



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®

Nominating Taskforce  
Tuesday, April 24, 2018  
Conference Call

Present: Lyn Dwyer, Chair, Daryl Braham, Kristy Sagaser, Nick Leavy, Cindy Harvey and Ninetta Wandler

Absent with prior notice: Nicole Schoeder

Staff: Jane Marum and Jill Beck

Chair Lyn called the meeting to order.

Committee job description was reviewed and role of taskforce in role of identifying, encouraging and recruiting was discussed.

Minutes from June 20, 2017 were reviewed and approved (MSC). Note will be added in regards to term limits on national directors and that there was no action taken by the board of directors on the recommendation.

Nominating Policies were reviewed with the following changes and updates:

\*Under criteria "Free from license law violations ~~indicative of moral turpitude~~" - consensus to remove struck out language

Motion to add policy: Any member of the Executive Committee cannot publicly endorse or campaign for a candidate running for NDAR elected office. (MSC)

NDAR elected officer position descriptions were also reviewed and no changes recommended.

Application form was reviewed and the item mentioned above under policies will be updated on the application form as well. Also "Number of years at present firm" to be removed.

Sample questions were part of packet and task force encouraged to review and to think about questions that may want to be asked of applicants. Task force will meet half hour prior to interviews to generate questions and review applicant's info.

Chair Lyn reminded everyone of the committee challenge to be RPAC investors and mentioned there should be no issue with this taskforce.

Next meeting June 13, 2018 in Grand Forks.

Respectfully Submitted: Jill Beck and Jane Marum, NDAR staff

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