



REALTORS® Political Action Committee of North Dakota (RPAC)

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2016 TRUSTEES

Chair:

*16 Barb Grande, ABR/M,CRB
Fargo, ND
701-293-3423

Vice Chair:

*16 Tate Cymbaluk (FPC)
Williston, ND
701-572-5560

Secretary/Treasurer

Jill Beck
Bismarck, ND
701-355-1010/800-279-2361

Members:

*16 Ron Volk, GRI
Bismarck, ND
701-223-6654

*18 Sharon Lunski, CRS, GRI
Grand Forks, ND
701-746-7229

*18 Mike Swartz
Jamestown, ND
701-252-5761

*16 Larry Louser, ABR/M, GRI
Minot, ND
701-852-8151

*17 Doris Hoff, CRS
Dickinson, ND
701-483-6789

EX OFFICIO:

Cindy Harvey, CRS, SRES
President

Lyn Dwyer, GRI
President-elect

Greg Larson, GRI (FPC)

Mary Splichal, CRS, GRI (FPC)

Scott Breidenbach, GRI
RPAC Fundraising Chair

Patricia Schlosser, CRB, GRI
Government Affairs Cmte Chair

Staff:

Nancy R. Willis, NDAR
Government Affairs Director

RPAC TRUSTEES

PURPOSE: The REALTORS® Political Action Committee's (RPAC) purpose is to collect and expend political contributions to further the candidacy of individuals for election to public office. The governance of this Committee is autonomous and prescribed by separate Bylaws.

RPAC Trustees EXECUTIVE SESSION

Minutes

**Saturday, July 23, 2016
Grand Hotel, Minot**

Present: Barb Grande, Chair; Tate Cymbaluk, Vice-Chair; Jill Beck, Secretary/Treasurer; Doris Hoff, Larry Louser, Sharon Lunski, Mike Swartz, Ron Volk. Staff: Nancy R. Willis.

Presiding: Barb Grande, Chair

Barb Grande called for Trustees to go into Executive Session at 10:10 a.m.

Trustees reviewed information about candidates to be interviewed and determined which Trustee would ask each candidate which question.

After discussing candidates that had not responded to requests for interviews a motion was made and seconded to limit contacts to three. If a candidate does not respond after three contacts, no additional attempts to set up an interview will be made. The motion was approved. **M/S/C**

Barb Grande, Chair, suspended Executive Session just prior to first candidate interview at 11:30 a.m.

Barb Grande, called for Trustees to go back into Executive Session at 2:15 p.m.

A motion was made and seconded to endorse Joshua Gallion, (GOP) for State Auditor and to contribute the amount pre-approved (\$2,000). The motion was approved. **M/S/C**

Trustees also agreed to meet in Bismarck on Monday, August 1, 2016 from 11 a.m. to 4 p.m. to interview candidates who were not able to be in Minot for interviews on 7/23.

Barb Grande suspended Executive Session just prior to next candidate interview at 2:30 p.m.

Barb Grande called for Trustees to go back into Executive Session at 5:20 p.m.

A motion was made and seconded to endorse Kirsten Baesler, (Incumbent) for Superintendent of Public Instruction and to contribute the amount pre-approved (\$4,000). The motion was approved. **M/S/C**

Jill Beck, Secretary/Treasurer reminded Trustees to keep discussions held in Executive Session confidential and that no public disclosure of who NDAR RPAC endorsed will be made until all endorsements have been completed.

Barb Grande adjourned Executive Session at 5:25 p.m.

Respectfully Submitted,

Nancy R. Willis, Staff
NDAR GAD