



REALTORS® Political Action Committee of North Dakota (RPAC)

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2018 TRUSTEES

Chair:

*19 Tate Cymbaluk (FPC)
Williston, ND
701-572-5560

Vice Chair:

*20 Shirley Dukart
Dickinson, ND
701-290-2283

Secretary/Treasurer

Jill Beck
Bismarck, ND
701-355-1010/800-279-2361

Members:

*18 Sharon Lunski, CRS, GRI
Grand Forks, ND
701-746-7229

*18 Mike Swartz
Jamestown, ND
701-252-5761

*19 Ron Volk, GRI
Bismarck, ND
701-223-6654

*20 Kevin Fisher
Fargo, ND
701-388-6267

*20 Larry Louser, ABR/M, GRI
Minot, ND
701-852-8151

EX OFFICIO:

Ben Schroeder
President

Amy Hullet
President-elect

Greg Larson, GRI (FPC)

Mary Splichal, CRS, GRI (FPC)

Dewey Uhlir
Issues Mobilization Cmte Chair

Phil Vanyo
Government Affairs Cmte Chair

Staff:

Nancy R. Willis, NDAR
Government Affairs Director

RPAC TRUSTEES

PURPOSE: The REALTORS® Political Action Committee's (RPAC) purpose is to collect and expend political contributions to further the candidacy of individuals for election to public office. The governance of this Committee is autonomous and prescribed by separate Bylaws.

RPAC Trustees

Minutes

September 12, 2018

Grand Hotel, Minot, ND

Present: Chair Tate Cymbaluk, Larry Louser, Shirley Dukart, Ron Volk, Kevin Fisher, Mike Swartz and Sharon Lunski

Guest: Arlene Volk

Staff: Jill Beck and Jane Marum

Chair Tate called the meeting to order. Minutes of July 31, 2018 were approved as presented. (MSC)

Policies of the RPAC Trustees were reviewed along with recommended changes (see attached).

Under Item II a motion was made to add GAD to the approval list. After discussion motion failed (MSF).

All other changes proposed were accepted as presented and to change where it states chairman to chair. (MSC)

Under Appendix A to RPAC Policies and Procedures it was moved to strike and further discuss the underlined language in reference to investment splits starting with "As of January 1, 2019.....". This will be further discussed at a future meeting.

The remainder of the changes were accepted as presented with the one change previously mentioned struck. (MSC)

At this point the RPAC of North Dakota Bylaws were reviewed with the recommended changes marked legislative style. (See Attached)

On Page 3 under first paragraph it was moved to add Issues to RPAC for investor to be considered for appointment. (MSC)

All other changes approved as presented, (MSC) ""

At 12:15 Mitchell Norton, NAR staff specialist on Independent Expenditures (IE's) called into meeting and explained what an IE is and how it can be used in ND.

Jill reviewed financial statements for RPAC and was approved as presented along with the RPAC Stats. (MSC)

Request from the Grand Forks Board for additional funding from NDAR RPAC funds was discussed. Consensus was to use state funds on a case by case status.

After discussion it was moved to approve the state funds request for District 15, 17 and 19 as requested. (MSC)

Moved to also approve the state funding request for District 23 as requested. (MSC)

Moved to support from District 43 the additional funding for Lonnie Laffen and Richard Becker and to help with debt retirement after election on the other two if needed. (MSC)

Jill gave an update on federal candidate funding in that check was presented to Kelly Armstrong and NAR has taken position of neutral on the Cramer/Heitkamp race.

Respectfully Submitted: Jill Beck and Jane Marum