



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®

Executive Committee Minutes

Monday, February 4, 2019

5:30 pm

40 Restaurant, Bismarck ND

Present: President Amy Hullet, Jill Kjorstad, Mary Shelkey Miller, Nicole Schoeder

Absent with Notice: Ben Schroeder

Staff: Jill Beck

Minutes from July 2, 2018, October 16, 2018, November 26, 2018 and December 31, 2018 were approved as presented. MSC

Jill gave a financial update for year end 2018 and reminded that the accountants, HagaKommer, will present a financial review at the next meeting.

Legislative Impact Day and the meetings on Wednesday were discussed.

Jill gave a staffing update that two were hired in January and with the busy legislative session have not yet been through all the training.

Also discussed the 75th Anniversary of NDAR, 50th Anniversary of RPAC and possibly looking at bringing back discussion of Past President Groups. Jill and Amy to bring back info from other states.

After further discussion it was moved to close the accounts that NDAR has at Wells Fargo (checking and savings). **M/S/C**

Moved to create a Region 8 checking and savings account at 1st International Bank. **M/S/C**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Jill Beck, CEO

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