



North Dakota Association of REALTORS®

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2014 BOARD OF DIRECTORS

PRESIDENT
Vicki Roller, CRS, GRI

PRESIDENT ELECT
Greg Larson, GRI

VICE PRESIDENT
Cindy Harvey, ABR, CRS, ePro, SRES

DIRECTOR AT LARGE
Jeff Shipley, GRI

PAST PRESIDENT
Scott Breidenbach, GRI

NATIONAL DIRECTORS
Daryl Braham, CRB, GRI
Dewey Uhler, ABR, CRS, GRI

REGIONAL VICE PRESIDENT
Henry Kammandel

LOCAL BOARD REPS
Badlands:
Lorrie Nantt, ABR, SFR
Ninetta Wandler, ABR, CRS, GRI

Bismarck-Mandan:
Bob Johnson, GRI
Kristin Oban
Kristi Bohl, GRI
Mary Shelkey Miller, SFR, GRI, SRES, ABR

Fargo-Moorhead:
Jeff Shipley, GRI
Bob Lee, ePRO, GRI, SFR
Kevin Fisher, CRS, GRI
Peggy Isakson, ABR, CRS
Todd Anhorn
DeAnne Mason, GRI
Steve Lunde, CRS, GRI

Grand Forks:
Weezie Potter, ABR, GRI
Phil Vanyo
David Blumkin, ABR, CRS, GRI

Jamestown:
Nancy Allen

Minot:
Danette Krumwiede
Joyce Kuntz

Wahpeton-Breckenridge:
Steve Diederick, GRI, CRS

Williston:
Kassie Gorder

STAFF:

Jill Beck, *Chief Executive Officer*
jill@ndrealtors.com
Nancy Willis, *Gov't Affairs Director*
nancy@ndrealtors.com

Jane Marum,
Admin/Membership Services Director
jane@ndrealtors.com

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

Minutes

Board of Directors

July 24, 2014

Holiday Inn, Fargo ND

Present: Vicki Roller, Greg Larson, Cindy Harvey, Scott Breidenbach, Dewey Uhler, Lorrie Nantt, Ninetta Wandler, Kristin Oban, Mary Shelkey-Miller, Jeff Shipley, Bob Lee, Kevin Fisher, Peggy Isakson, Todd Anhorn, Steve Lunde, Weezie Potter, Phil Vanyo, Danette Krumwiede, Joyce Kuntz, Steve Diederick, Tricia Schlosser (for Kristie Bohl) and Amy Hullet (for Bob Johnson), Nancy Allen, David Blumkin, Daryl Braham, Kassie Gorder, DeAnne Mason.

Absent: Henry Kammandel, Regional VP

Guests: AEs: Barb Lupo, Marti Kaiser, John Colter, Nancy Deichert and Beth Mayer. Lynn Dwyer, Vicky Matson and Pat Jergenson, NDREC Executive Director.

Staff: Jill Beck

President Vicki Roller called the meeting to order, welcome and introductions were made.

Roller invited Jeff Botnen, first recipient of the NDAR Good Neighbor Award, to the podium to do the Invocation and to lead members in the Pledge of Allegiance and REALTOR® Pledge. He also read some inspiration.

Lynnell Ussatis, accountant with Mahlum Goodhart Accountants, called into the meeting and gave a financial review of the 2013 NDAR year-end financials. Everything in line and approved as presented. **M/S/C**

Roller directed members' attention to the Consent Agenda which included:

- Minutes from April 9, 2014 meeting (pg 3-5)
- Local Board Reports (pg. 6-9)
- CRS Chapter Report – Carol Lawhun (pg. 10-14)
- Reports from REALTOR® Party Convention and Expo – May 2 Washington DC (pg. 15-33)
- 2014 RPAC Stats to Date (pg. 34)
- Calendar of Upcoming Events (pg. 35)
- Life Membership – Sharon Langehaug, Grand Forks Board (pg. 36)

A motion was made to approve the Consent Agenda. **M/S/C**

President's Report: Vicki Roller, President, reported that a request has come from the Realtors® Relief Foundation for donation of items for a fundraising auction to be held online during the National Convention in New Orleans. A motion was made to approve up to \$500 for an item for the Realtors® Relief Foundation auction with staff to determine content. **M/S/C** Local boards were encouraged to contact NDAR if they want to participate as well and contribute.

Board visits to Grand Forks and Dickinson have been completed and she encouraged local boards to invite her to meetings or functions they have coming up.

Updated the Board of Directors that the Executive Committee met in early June to review priorities and goals for the Association and due to new commitments of the Core Standards and Measure 2 some goals were moved to the 2015 priorities after discussing with the Chairs and Chair-Elects.

Staff Report: Jill Beck, CEO reported that the RPAC Trustees recently met and interviewed candidates for state offices and made endorsements. Once candidates are notified, members will be informed of who was endorsed.

Prior to this Board meeting, leadership met with the local board leadership to discuss the NAR Core Standards. The requirements were discussed along with questions and process. A deadline of convention time was given to local boards to let NDAR know their plans on how they are proceeding and a late spring deadline to have compliance to NDAR so it can be reviewed prior to NARs June 30, 2015 deadline.

Committee Reports:

Government Affairs: Dave Lanpher, Chair reported that they heard from both sides on the Fargo diversion but no position was taken at this time. The Committee also brings forward changes to the NDAR Policy Statement. Mostly housekeeping (note copies not available in hard copy but Dave verbally covered all the changes as approved by the committee) and motion was made to approve as presented. **M/S/C**

RPAC Fundraising: Daryl Braham, Chair stated there were no action items from his committee but are a few investments short of the goal of 45 Major Investors for 2014 and encouraged all to consider.

Nominating Taskforce: Scott Breidenbach, Chair. Nominating Taskforce did not meet at this meeting but it was noted that the Executive Committee reviewed candidate applicants and move forward as qualified the slate of candidates of Cindy Harvey for President-Elect and Lyn Dwyer for Vice President. **M/S/C**

Also the Executive Committee moves to forward Daryl Braham for recommendation for National Director to NAR for appointment. **M/S/C**

Scott also stated that although Lyn resides in Minnesota she is a member in good standing of the Fargo-Moorhead Area Association of REALTORS and the NDAR and therefore is in the jurisdiction for office.

Transfer Tax update: Greg Larson, Chair of the taskforce briefed members on the recent activities moving forward on the measure. Things are moving along and there will be some grassroots training the first week of August in both Fargo and Bismarck and all are encouraged to attend. Kick-off for campaign will be mid-August with press conferences in both Bismarck and Fargo and will be followed up with talk radio shows. Brochures and talking points will be available shortly.

NAR Directors Report: Dewey Uhlir and Daryl Braham updated on things happening at NAR.

Other Business: A motion was made to make a donation from NDAR in the name of Past President Diana Zietz to the Transplant House in Rochester where Diana is currently residing while recovering from medical treatment. (MSC)

There being no further business the meeting was adjourned.

Respectfully submitted: Jill Beck, CEO

NOTE: Approval of these minutes included a ND Real Estate Commission Report provided by Pat Jergenson, NDREC Executive Director.