

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

Minutes
Technology Committee
March 8, 2019 2:00 p.m.
NDAR Office, Conference Call Bismarck ND

Present: Chris Feickert, Chair; Dawid Boroski, Chair-elect; Nicole Schoeder, Director Liaison; Dave

Lanpher, Holly Bloomquist, Jamie McLean, Kash Lund, Amber Carlton

Absent with Prior Notice: Kari Donner, Crystal Lytle

Absent: Quentin Bradley Jr., Katie Kelsh, Steve Olson

Guests: Marti Kaiser, Amy Hullet, Nancy Deichert, Jill Kjorstad, Ben Schroeder, John Colter

Staff: Jill Beck, Kaylah Horton

- 1. Chris Feickert called the meeting to order at 2:00 p.m. Welcome and introductions were made.
- 2. The committee purpose was reviewed and possible committee restructure was discussed. Items discussed were that the committee has been task oriented in the past; does it continue as it has been, restructure, rename, re purpose....
- 3. Discussion around the specific purpose of the committee was had with suggestions around focusing on data strategy, data security, safety and communications.

Dave stated that Minnesota committee looks at all communication from the association and touches all other committees in the association. He shared the purpose of the Marketing/Communications Committee and will bring further information to the next meeting.

NAR's Data Strategies Committee focus is on data and cyber security. Jamie shared the committee's purpose. Ben Schroeder has volunteered to bring information and minutes from the NAR Data Strategies meetings to the next meeting so the committee can get an idea of their tasks.

A motion was made to repurpose the Technology committee with a new mission statement and goals going forward.

After further discussion it was moved to work independently towards putting together a committee purpose that can be established at the June 2019 meeting (with an end of year 2019/2020 plan) **M/S/C**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Kaylah Horton

