

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 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

> <u>Fargo-Moorhead:</u> 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

<u>Grand Forks:</u> Weezie Potter, ABR, GRI Phil Vanyo David Blumkin, ABR, CRS, GRI

> *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 Nancy Willis, Gov't Affairs Director

Jane Marum,

Admin/Membership Services Director jane@ndrealtors.com

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

North Dakota Association of REALTORS®

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Minutes General Membership Meeting

September 11, 2014 Bismarck Civic Center, Bismarck ND – Prairie Rose Room

Present: Vicki Roller, Greg Larson, Cindy Harvey, Scott Breidenbach, Dewey Uhlir, Lorrie Nantt, Ninetta Wandler, Kristin Oban, Mary Shelkey - Miller, Dawn Lawlum, Bob Lee, Kevin Fisher, LuAnn White, 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, 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.

Roller invited Chris Polychron, NAR President Elect, to the podium. Chris shared his background in banking and real estate. He stated he had great mentors over the years and encouraged mentorship among the members. The song developed by REALTORS[®] at the recent Chicago meeting was played. Chris also reported the following:

• An announcement regarding housing data will be made in about 2 ½ weeks and it is encouraging

• Local boards are encouraged to seek assistance with Core Standards if they need it

• Grants are available through October 30, 2014 for advocacy, housing opportunity, Smart Growth, Strategic Planning and Financial Reporting.

• HUD's Real Inside Program is beneficial and members are encouraged to watch the webinar.

• The market in ND is good and overall the commercial market is getting better

• The National meeting is in New Orleans. Officers will be installed and members are encouraged to attend.

• Members were thanked for their service

Roller presented Chris with a gift of appreciation and thanked him for his service.



Roller invited Dan Blair, NAR Legislative representative to the podium for legislative updates on:

- FHA reform Freddie and Frannie programs are being reformed
- Tax reform
- Mortgage Debt Cancellation tax cancelled
- Terrorism Risk Insurance Act
- Legislative outlook Lame duck session, thinks Kevin Cramer will be re-elected, Heidi Heitcamp has been good to work with on our issues, Hoeven as well but not sitting on any of our committees

Roller presented Dan with a gift of appreciation and thanked him for his service.

A motion was made to approve the minutes from previous meeting, October 23, 2013. (M/S/C)

A motion was made to cast an unanimous ballot for NDAR 2015 Officers, Greg Larson-President, Cindy Harvey, President Elect, Lyn Dwyer, Vice President. (M/S/C)

Kyle Lalim from Northeast SD Association of REALTORS[®] (Watertown) invited the membership to the 2015 Convention in Watertown, SD. A Resolution thanking NDAR for the 2014 Convention was presented.

Measure 2 update: Greg Larson reported that Measure 2 yard signs are available here at Convention. He also reported that recent Measure 2 activities have included radio talk show appearances and presentations at clubs. Upcoming activities will include radio and TV ads. Greg stated that anyone who would like to join the coalition may do so at voteyesonmeasure2.com. Greg also reported that third phase funding was approved.

Al Jaeger was invited to the podium to explain the wording of Measure 2 on the ballot. He stated that because the wording met the 35-word ballot minimum, it was approved for the ballot as written.

Core Standards Update: Jill reported that most local boards have been heard from and all are on board to complete the Core Standards. Jill stated that grant money is available for strategic planning. Daryl stated that meeting the Core Standards will be easier than first thought. Jill also reported that Oliver Frascona had recently passed away in an airplane crash.

RPAC Investor Recognition: Daryl reviewed the status of Major Investors to date and inducted Scott Breidenbach into the RPAC Hall of Fame.

NAR Good Neighbor Award: Randy Clark, 2012 Recipient, presented Jenny Schuster with the 2014 Good Neighbor Award for her volunteer service with Matthew's Voice, a service for disadvantaged youth in Fargo, ND. A \$500 donation will be made as well. It was also noted that Jodi Danzler, Grand Forks, was close in votes so a \$250 donation will be made to the charity with which she was involved.

ND Housing Finance Agency Update: Dave Flohr reported that the Champion of Affordable Housing Award recognizing real estate agents will be presented at their Statewide Conference in February rather than at this Convention and noted that LuAnne White and Ninetta Wandler, who were present, were past recipients of this award. Dave stated that their FirstHome Lender Training program is available to REALTORS[®]. Dave also reported that they had one Spare Key grant recipient last year. Other Business:

On behalf of Vicky Matson, Greg reported that \$4000 in donations were given to the CRS TAPS program which allowed for bringing in four new military mentors for children. This year's challenge will be to bring in four more military mentors and the hope is to bring mentors to kids in South Dakota.

There being no further business the meeting was adjourned.

Respectfully submitted: Jane Marum, Administrative and Membership Services Director