



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 Meeting

September 11, 2014

Bismarck Civic Center, Bismarck ND – Prairie Rose Room

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

Guests: Barb Lupo, John Colter, Marti Kaiser, Pat Jergenson, Pat Vannett, Casey Chapman, Mitzi Bestall, Jill Kjorstad, Ron Volk, Arlene Volk, Lyn Dwyer, Cheryl Croonquist, Tate Cymbaluk, Gene Eggen, Kathy Hammer, Kristi Hardy, Jenny Schuster, Donna Chommie, Suzy Pfliger, Diane Duchscher, Shirley Dukart, Bob Karn, Rita Schuster, Alana Erickson, Jerry Youngberg, Jim Dunavan, Angela Haverluk, Jamie McLean, James Schuster

Staff: Jill Beck, Jane Marum, Robyn O'Gorman, Nancy R. Willis

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

Roller invited Al Jaeger, Secretary of State and REALTOR®, to the podium for the Invocation and to lead members in the Pledge of Allegiance and REALTOR® Pledge.

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

- Minutes from July 24, 2014 meeting
- Local Board Reports
- Legal Hotline Update – Casey Chapman, Legal Counsel
- RE Commission Update – Pat Jergenson, Executive Director
- CCIM Report
- Calendar of Upcoming Events
- NDAR Market Statistics report

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

Henry Kammandel – Nebraska, Regional Vice President, was invited to the podium. He gave updates on the sign up deadline for about.realtor domain, upcoming legislation, the Mortgage Forgiveness Relief program, Calls for

Action, and Terrorism Disaster Relief. Roller presented Henry with a gift of appreciation and thanked him for his service.

Staff Report: Jill Beck, CEO, reported on the budget which is in line. Dues income is up. We are at 97% of the budget to date and 46% of expenses to date.

A block of rooms for 2015 Convention in Watertown, SD, will be available for Board Members. Members were reminded that the Realtor Action Center App needs to be downloaded completely in order to activate and utilize. NDAR staff was introduced.

Leadership Retreat Report: Greg Larson, President Elect, reported that the focus of this retreat will be strategic planning for five to ten years out.

Other Business:

Fargo Diversion - Nancy Willis, GAD, reported that FMAAR has signed a resolution pertaining to the Fargo Diversion. She stated the Government Affairs Committee decided not to endorse the resolution in July because it is too specific and the Committee wanted to wait until the legislative session to see what develops. President Vicki asked for the wishes of the board and a motion was made to approve the resolution as written. Jill stated another vote can be taken later if the resolution changes. **(M/S/C)**

RPAC Fundraising Update – Daryl Braham, Chair, reported that the 2014 goal was to have 45 Major Investors and to date there are 46. He stated that membership participation is at 60% and encouraged all to participate. Local boards were sent what needed to be done in their locals to meet the goals.

There being no further business the meeting was adjourned.

Respectfully submitted: Jane Marum, Administrative and Membership Services Director