



# 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 6, 2014

### Conference Call

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

### Absent:

Staff: Jill Beck

President Vicki called the meeting to order and welcomed everyone.

Minutes from the October 22, 2013 meetings were approved as presented. M/S/C

Director- in-Charge. Roles were discussed.

The 2013 goals for the association were reviewed. Goals for 2014 set at the Leadership Retreat were reviewed. Due to time constraints at the Retreat, action items were not set so the goals will go to the appropriate committee and action steps to be determined.

Review of Financial Statement was given by Jill. Some year-end transactions still need to be entered and more of a final report will be given at the January 22 meeting before books are forwarded to the accountant for financial report.

Transfer Tax Update \_ Jill and Greg updated the committee that a grant presentation was made to the NAR Issues Mobilization Committee in November and phase 1 was approved and we have received approximately \$495,000. The taskforce has been created and Nancy Willis is working with them on setting up regular conference call meetings.

Logos from Armour were discussed and consensus was that these were of better quality and the preferred one was the one with the roof top on the left side. Jill was asked to see if they can do some color changes on it.

Schedule for January meetings and upcoming calendar were reviewed.

Technology was discussed, i.e. to allow members to participate in our meetings remotely - staff to look into Google Talk or Hangouts.

There being no further business, the meeting was adjourned.

Respectfully submitted by: Jill Beck

