



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®

Board of Directors Minutes

Friday, January 21, 2022

10:00 am CST – Zoom

Members: Shawn Ostlie - President, Kevin Fisher – President Elect, Nick Olson – Vice President, Cindy Harvey – Director At Large, Mary Shelkey Miller – Past President, Bart Miller – Regional Vice President, Daryl Braham, Vicki Roller, Tammie Braun, Lenee Bookhardt, Bill Dean, Heidi Hilzendeger, Mary Ohlhauser, Shane Cullen, Amber Carlton, Gloria Palm Connor, Chris Feickert, Kimberly Efta, Chris Greenberg, Amber Kraft, Kerri Zablotney, Sally Domke, JoAnn Callahan, Alex Gilbertson

Presiding: Shawn Ostlie, President

President Shawn Ostlie welcomed everyone and thanked participants for their ability to make the Board of Directors meeting happen on such short notice. He reminded everyone that only board members have a vote, although there are members from NDAR's Government Affairs Committee present. He reminded those present that this is a vote for NDAR, not one for their personal beliefs on the topic.

Shawn reviewed the first motion made by those present at last week's meeting call regarding the Initiated Measure bill: "A motion was made to make a recommendation to the BOD that NDAR take a position in support of Protect North Dakota's Constitution's ballot measure campaign. **M/S/C**"

The call was then opened to discussion regarding this motion. After discussion, a motion was made to support the Protect North Dakota's Constitution's ballot measure. **M/S/C**

Shawn then reviewed the second motion made by those present at the meeting call regarding the Initiated Measure bill: "A motion was made to make a recommendation to the Issues & Mobilization Committee that NDAR financially support Protect North Dakota's Constitution's ballot measure with \$10,000. **M/S/C**"

The call was then opened to discussion regarding this motion. After discussion, a motion was made to accept the recommendation. **M/S/C**

Following this, a motion was made to send a recommendation to NDAR's Issues & Mobilization Committee to support Protect North Dakota's Constitutions ballot measure with the recommended \$10,000 amount. **M/S/C**

The link for the ballot signature form was shared with the group and Jill Beck reminded participants that they must collect signatures in person.

Shawn then gave an update on the February Board of Directors meeting that was to be held in Grand Forks, sharing that the meeting would now be held virtually via Zoom.

Being no further business, the meeting was adjourned.