



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 – Executive Committee
Tuesday, October 16, 2018
Conference Call

Present: President Ben Schroeder, Amy Hullet, Jill Kjorstad, Lyn Dwyer and Jamie McLean

Staff: Jill Beck

Guests: Mary Shelkey Miller and Nicole Schoeder, 2018 Executive Committee members

President Ben called the meeting to order at 2:30 pm.

Minutes of August 23, 2018 were approved as presented. (MSC)

Jill gave a financial report to date touching on items that vary from budget. Overall income is ahead of schedule due to increase in members and dues. Expenses are behind schedule a bit but have NAR convention for travel expenses yet to incur.

Jill gave update on a building that the Building Taskforce is looking at. It is on Central Ave and would be four office condos in a building of eight condos. Staff and the Taskforce have viewed and ordered a building inspection to be done and at the completion will make a recommendation. There is great vision with the building but also concerns that we hope to be addressed through the building inspection. Jill will keep committee informed as we move forward.

Federal Political Coordinator (FPC) Process was reviewed with application, questionnaire and process approved as presented. (MSC) Staff will send out to all members for application process due to NDAR by November 2. Following the election on November 6th the Executive Committee will meet and review the applicants and give a recommendation to NAR who makes the final appointment.

Ballot Measure 1 creating an Ethics Commission was reviewed along with material that was sent out. After discussion it was moved to recommend to the NDAR Board of Directors that we oppose Measure 1. (MSC). After motion was passed it was discussed to do a Board of Directors meeting on Tuesday, October 23 at 1:00 pm to discuss. (NOTE: following meeting the time was moved to 12:30 pm)

Jill gave a staff update and hiring for the GAD position. At this time with applicants not meeting the requirements we will be looking at hiring a lobbying service and hiring a part time staff person to help with RPAC and other needs in the office.

Boston convention was briefly discussed and the activities and meetings.

Life Member request for Neil Graf, FMAAR was approved. (MSC)

Respectfully Submitted: Jill Beck

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