



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®

Nominating Taskforce Minutes
Thursday, June 18, 2020
Zoom Conference Call

Present: Vice Chair Amy Hullet, Vicki Roller, Kristin Oban, Shari Anhorn, & Nicole Schoeder

Absent: Ben Schroeder and Tate Cymbaluk

Staff: Jill Beck

Vice-Chair Amy Hullet called the meeting to order as Chair Ben was delayed at a closing.

Taskforce Job Description was reviewed and no recommended changes were made.

Current Policies of Nominating TF and process were reviewed.

Position descriptions of Vice President, President-Elect and National Director were reviewed. After discussion, it was moved to update section in National Level "requested" to serve on a NAR Committee. The reason is it no longer as easy to be appointed to a NAR Committee and we don't have the influence to get them on as we once did. Motion to change to Vice President/President-elect requested to apply for ~~serve on~~ a NAR Committee. MSC

A motion was also made on the NAR Director position description. NAR Directors are requested to apply to ~~serve on at least one~~ NAR Committee. MSC

Application Form was reviewed along with sample email to members of the Taskforce and ND Assoc of REALTORS® Board of Directors. Motion to update 3a and b on the application to include certifications. MSC

Also briefly discussed Nominating TF vs Credentials TF and consensus was to continue with Nominating and doing the interviews.

July 7 is the deadline for applications and interviews will be held on Wednesday, July 22 starting at 10:00 am.

Sample questions were reviewed and one that was discussed that should be added is "Where does your fiduciary duty lay when you are a state officer (and possibly wearing other hats at another level).

Respectfully submitted: Jill Beck, CEO