so staff, Vicki and Greg will meet at Armour next week and report back to this committee.

Meeting schedules, agendas and Director-at- Large duties were discussed.

The Advertising Rule was discussed and consensus was that we need to do more education on it. Felt that many agents are not following the rule due to not knowing about it.

Respectfully Submitted: Jill Beck, CEO

