

**2016
BOARD OF DIRECTORS**

PRESIDENT
Cindy Harvey, CRS

PRESIDENT ELECT
Lyn Dwyer, GRI

VICE PRESIDENT
Ben Schroeder

DIRECTOR AT LARGE
Lorrie Nantt, ABR, SFR

PAST PRESIDENT
Greg Larson, GRI

NATIONAL DIRECTORS
Daryl Braham, CRB, GRI
Dewey Uhler, ABR, CRS, GRI

REGIONAL VICE PRESIDENT
James Cormier

LOCAL BOARD REPS
Badlands:
Shirley Dukart, CRS, GRI
Ninetta Wandler, ABR, CRS, GRI

Bismarck-Mandan:
Amy Hullet
Kristin Oban, GRI, SFR
Judy Maslowski
Tricia Schlosser, CRB, GRI

Fargo-Moorhead:
Kevin Fisher, CRS, GRI
Peggy Isakson, ABR, CRS
Bob Lee, ePRO, GRI, SFR
Shawn Ostlie, GRI
Jodi Tollefson, GRI
LuAnn White
Jeff Shipley, GRI
Christine Feickert, GRI

Grand Forks:
David Blumkin, ABR, CRS, GRI
Lynda Hartmann, GRI

Jamestown:
Kristy Sagasar

Minot:
Sue Heth
Brad Livesay

Williston:
Jill Kjorstad, GRI, SFR

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



Minutes

Executive Committee

June 7, 2016

6:15 pm – 40 Steak & Seafood, Bismarck

Present: Cindy Harvey, President, Lyn Dwyer, Ben Schroeder, Greg Larson and Lorrie Nantt

Guests: None

Staff: Jill Beck

President Cindy called the meeting to order.

Minutes of January 6, 2016 and January 19, 2016 were approved as presented. (MSC)

Bylaws change recommendations were accepted and moved to submit to the Board of Directors to approve to place on ballot for the September convention. (see attached) (MSC)

Greg gave Building Task-force update that they have looked at existing buildings for sale but they did not meet the needs at this time and are now getting bids to do minor remodel where the rental office would be used for office space for the two offices and renter would move out. Jill gave an overview of the bids that we have and stated that they came in late last week and we could not get a quorum for the task-force to meet prior to these meetings. The committee asked Greg and Jill to go back to the Building TF and to get a consensus for the BOD meeting on Thursday and to not rule out the original plan.

(Note that both the NDAR and Bis Man BOR Exec Committees met with the Task-force on the afternoon of June 8).

Jill gave an update on the Core Standards for 2016 and that one board is certified and two boards have submitted their compliance reports.

Midyear Meetings Update: Discussion was held on meeting and sessions attended and information was shared. It was discussed that coming from a session that some associations reference their affiliate members as Business Partners and motion was made to do a bylaws change recommendation to the Board of Directors. (MSC)

Jill gave an update on the financials and reported that membership dues have exceeded income budget as well as NRDS maintenance. Everything else is on par for this time of year.

She also shared membership demographics that staff recently ran: 51% of members are female to 49% that are male. Age demographics were also

shared. Committee asked that we see if data can be run for those that have joined in the last five years and how many are still in the business in ND.

REALTOR(R) Convention of the Dakotas was discussed and need to have further discussion on keeping it on a rotation basis into the future. Several boards have expressed concern on hosting on the convention.

Committee agenda and Director Liaison assignments were discussed.

Moved to recommend to the Board that NDAR be a Golden RPAC Investor. (MSC)

Lyn will look at available dates to do upcoming budget session prior to the REALTOR(R) Convention of the Dakotas.

Note to be sent to the Nominating Taskforce in regards to a late application and that the Executive Committee moved to support the inclusion. (MSC)