

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 RPAC Fundraising Committee February 6, 2019 Courtyard by Marriott, Bismarck

Present: Karin Haskell, Tate Cymbaluk, Mary Shelkey-Miller, Judy Maslowski, Daryl Braham, Dewey Uhlir, Sue Heth, Heather Kitzman, Nicole Schoeder

Absent with prior notice: JoAnn Callahan, Greg Larson, Vicki Roller, Mary Splichal, RuthAnn Halvorson, Kristy Sagaser, Cheryl Croonquist

Guests: Lisa Olson, Kash Lund, John Colter, Amy Hullet, Nancy Deichert, Phil Vanyo, Tanya Keck, Chris Feichert, Ashlee Kelleher

Staff: Jill Beck, Kaylah Horton

Presiding:	Karin Haskell, Chair
Director Liaison:	Mary Shelkey-Miller
Staff Liaison:	Jill Beck

- 1. Karin Haskell called the meeting to order at 8:30am, welcomed everyone and introductions were made.
- 2. Haskell reviewed the committee purpose and reminded committee members of the 100% RPAC challenge.
- 3. The minutes of the March 15, 2018 meeting were approved. M/S/C
- 4. Haskell reviewed the 2018 RPAC Triple Crown achievements (12/31/2018)
 - a. Fundraising \$149,232 (goal was \$170,000)
 - b. NAR RPAC \$10,729 Met \$23,969
 - c. Major Investors 18 Met (47)
 - d. President's Circle 2 Met (3)
 - e. Participation 37% Met (61.9%) 687/1,135
- 5. Haskell also reviewed the 2018 RPAC President's Cup achievements, Triple Crown+ Advocacy Goals (12/31)
 - a. Avg. CFA Response Rate 20% Met NFIP 28.11%
 - b. Mobile Text Download 117% (500/588)
 - c. Host Voter Registration Event Met (no ND voter registration so we promoted voting and voting sites
 - d. Host Annual Broker Meeting Met (Held in August in Fargo & Bismarck)
- 6. Haskell reviewed NDAR 2018 results (12/31):
 - a. Goal: \$30/member Actual: \$128.60 (those that have invested)
 - b. Participation: 75% Actual: 57%
 - c. Major Donors: 50 Actual: 49
 - d. President's Club: 1.5% (28) Actual: 29
 - e. Capital Club:5% (88) Actual: 67
 - f. 99 Club: 15% (270) Actual: 156



8. 2019 RPAC Recomm	nended Goals:
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0. 2017 10110	recommended	ooulo.			
a.	Per Members C	Goal	\$50 (to align with RPAC 50 th Anniversary)		
b.	Member Partici	ipation	75%		
с.	Major Investor	s 50			
d.	CFA		37%		
e.	Capitol Club		75		
f.	President's Clu	ıb	30		
g.	99 Club (propo	osed Chairman's Club)	200		
h.	Total Fundraisi	ing Goal \$149,	500		
Recommended goals for 2019 were discussed. Committee members approved the					
recommended 2019 goals. M/S/C					
In response to a question, Jill Beck reviewed the RPAC/ISSUES Donor Levels as follows:					
Minim	um	\$30			
99 Clu	ıb	\$99			
Capita	l Club	\$250			

Capital Club	$\varphi 250$	
President's Club	\$500	
Major Investor Levels		
Sterling	\$1,000	
Crystal	\$2,500	1 st time and requires \$1,500/yr to sustain
Golden	\$5,000	1 st time and requires \$2,000/yr to sustain
Platinum	\$10,000	1 st time and requires \$5,000/yr to sustain

There was discussion regarding promoting the RPAC to local boards and Haskell would like to have a tour to encourage fundraising and give ideas for grants to local boards. Haskell and Hullet discussed in length the ideas for celebrating the 50th Anniversary of RPAC and the 75th Anniversary of NDAR; Haskell wants a limited edition jacket for major investors. Hullet will form a PAG to work out the details of the celebrations this year. She welcomes all who would like to be on this group. Discussion was held on changing the name of the 99 Club. A motion to change the name of the Club to Chairman's Club was made. **M/S/C**. *Note: Board of Directors has changed to Pinnacle Club.

Haskell congratulated everyone on a tremendous 2018 RPAC/Issues fundraising year and thanked everyone for their investments. There being no further business, the meeting was adjourned at 9:45am.

Respectfully submitted,

Kaylah Horton, Membership and Communications Director