



North Dakota Association of REALTORS®

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2015 BOARD OF DIRECTORS

PRESIDENT

Greg Larson, GRI

PRESIDENT ELECT

Cindy Harvey, ABR, CRS, ePro, SRES

VICE PRESIDENT

Lyn Dwyer, GRI

DIRECTOR AT LARGE

Lorrie Nantt, ABR, SFR

PAST PRESIDENT

Vicki Roller, CRS, GRI

NATIONAL DIRECTORS

Daryl Braham, CRB, GRI

Dewey Uhler, ABR, CRS, GRI

REGIONAL VICE PRESIDENT

Jeff Nelson

LOCAL BOARD REPS

Badlands:

Shirley Dukart, CRS, GRI

Ninetta Wandler, ABR, CRS, GRI

Bismarck-Mandan:

Bob Johnson, GRI

Amy Hullet

Kristin Oban, GRI, SFR

Mary Shelkey Miller, SFR, GRI, SRES, ABR

Fargo-Moorhead:

Todd Anhorn

Kevin Fisher, CRS, GRI

Peggy Isakson, ABR, CRS

Bob Lee, ePRO, GRI, SFR

Ben Schroeder

Jeff Shipley, GRI

Jodi Tollefson, GRI

Grand Forks:

David Blumkin, ABR, CRS, GRI

Phil Vanyo

Jamestown:

Brandon Culver

Minot:

Joyce Kuntz

Brad Livesay

Williston:

Kassie Gorder

STAFF:

Jill Beck, *Chief Executive Officer*

Jill@ndrealtors.com

Jane Marum, *Admin/Membership Services Director*

jane@ndrealtors.com

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

Nancy Willis, *Gov't Affairs Director*
nancy@ndrealtors.com

Executive Committee Meeting

Friday, November 11, 2015

Ramkota Inn, Bismarck ND

Present: President Greg Larson, Cindy Harvey, Lyn Dwyer, Vicki Roller

Absent: Lorrie Nantt

Staff: Jill Beck

President Greg called meeting to order, welcomed and thanked those in attendance and for making the time to attend.

Jill gave an update on the Core Standards and moving forward for compliance due June 30, 2016.

President Greg reminded everyone that we have a member from Region 8 that is in a race for NAR Vice President 2018 and NDAR showed support at the recent meetings in San Diego. After discussion it was moved to recommend to the Board of Directors a \$5,000 donation to the campaign and a letter of endorsement and support. (M/S/C)

Life member applications for Jerry Youngberg and Elsie Johnson, Grand Forks, along with Jack Kavaney, Bismarck were approved. (M/S/C)

President Greg reviewed the final two logo concepts that the Logo Taskforce is recommending for approval. After review, motion was made to forward both logos to the Board of Directors for approval. (M/S/C).

Jill updated the committee that there will be openings on both the Appraisal Board and Real Estate Commission this summer. Consensus was to send this information to the membership, along with information on how to apply. Greg and Nancy Willis will meet with Governor on our intent.

The remainder of the 2015 calendar and 2016 calendar were reviewed.

Jill gave an update on the recent ND Real Estate Commission meeting and all contributed updates from the recent NAR Convention in San Diego.

Motion was made to forward to the Board of Directors to add the RPAC Fundraising Committee any NAR appointments from the following NAR Committees: RPAC Participation, Major Investor Council, Realtor Party Member Involvement Committee, Broker Involvement Council and RPAC Fundraising and/or Disbursements. (M/S/C).

CEO Update: RPAC Hall of Fame was discussed and there are several boards/associations that are nearing the \$10,000 threshold and should they be inducted in the hall of fame. It was stated that NAR only recognizes "individual" members as well as several states. Upon more discussion it was moved to do recognition on an individual basis as well. Mention can be made of the associations for recognition.

Jill also brought up that the current MLS at Large that NDAR manages was created to allow those members at large to get their listings on realtor.com. Now that rules have changed and members can join MLSs direct without board membership but with Realtor membership was it feasible to continue. It was moved to recommend to the Board of Directors that we dissolve the MLS for Members at Large with a six month lead way. M/S/C

Being there was no further business, the meeting adjourned.

Respectfully submitted:

Jill Beck, CEO