

## North Dakota Association of Realtors®

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## 2014 BOARD OF DIRECTORS

*PRESIDENT* Vicki Roller, CRS, GRI

PRESIDENT ELECT Greg Larson, GRI

 $\begin{tabular}{ll} \it VICE\ PRESIDENT \\ \it Cindy\ Harvey,\ ABR,\ CRS,\ ePro,\ SRES \\ \end{tabular}$ 

 $\begin{array}{c} DIRECTOR\ AT\ LARGE\\ \text{Jeff Shipley, GRI} \end{array}$ 

 $\begin{array}{c} PAST\ PRESIDENT\\ Scott\ Breidenbach,\ GRI, \end{array}$ 

NATIONAL DIRECTORS Daryl Braham, CRS, GRI Dewey Uhlir, ABR, CRS, GRI

REGIONAL VICE PRESIDENT Henry Kammendel

LOCAL BOARD REPS
<u>Badlands:</u>
Lorrie Nantt, ABR, SFR
Ninetta Wandler, ABR, CRS, GRI

<u>Bismarck-Mandan:</u>
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: David Blumkin, ABR, CRS, GRI Weezie Potter, ABR, GRI Phil Vanyo

> Jamestown: Nancy Allen

<u>Minot:</u> Danette Krumwiede Joyce Kuntz

<u>Wahpeton-Breckenridge:</u> Steve Diederick, GRI, CRS

> <u>Williston:</u> Kassie Gorder

STAFF:
Jill Beck, Chief Executive Officer
Jill@ndrealtors.com

Jane Marum Admin./Member Services Director jane@ndrealtors.com

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

Nancy Willis, Gov't Affairs Director
<a href="mainty@ndrealtors.com">nancy@ndrealtors.com</a>

Minutes

**Executive Committee** 

Tuesday, July 22, 2014 Cork and Clever, Fargo ND

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

Guests: Dewey Uhlir, NAR Director

Staff: Jill Beck

President Vicki called the meeting to order and welcomed everyone.

Minutes from the April 7, 2014 meetings were approved as presented. M/S/C

The goals set for 2014 were reviewed and priorities discussed that some items were moved to 2015 goal discussion as the new NAR Core Standards and Measure 2 are taking precedents and time from staff.

Financial Statement: Jill reviewed the financial statement through June and everything is on target. Year-end books for 2013 financial review will be presented to the NDAR BOD at the Thursday Board of Directors meeting.

Government Affairs gave a brief update on the Transfer Tax. More information will be given at the Political Affairs Committee the following day. 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.

President Vicki gave a Presidents Report on the Pre-licensing Taskforce is continuing their work but will not have ready any legislative proposals for 2015.

AE Report:

Other business: It was noted that the Nominating Committee would not be meeting in Fargo and candidates for NDAR open positions had to be forwarded to the NDAR Board of Directors to move forward to election. It was moved that candidates for office Cindy Harvey, President Elect and Lyn Dwyer for Vice President are deemed qualified to run and will be moved forward to the NDAR Board of Directors to be approved for the September ballot. Daryl Braham, applicant for NAR Director, is also deemed qualified and his name will be forwarded for approval to submit to NAR for appointment. (MSC)

Jill also gave an update on a PAG report from NAR on Organizational Realignment where all boards/ associations (both local and state) will have to meet certain standards to maintain their charters. Still learning more information and will keep the board and local boards informed as information comes forward. A meeting is scheduled for July 24 for local boards leadership