

Nominating Task Force  
Tuesday, June 20, 2017  
NDAR Office  
318 West Apollo Ave  
Bismarck ND

Present: Acting Chair Greg Larson, Luann White, Vicki Roller, Nicole Schoeder, Sharon Lunski, Kristy Sagaser and Tate Cymbalulk

Absent: None

Staff: Jill Beck, CEO for start of meeting – left during interviews

Chair Greg called the meeting to order.

Jill updated taskforce that Greg was acting chair by policy as the current chair is a candidate as is Daryl Braham so LuAnn White has replaced him for this meeting.

Minutes of May 9, 2017 meeting were reviewed and approved as presented.

Nominating Policies were reviewed.

Discussion was on if candidates should be a RPAC/Issues investor. The question is asked on the Candidate Biographical Data form if they are an investor but discussion was based on making it a criteria for candidates. Also discussed that officers of NDAR must be at least a \$250 investor to Issues or RPAC. Due to time constraints the taskforce moved onto questions to ask of candidates and will finish up discussion after all interviews.

Sample questions were reviewed and members picked the questions and order of what would be asked.

At this point Jill left the meeting.

Candidates were interviewed as follows:

President Elect – Amy Hullet, Bismarck

Following the interview it was agreed that she is qualified for the position and it was moved to forward Amy's name to the BOD for ratification for the ballot for September convention.

Vice President – Jill Kjorstad, Williston

Following the interview it was agreed to forward Jill's name for Vice President to the BOD for ratification for the ballot for September convention.

National Director – Daryl Braham, Fargo and Cindy Harvey, Minot

After the interviews it was discussed that both are qualified candidates and it was moved to forward Daryl's name to the Board of Directors for recommendation to NAR for appointment.

After further discussion it was moved to forward the following motions to the NDAR Board of Directors;

Moved that recommendation for additional criteria to be candidate for NDAR officer: Be a consistent RPAC/Issues Investor the last three years (MSC)  
(Question will be on Nominating form as a yes/no question and if no is checked will be a "please explain why not" and on Page 2A at what level to be added)

Discussed and moved recommendation that as part of the NDAR Leadership job descriptions that the officer must be a RPAC/Issues investor at a minimum of \$250. (MSC)

Term limits on National Directors was also discussed and motion made to recommend to the BOD to consider three(3) – three (3) year consecutive terms for National Director.

Chair Greg will give the Nominating Taskforce report at the upcoming BOD meeting on June 21 with the recommendations on policy changes.

Being no further business the meeting was adjourned.

Respectfully Submitted,

Jill Beck, CEO and Vicki Roller