



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

Minutes
Nominating Task Force
May 9, 2017 1:00 p.m. Central
Zoom Video Conference Call

Present: Cindy Harvey, Chair, Vicki Roller, Daryl Braham, Kristy Sagaser, Nicole Schoeder

Absent with prior notice: Tate Cymbaluk, Amy Hullet

Absent: Sharon Lunski

Staff: Jill Beck, Jane Marum

Guests: None

Chair Cindy Harvey called the meeting to order and roll call was taken. Welcome and introductions were made.

The Nominating Task Force job description was reviewed.

Minutes of the June 8, 2016 meeting were approved as presented. M/S/C

The Nominating Policies were reviewed. A motion was made to forward to the Executive Committee a recommendation that the Immediate Past President be the Director Liaison to this task force. M/S/C

A motion was made to forward to the Executive Committee a recommendation to add another candidate criterion which reads, "Have you ever been convicted of a felony or misdemeanor?" M/S/C

All applications must be received on or before the stated deadline. If not, the application would need to come before the task force for approval.

Each position's job description and qualifications were reviewed. NAR Director Duties – a motion was made to change the number of NAR committees served on from two to one. M/S/C This committee should be chosen in cooperation with input from NDAR

The Application Form was reviewed. The form will be revised to emphasize the application due date.

Sample questions will be sent out to be reviewed by task force members. Time will be set aside just prior to the interviews in June to discuss interview questions.

A Committee Challenge of 100% participation in RPAC was made by Chair Cindy.

Task Force members were reminded to encourage qualified members to apply for open positions.

Interviews will be held June 20, 2017 at the Courtyard by Marriott or the NDAR office.

There being no further business, the meeting adjourned.

Respectfully submitted,

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