



North Dakota Association of REALTORS®

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2016

BOARD OF DIRECTORS

PRESIDENT

Cindy Harvey, CRS, CRB, ABR, ePro

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 Sagaser

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

August 29, 2016

10:30 am

Porter Creek, Fargo

Present: Cindy Harvey, President (arrived about 1:00 pm), Lyn Dwyer, Ben Schroeder, Greg Larson and Lorrie Nantt

Guests: None

Staff: Jill Beck

President Elect Lyn Dwyer called the meeting to order as President Cindy was delayed in arriving.

Minutes of June 6, 2016 were approved as presented. (MSC)

Financial statements to date were reviewed by Jill. A question was asked regarding 5604 account number that Jill will check into and clarify as it is over \$6000 over budget. *Note: following meeting it was noted that the approved \$5,000 investment to Issues Mobilization is the reason. That will be moved to committee budget.*

Budget Planning for 2017. The committee went through each line item for expenses and income and reviewed and discussed. Significant changes noted: Membership numbers were increased and building expense increased due to the loss of the tenant as we remodel.

Inman News had also contacted staff regarding a member benefit of providing the service to all members for about \$7.21 per member per year. Consensus was that is not something we want to be doing.

Motion was passed to move the current proposed budget finalized today to the Board of Directors in September.

Staff gave a convention update and went through the calendar through the end of the year. Jill also stated that her son is a senior this year and she will be taking in most of his activities.

Jill also updated the committee on the policy of the company vehicle she drives. Currently they exchange it every three years when the miles are still below 50,000 and it has a good trade in value. Consensus was to continue this and to trade this fall.

Discussion on the recent natural disasters that have been occurring in our nation

with flooding in West Virginia and Louisiana as well as the wild fires. A motion was made to recommend to the Board of Directors a \$5,000 donation to the Realtors Relief Fund. (MSC)

Jill discussed the process of appointing FPCs and the committee as given the current policy. While NAR states that it is a President Elect appointment NDAR takes the stand that it is an Executive Committee appointment. It was stated that the current FPCs are doing an excellent job and would recommend re-appointment. Lyn and Jill will be participating in a conference call in early September with NAR.

Executive Committee accepted the recent resignation of Jeff Shipley from the NDAR Board of Directors. The FMAAR will be appointing a member to replace Jeff.

Respectfully Submitted: Jill Beck

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