



North Dakota Association of REALTORS®

To advocate for the success of our members in partnership with our local Associations and the National Association of REALTORS®

#### Minutes

#### Executive Committee

Tuesday, February 14, 2017 6:30 pm

Ramada Inn, Bismarck

Present: President Lyn Dwyer, President Elect Ben Schroeder, Vice President Amy Hullet, Immediate Past President Cindy Harvey and Director at Large Jill Kjorstad

Staff: Jill Beck

President Lyn welcomed and thanked everyone for taking the time after the long meeting day to meet.

Minutes of August 29, 2016 were approved as presented (MSC).

Jill gave a brief overview of the year end 2016 financials. The accountants will get our books next week and will do a financial review of 2016 at our April meeting.

Dues renewal for 2017 came in ahead of budget. Committees worked off them for the meetings and they will be approved by Board of Directors on Thursday.

Votes that were taken by email vote in December 2016 were ratified: 1) Funding for Legal Counsel for 2015 legal seminar and 2) approve Chuck Helmstetter, Fargo as life member (came in December and to honor no dues it was voted on by Executive Committee by email). (MSC)

Strat Plan and new objectives were reviewed.

Meetings held earlier in the day were discussed and it was noted that it was nice to see several new faces on committees and participating. Discussion was also that several volunteers had signed up for committees (up to 3) and were assigned to all three. It was noted that an email had gone to all those that volunteered and they were instructed to let staff know if they did not want to carry out any of the duties. It was consensus that on the committee volunteer forms for 2018 we ask how many committees they are willing to serve on 1, 2 or 3.

President Lyn and Jill discussed that on the April Executive Committee agenda we will have an agenda item to start discussion on possible mandatory seller property disclosure. It has been mentioned several times over the last few years and Representative Scott Louser (and REALTOR) has been in contact with NDAR regarding it due to several disclosure issues brought up this legislative session (radon, carbon monoxide, asbestos...).

Following this there was discussion on the relationship breakdown that has been created with the ND RE Commission with the introduction of HB 1306 regarding term limits. At the afternoon meeting of the Government Affairs Committee a motion came forward that will go to the Board of Directors to split the bill and the only remaining portion would be the term limit of 10 years. If this does pass the Board of

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Directors, Representative Scott Louser will present this on the floor of the House. If the bill is moved forward it will be supported as such. The discussion was based on taking time to intentionally mend the relationship.

Meetings in DC in May and the Region 8 meeting in Des Moines were briefly discussed and tentative travel arrangements made.

Also discussed the proxy voting by Board of Directors (if locals have someone who can't attend they proxy someone) as it has been done for so many years that by practice has become a process however it is not addressed in bylaws or policy. This is not good practice nor is it recommended for good discussion and fiduciary duties to the membership. Staff was asked to bring policy recommendations back to the next meeting.

Respectfully submitted,

Jill Beck