



# North Dakota Association of REALTORS®

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### Minutes

### **Nominating Committee**

2:00 p.m. (CT) April 29, 2015

### Conference Call

Present: Vicki Roller, Chair, Kristi Bohl, Rita Schuster, Ninetta Wandler, Danette Krumwiede, Dewey Uhler (joined call at 2:15 p.m.)

Absent: Kathy Hammer

Guest: President Greg Larson

Staff: Jill Beck, Nancy R. Willis, Jane Marum

Chair Vicki called the meeting to order. Welcome and introductions were made. It was noted that President Greg has appointed Vicki also as Director in Charge for this committee as Lorrie Nantt is contemplating running for office and it would be a conflict of interest.

The Committee job description was reviewed.

The May 1, 2014, meeting minutes were approved as presented.

The Nominating Policies were reviewed.

The job descriptions for President Elect and Vice President were reviewed.

The application form was reviewed. The form was revised last year so no changes were recommended. Jill explained the application process and stated that nominations are open until May 26, 2015.

The Sample Questions were reviewed. Jill stated that these questions are just a starting point and are provided to the committee members now so they can prepare for the interviews at the meeting in June.

Other business: President Greg challenged the committee to at meet the minimum RPAC contribution up to \$250.00. Candidate interviews will take place in Fargo on June 10, 2015. Danette won't be available for meetings Fargo and asked about conferencing in or being replaced. President Greg stated that he will be in touch with her.

There being no further business the meeting was adjourned.

Respectfully Submitted,

Jane Marum, Administrative and Membership Services Director

