

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
Badlands:
Lorrie Nantt, ABR, SFR
Ninetta Wandler, ABR, CRS, GRI

<u>Bismarck-Mandan:</u>
Bob Johnson, GRI
Kristin Oban, GRI, SFR
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

<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:

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2014/15 Executive Committee Monday, October 27, 2014 Conference Call Meeting

On Line: President Vicki Roller, Greg Larson, Cindy Harvey, Scott

Breidenbach, Lyn Dwyer, Lorrie Nantt

Absent: Jeff Shipley

Staff: Jill Beck

President Vicki called the meeting to order and roll call was taken.

Federal Political Coordinator (FPC) for Congressman Cramer for 2015-16 was discussed. Consensus was that he is ahead in the polls we would make a recommendation to the Board of Director for a FPC since the appoinments need to be made a few weeks after election. Motion made to appoint Greg Larson as FPC for Congressman Cramer for the 2015-2016 years. (M/S/C)

Candidacy for John Smaby from Minnesota for 2017 NAR 1st Vice President was discussed. Region 8 has done an endorsement and it was moved to forward the endorsement recommendation to the Board of Directors. (M/S/C).

At this point President Vicki turned the meeting over to President Elect Greg Larson for the presentation of the 2015 budget. Greg stated that there was no budgeting done for the Core Standards, either expenses or income, and if needs arise that budget adjustments will be asked for at that time. Jill reviewed the budget propoal and it was moved for approval to forward to the Board of Directors. (M/S/C)

Being no further business the conference call meeting was adjourned.

