



North Dakota Association of REALTORS®

318 West Apollo Avenue – Bismarck, ND 58503-1404
Phone: 701-355-1010 or 800-279-2361 – Fax: 866-665-1011

www.ndrealtors.com

info@ndrealtors.com

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jill@ndrealtors.com

Nancy Willis, *Gov't Affairs Director*

nancy@ndrealtors.com

Robyn O'Gorman, *Admin Assistant*

robyn@ndrealtors.com

Minutes

Nominating Committee

May 1st, 2014

Conference Call

Present: Scott Breidenbach, Steve Lunde, Ninetta Wandler, Rita Schuster, Jeff Shipley, and Danette Krumwiede

Staff: Jill Beck, Heather Balkowitsch

Absent: Arlene Volk, Kathy Hammer

Chair Scott Breidenbach called the meeting to order

Breidenbach asked Beck to review nominating policies. Beck reviewed the policy changes that have been made throughout the years and made a suggestion to change the amount of days that applications and resumes are to be given to the committee prior to interviews.

Motion made that applications and resumes are to be given to the committee 15 days prior to the interviews. **M/S/C**

Breidenbach asked the committee to review the job descriptions.

Breidenbach reviewed the application data form and the committee decided to change the wording on the application from 'Number of years Board membership' to 'Number of years REALTOR® membership'.

Beck reminded the committee of the RPAC challenge put forth by President Vicki Roller for all committees be 100% RPAC contributors.

Interview questions will be sent out before interviews in July.

There being no further business the meeting was adjourned.

Respectfully Submitted,
Heather Balkowitsch

