

To advocate for the success of our members in partnership with our local Associations and the National Association of REALTORS®

Minutes
Professional Development Committee
February 6, 2019
Lewis & Clark Room, Courtyard Marriott, Bismarck, ND

Present: Amber Carlton, Chair; Kristin Oban, Chair-Elect; Shawn Ostlie, Past Chair; Jill Kjorstad, Judy Maslowski, Jamie McLean, Desri Neether, Joy Nelson, Holly Blomquist, Monica Krikeide, Chris Feickert, Vicky Matson, Nick Olson, Gloria Palm Connor, Dawid Boroski, Amber Kraft, Lisa Olson, Holly Riggins, Amanda Simard

Absent with Prior Notice: Karmen Sorenson, Quentin Bradley Jr., Shane Cullen, Kevin Fisher, Brittany LaForte, Steve Olson, Stephanie Overgaard, RuthAnn Halvorson, Crystal Lytle, Kristy Sagaser, Bonnie Domsteen, Kathryn Kihle

Guests: Tanya Keck, Phil Vanyo, Daryl Braham, Kash Lund, John Colter, Scot Nething, Mary Shelkey-Miller, Nicole Schoeder, Michael Schwab, Tamie Dunn, Sally Domke, Dawn Chadwick, Jodi Danzl, Heather Kitzman, Kari Donner

Staff: Jill Beck, Kaylah Horton

Amber Carlton, Chair, called the meeting to order. Welcome and introductions were made.

The Committee Purpose was reviewed.

Minutes from the March 15, 2018 meeting were approved as presented. M/S/C

**Strategic Plan Review:** Core Objectives #2, #3 and #6 were discussed as well as goal #4 with no changes made.

**Possible Course Discussion:** Carlton discussed the Mastering Your Memory course by Craig Krause coming up in April. A motion was made to move forward with offering this course. **M/S/C** There was discussion regarding the financial class by Daryl Braham and the benefits to members. Consensus was that we do a caravan across the state and work with local staff to coordinate the details. Beck discussed the mandatory safety course in June; the details are still being worked out.

**HB 1241 Pre/post Licensure Update:** Kristin Oban, gave an update on the status of this bill and the questions that were presented in the House. Beck and Oban plan to prepare more streamlined testimony next week, focusing more on the benefits of the bill versus the reciprocity and the danger report.

**C2EX**: After much discussion of the value of this course and its benefit from members such as Daryl Braham and Jill Kjorstad who have either completed it or are in progress, it was decided to promote this course on our website as well as ask local boards to add it to their meeting agendas.

Mandatory Topic for 2020: After much discussion regarding the topic we suggest to NDREC for 2020, it was agreed that we offer two suggestions: professionalism (using a different name for the course to encourage attendance) and risk management. M/S/C

318 W. Apollo Ave. | Bismarck, ND 58503

**office**: 701-355-1010 | **toll free**: 800-279-2361 | **fax**: 866-665-1011





**Discussion on possible video/podcasts case studies:** Carlton discussed the option of using podcasts and video case studies on our website. The podcasts and videos will only be accessible via the Members Only section of our website. Carlton will talk with Casey Chapman about the legalities of this being implemented and at the next meeting we will create a task force.

There being no further business, the meeting adjourned at 12:09pm.

Respectfully Submitted,

Kaylah Horton, Membership and Communications Director