



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

Minutes

Monday, August 1, 2016

In Person and By Conference Call

Present-in-Person: Jill Beck, Secretary/Treasurer; Larry Louser; Sharon Lunski, Ron Volk. Staff Nancy R. Willis

Present-by- Phone: Barb Grande, Chair; Tate Cymbaluk, Vice-Chair; Doris Hoff; Mike Swartz.

Presiding: Barb Grande, Chair

Barb Grande called the meeting to order at 10:45 a.m.

Grande asked Larry Louser if he would chair the meeting as he was attending in person. Louser agreed.

1. Trustees interviewed the following candidates for statewide office:

11:25 a.m. Tim Mathern, (DEM-NPL) for State Treasurer (in-person)
11:30 a.m. Julie Fedorchak, (Incumbent) for Public Service Commission (in-person)
12:00 p.m. Nick Bata, (Libertarian) for State Treasurer (conference call)
3:30 p.m. Marty Riske (Libertarian for Governor (conference call)

Eric Olson, (Libertarian) for State Treasurer had been confirmed to be interviewed at 2:00 p.m. but did not call in. Candidates Eliot Glassheim, (DEM-NPL) and Robert Marquette, (Libertarian), U.S. Senate; Chase Iron Eyes, (DEM-NPL) and Jack Seaman, (Libertarian), U.S. House of Representatives and Thomas Skadeland, (Libertarian), PSC, did not respond to requests for interviews and so were not interviewed.

2. A motion and a second were made to approve the June 8, 2016 meeting minutes. The motion was approved **M/S/C**

3. A motion and a second were made to approve the July 23, 2016 meeting minutes with a change to the time the meeting was adjourned to go into Executive Session. The motion was approved. **M/S/C**

4. A motion and a second were made to approve the July 23, 2016 executive committee minutes with changes to the last time the Trustees went into Executive Session and the time the Executive Session adjourned. The motion was approved. **M/S/C**
5. A motion and a second were made to approve the July 25, 2016 meeting minutes. The motion was approved. **M/S/C**.
6. Louser relinquished the chair to Grande. Grande called for Trustees to go into Executive Session at 2:30 p.m. A motion and a second were made to endorse Julie Fedorchak for PSC at the amount previously approved (\$6,000). A motion and a second were made to endorse Jon Godfreed for Insurance Commissioner at the amount previously approved (\$2,500). The motion was approved. **M/S/C**

Grande suspended Executive Session prior to the 3:00 p.m. call with Karl Eckhart, NAR.

Eckhart called to request approval to distribute a \$3,000 contribution to Rep. Kevin Cramer for his support of numerous REALTOR® initiatives and legislation. A motion and second were made to authorize NAR to distribute a \$3,000 contribution to Rep. Cramer. The motion was approved. **M/S/C**

Grande called for Trustees to go into Executive Session at 3:15 p.m. A motion and a second were made to endorse Sen. John Hoeven for the U.S. Senate. The motion was approved. **M/S/C**

A motion and a second were made to endorse Kelly Schmidt for Treasurer at the previously approved amount (\$4,000). The motion was approved. **M/S/C**

Grande suspended Executive Session just prior to the 3:30 p.m. for the call with Marty Riske.

Grande called for Trustees to go into Executive Session at 4:05 p.m. A motion and a second were made to endorse Doug Burgum for Governor at the amount previously approved (\$10,000). The motion was approved. **M/S/C**

Grande adjourned Executive Session at 4:10 p.m. There being no further business, the meeting was adjourned at 4:12 p.m.

Respectfully submitted,

Nancy R. Willis, Staff
NDAR GAD