



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®

General Membership Meeting

Thursday, September 14, 2017

4:25 PM

Ramkota Hotel, Dakota Room AB

Aberdeen, SD

Present: Lyn Dwyer, President; Ben Schroeder, President-elect; Amy Hullet, Vice-President; Jill Kjorstad, Director-At-Large; Cindy Harvey, Past President; Daryl Braham, NAR Director; Vicki Roller, NAR Director; Nicole Schoeder; Ninetta Wandler; Kristin Oban; Judy Maslowski; Jamie McLean; Desri Neether; Mary Shelkey-Miller; Jodi Tollefson; Shane Cullen; Chris Feickert; Kevin Fisher; Emily Johnson; Vicky Matson; Shawn Ostlie; LuAnn White; Lynda Hartmann; Ruth Ann Halvorson; David Blumkin; Diann Loper; Sue Heth; Shari Anhorn and Mitzi Bestall; Roger Cymbaluk; Al Jaeger; Sarah Stock; Heidi Hilzendeger; Lorrie Nantt; Mary Splichal; Steve Diedrick; Rochelle Eick; Laurie Burkholder; Cheryl Croonquist; Scott Breidenbach; Phil Vanyo; Karin Haskell; Rita Schuster; Jeff Botnen; Scott Louser; Tate Cymbaluk; Dewey Uhler; Larry Louser; Arnie Kosobud; Kathryn Kihle; Ryan Mullikin; Angela Cymbaluk; Arlin Fisher

Staff: Jill Beck, Jane Marum, Nancy R. Willis.

Guests: Tom Riley, NAR Treasurer; Don Marple, Region 8, RVP; Laurie Marple; Pat Jergenson, ND Real Estate Commission Executive Director; Casey Chapman, NDAR General Counsel; Diane Louser; John Colter; Nancy Deichert; Marti Kaiser; Barb Lupo; Beth Mayer; Scot Nething;

Presiding: Lyn Dwyer, President

1. Lyn Dwyer, President, called the meeting to order.
2. Minutes from the September 15, 2016 General Membership Meeting were approved as distributed. **M/S/C**
3. Election of Officers: Dwyer said per NDAR Bylaws, Ben Schroeder, President-elect automatically ascends to President. Candidates Amy Hullet for President-elect and Jill Kjorstad for Vice President were running unopposed. Daryl Braham made a motion to cast a unanimous ballot of candidates for office. The motion was approved. **M/S/C**

2018 President Ben Schroeder thanked the members and announced the appointment of Jamie McLean to serve as Director-At-Large for 2018.

4. No NAR or Region 8 Updates were made as these were done during the just concluded Board of Directors Meeting.

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5. RPAC Recognition – Dwyer called on Karin Haskell, NDAR RPAC Fundraising Committee Chair, for an update. Haskell thanked all of those who already have invested in RPAC, especially the Major Investors. She said she wanted to recognize the Williston Board of REALTORS®, as they have met all of their 2017 goals, including surpassing their total dollars raised, a first for any Board in recent NDAR history. Haskell reminded members that we have not yet achieved our overall RPAC investment goal and have until December 15 to do so, so asked members to keep investing and making solicitations of non-investors.

Dwyer recognized Scott Louser, who serves as Chair on the NAR RPAC Fundraising Forum and also serves on the NAR RPAC Trustees Fundraising Committee. Louser invited everyone going to the NAR Conference and Expo in Chicago in November to attend the RPAC Forum on Friday, November 3rd from 5 to 7 p.m. The event will have a tailgate theme and sports items will be auctioned with proceeds going to RPAC. He said each state is being asked to provide something for the auction. Also on Friday night is “NAR After Dark” a dance party for NAR domestic members, their immediate families and REALTOR® Association staff. Items also will be available for purchase there with proceeds going to RPAC.

6. No 2018 Dakotas Convention Invite was made as this was done during the just concluded Board of Directors Meeting.

7. There being no further business, the meeting was adjourned.

Respectfully submitted,

Jane Marum and Nancy R. Willis, NDAR Staff