



# 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

### Minutes

Wednesday, June 8, 2016

Baymont Inn & Suites Mandan

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

Excused with prior notice: Sharon Lunski

Presiding: Barb Grande, Chair

Grande called the meeting to order and roll was taken.

1. March 11, 2016 meeting minutes were approved. **M/S/C**
2. Trustees had no further changes to Trustee criteria.
3. Willis reviewed the Board Investment Report to date and RPAC funds available to local boards and to the state. State RPAC funds available total \$64,489.20
4. Trustees reviewed past funding for state offices and recommended funding for 2016 offices as follows:

i. Governor	\$10,000
ii. Auditor	\$ 2,000
iii. Insurance Commissioner	\$ 2,500
iv. Treasurer	\$ 4,000
v. Supt. Of Public Instruction	\$ 4,000
vi. Public Commissioner	<u>\$ 6,000</u>
TOTAL:	\$28,500

Trustees also discussed retaining \$10,000 for fundraising event requests and \$15,000 to assist with state and local candidates if needed. A motion was made and seconded to use \$28,500 for statewide candidate races in the amounts outlined and to set aside \$10,000 for fundraising events and \$15,000 for state and local candidates for a total of \$53,500 of the \$64,489.20 available. The motion was approved. **M/S/C**

- 5.&6. A few candidate questions were suggested. Trustees asked Willis to send out questions for approval prior to the July 23, 2016 candidate interviews.
7. Trustees approved \$800 for a team or \$500 for two dinners for the 2016 Governor's Cup Golf Tournament and \$500 for the Hoeven for Senate Annual Golf Tournament. **M/S/C** Trustees also directed staff to follow contribution event policy for both parties, which sets a limit of \$2,500 for statewide political events.

There being no further business, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,  
Nancy R. Willis, NDAR GAD