



North Dakota Association of REALTORS®

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2015 BOARD OF DIRECTORS

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Greg Larson, GRI

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Badlands:

Shirley Dukart, CRS, GRI

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Grand Forks:

David Blumkin, ABR, CRS, GRI

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Jamestown:

Brandon Culver

Minot:

Joyce Kuntz

Brad Livesay

Wahpeton-Breckenridge:

Steve Diederick, GRI, CRS

Williston:

Kassie Gorder

STAFF:

Jill Beck, *Chief Executive Officer*

jill@ndrealtors.com

Jane Marum, *Admin/Membership*

Services Director

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Robyn O'Gorman, *Admin Assistant*

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Nancy Willis, *Gov't Affairs Director*

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2015 Executive Committee

Monday, February 9, 2015

Conference Call Meeting

On Line: President Greg Larson, President Elect Cindy Harvey, Past President Vicki Roller, Vice President Lyn Dwyer and Director at Large Lorrie Nantt.

Absent: None

Staff: Jill Beck and Jane Marum

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

The October 27, 2014 minutes were approved as presented. M/S/C

2014 financials were discussed. Jill noted the year's net income was about \$86,000; there was an increase of \$40,000 in dues income; expenses were down on most items; payroll is 7% below budget and miscellaneous income is over budget mainly due to service charges from the Morgan Stanley account. We will wait for the final report from the accountant. The financial report was approved as presented. M/S/C

Membership Update: Jill stated that all the dues have been submitted to us and we are still working on them.

Task Force/PAGs Update: President Greg stated appointments have been made to the Convention PAG and the group will be meeting next week. The other two PAGs have not been put together.

Fargo Convention Schedule for 2016: Jill stated the schedule that Fargo submitted differs from NDAR Convention policy in that there are not enough CEs offered and nothing is scheduled on Friday. Concerns were expressed and discussion will continue at the next board meeting.

Bylaws Update: Jill presented NAR's requested changes to the bylaws. Requested changes are generally required changes which can be approved by the Board of Directors without membership vote. The changes made to Article 16 are not required but those changes will be recommended to the General Membership. The Bylaws changes were approved as presented to forward to the Board of Directors. M/SC

Strategic Plan: Jill stated that she has begun assigning parts of the plan to appropriate committees. The grant application for reimbursement is done but not submitted as may also request funding for local support.

Core Standards Update: Fargo – submitted online. We are working on PAGs getting access to the online system so they can help locals with the process. Grand

Forks, Bismarck-Mandan and Dickinson have their Strategic Plans done. Wahpeton – initially asked to have NDAR manage them but now plan on becoming a chapter of FMAAR; Jamestown – status is unknown. Minot – planning session has been scheduled; Williston – working on their plan. They just let their AE go and are starting all over with website and email. We will help them as needed. Jill noted that all boards put RPAC on their dues billing so they have already met that standard.

NAR Professional Liability Insurance and optional coverage: The consensus was that no additional coverage was needed.

Midyear Meeting update: Registration opens next Wednesday. Jill discussed sessions of note which include: Tuesday – State Leadership Idea Exchange and NAR 360; Wednesday – Hill visits and ND night out; Thursday – State Presidents-Elect Networking breakfast and Friday – Regional Caucus.

Lease: Jill stated that due to the increase in NDAR staff we will need more office space at some point. The lease we have with our renters is currently a three-year lease. In anticipation of needing more space, we will change the lease period to month to month. Jill also noted we are looking for a new copier and there are set-aside monies in the budget for that.

Jill reminded the Committee that her kids' cell phones are on NDAR's phone bill and that she is billed quarterly for this. She added that five licenses for an anti-virus program were purchased. Four of those are for the office and she will buy one for her personal use.

Legislative update: President Greg stated that there are no big items for REALTORS® but mentioned that there was some discussion about drone surveillance for law enforcement. It was finally determined that drone use below 400 feet violates homeowners' right to clear space. Vice President Lyn asked if the home warranties bill that Scott Louser talked about was introduced. Jill and Greg stated that the Homebuilders didn't support the bill so it didn't go forward.

Other:

Regional Funds – Jill stated that Nebraska passed a deficit of \$2400 to South Dakota. A conference call is scheduled next week to discuss the situation.

Measure 2 checking account – Jill stated that we will need to close this account as soon as all transactions clear. Closing the Measure 2 checking account was approved as presented. M/S/C

Region 8 meetings – The consensus was to invite Dewey Uhler if his intent is to run for RVP in 2018.

Vice President Lyn stated that we should communicate to membership that while only one committee is meeting next week, other committees are meeting virtually.

President Greg stated that President-Elect Cindy may have to conduct next week's meeting or parts of it if he has not recovered from throat surgery.

Jill will send reminders about which NDAR Committees each of the Executive Committee members are on. She added that the sign up for the Technology Committee was low so members are being contacted to volunteer for it.

There being no further business, the meeting adjourned.

Respectfully Submitted:

Jane Marum, Administrative and Membership Services Director