



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
Friday, August 23, 2019
Badland Board of REALTORS®
235 Sims Ave, Dickinson, ND

Present: Jill Kjorstad (12:30), Ben Schroeder, Mary Shelkey-Miller, Nicole Schoeder
By Phone: Amy Hullet
Guest: Nick Olson, Director At Large Elect

Past President Ben Schroeder called the meeting to order.

Minutes from June 12, 2019 meeting were reviewed and approved as presented. (MSC)

Jill Kjorstad was caught in road construction so Jill Beck went ahead on agenda items to discuss.

She gave updates on the state purchase agreement and its progress; staffing update - Dawn Watson started on Wednesday; where the Association Health Plans on the federal level currently are at as well as the appraisal waiver request.

NAR has put a request to state associations for help in replenishing the REALTOR® Relief Fund that is being replenished due to all the natural disasters happening in the US. A motion was made to recommend to the Board of Directors to support the request of NAR and send the \$5,000. (MSC)
At this point Jill K joined the meeting,

Jill B presented an Office Safety Policy in light of what other states are doing as well as some recent concerns. Motion made to adopt policy as presented: *"Policy Recommendation: When there is only one staff person in the building, the door will be locked; and, a sign posted on the door that visitors may call our office numbers for assistance. Employees who are in the building outside of regular office hours do not need to post the sign with phone numbers, but they must lock the door."* (MSC)

At this point, Daryl Braham joined the meeting. He expressed his intent to run for NAR 1st Vice President in 2023 and advance to President in 2025. With the support of NDAR he would start the process but needs 100% all-in. The May 2022 would be the meeting where the voting would occur.

After many questions were asked, answered and discussed more it was moved to support, including financially, Daryl Brahams run for NAR President. (MSC).

Ben turned the meeting over to Jill K at this point to chair.

Jill B went through the proposed with the group and each item was discussed. Also discussed as part of the budget were the membership numbers and financial update to date.

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- Items for discussion in the request to do leadership training every other year is to also focus on real-time issues on how to run a meeting, motions and action required for follow up.
- cell phone and reimbursement to staff when use is required
- zoom camera purchase

Proposed budget with recommended changes was approved to forward to the Board of Directors for their meeting on September 12.

Schedules for both the REALTOR® convention of the Dakotas as well as the NAR Convention in San Francisco were reviewed.

Respectfully Submitted,

Jill Beck