



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®

## Minutes

### Board of Directors Meeting

October 23, 2018 12:30 PM Central time

NDAR Conference Room

Bismarck, ND

Present: Amy Hullet, President-Elect (joined 12:57 p.m.); Jamie McLean, Director-At-Large; Vicki Roller, NAR Director; Judy Maslowski; Desri Neether; Darren Schmidt; Mary Shelkey-Miller

By phone: Ben Schroeder, President; Jill Kjorstad, Vice President; Lyn Dwyer, Immediate Past President; Daryl Braham, NAR Director; Nicole Schoeder; Amber Carlton; Jodi Danzl; Chris Feickert; Emily Johnson; Vicky Matson; Shawn Ostlie; LuAnn White; Lynda Hartmann; Ruth Ann Halvorson; Jodi Danzl; Shari Anhorn; Ryan Mullikin; Mitzi Bestall; Amber Carlton; Tricia Schlosser (joined 12:40)

Staff: Jill Beck, Jane Marum

Guests Present: Geoff Simon, Western Dakota Energy Association; Nancy Deichert

Guests by Phone: John Colter; Marti Kaiser; Beth Mayer; Tanya Keck

Absent with Prior Notice: Jodi Tollefson; Lisa Olson; Dewey Uhler

Absent: Austin Bauer

Presiding: Ben Schroeder, President

1. Schroeder called the meeting to order at 12:30 p.m. and welcomed all.
2. Schroeder recognized Geoff Simon, Executive Director of the Western Dakota Energy Association and Chairman of North Dakotans for Sound Government, a coalition of concerned organizations against Measure 1. Geoff gave an overview of the coalition's reasons for opposition to Measure 1 which includes: the measure is written too broadly, it constrains freedom of speech, five of the provisions already exist in state law, once this language is in the constitution, it can't be changed, many out-of-state interests, an Ethics committee already exists within the state legislature and the State Auditor does the investigations, Section 1.2 of the measure is the major concern as it pertains to disclosure of funds, the Whistleblower hotline is weaponized for political purposes and there is a ban on gifts.

Geoff also stated their opposition to the measure is promoted primarily on social media, radio and print. Jill Beck stated yard signs are available at the Chamber office.

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It was moved that NDAR oppose Measure 1. M/S/C

It was moved to recommend to the Issues and Mobilization committee that NDAR provide financial support to Measure 1. M/S/C

There being no other business, the meeting was adjourned.

Respectfully Submitted,

Jane Marum and Jill Beck, NDAR Staff