



REALTORS® Political Action Committee of North Dakota (RPAC)

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2020 TRUSTEES

Chair:

*20 Tate Cymbaluk (FPC)
Williston, ND
701-572-5560

Vice Chair:

*20 Shirley Dukart, CRS, GRI
Dickinson, ND
701-290-2283

Secretary/Treasurer

Jill Beck, NDAR CEO
Bismarck, ND
701-355-1010/800-279-2361

Members:

*21 Sharon Lunski, CRS, GRI
Grand Forks, ND
701-746-7229

*21 Mike Swartz
Jamestown, ND
701-252-5761

*22 Karin Haskell, CRS, GRI
Bismarck, ND
701-223-6654

*20 Larry Louser, ABRM, GRI
Minot, ND
701-852-8151

*20 Kevin Fisher, CRS, GRI
Fargo, ND
701-388-6267

EX OFFICIO:

Jill Lee, ABR, CRB, CRS, GRI, SRS
President

Mary Shelkey Miller, ABR, CRS, GRI,
SRES
President-elect

Greg Larson, GRI (FPC)

Neal Messer, GRI (FPC)

Dave Lanpher, GRI
Government Affairs Cmte Chair

Dewey Uhler, CRS, GRI
Issues Mobilization Cmte Chair

Staff: Lisa Feldner,
Contract Lobbyist

RPAC TRUSTEES

PURPOSE: The REALTORS® Political Action Committee's (RPAC) purpose is to collect and expend political contributions to further the candidacy of individuals for election to public office. The governance of this Committee is autonomous and prescribed by separate Bylaws.

REALTORS® Political Action Committee of North Dakota (RPAC)
RPAC Trustees Committee Meeting Minutes
First International Bank, Bismarck
February 27, 2020 - 10:30a.m.

Present: Chair Tate Cymbaluk, Vice Chair Shirley Dukart, Mike Swartz, Karin Haskell, Larry Louser and Kevin Fisher.

By Phone: Sharon Lunski

Staff: Jill Beck, Lisa Feldner and Dawn Watson

Tate Cymbaluk called the meeting to order at 10:30a.m.

Tate Cymbaluk welcomed everyone and everyone introduced themselves.

A motion was made to approve both meeting minutes from September 12th and September 19th, 2018. (MSC)

Tate shared that the purpose of this committee is to collect and expend political contributions to further the candidacy of individuals for election to public office. The governance of this Committee is autonomous and prescribed by separate Bylaws.

A motion was made to nominate Tate Cymbaluk for Chair and Shirley Dukart for Vice Chair. (MSC)

Jill Beck reviewed financial statements for RPAC and was approved as presented along with the RPAC Stats. (MSC)

Each committee was challenged to continue their commitment to reaching their 100% participation goal with RPAC for 2020.

A motion was made to split the RPAC funds with a 20/80 percent split between NDAR and with local boards. NDAR would retain 20% of funds and 80% would be available to local boards of the 70% that remains in state. (MSC)

RPAC of North Dakota Bylaws were reviewed. A motion was made to change the wording on page

#6 under section E. under credit cards. The new wording will say; RPAC Credit or Debit Card

investments are accepted on Master Card, VISA, Discover and American Express and any other approved electronic transfers. (MSC)

RPAC Policies were reviewed. A motion was made to change the wording under NDAR process for disbursing RPAC funds to candidates under letter (L.) of Appendix A. The new wording will state: On the state level, NDAR invites candidates for statewide and federal offices to face to face interviews at the discretion of the RPAC Board of Trustees. The statement presented was approved and the motion carried. (MSC)

A motion was made that for funding for legislative races, local boards shall include their state RPAC Trustee on their RPAC disbursements committee and also include state lobbyist and/or CEO in the process of funding for legislative candidates. (MSC)

The NAR Federal Candidate Questionnaire was not available yet for review.

After discussion, a motion was made for the following funding for state offices and the motion carried. (MSC) Governor - \$10,000, Auditor - \$2,000, Insurance Commissioner - \$2,500, State Treasurer - \$4,000, Superintendent of Public Instruction - \$4,000 and Public Service Commissioner - \$6,000. (Note: These amounts were adjusted at the July meeting).

Discussion of Statewide Office Disbursement process was discussed. The location, date and process were reviewed for interviewing candidates. The Trustees decided the following:

- The candidate interviews will take place July 19, 2020 right after the Minot State Fair parade.
- Larry Louser and Lisa Feldner are going to arrange and organize a hotel in Minot for the candidate interviews.
- All candidate interviews will be twenty minutes long with ten minutes of questions per policy.

Other Business:

- NDAR Contract lobbyist Lisa Feldner presented the legislative score cards. The score cards determine how each state candidate is scored by NDAR on their position in regards to legislative issues.
- Jill Beck mentioned that Kelner Communications out of Fargo, ND is creating an RPAC video right now for NDAR. NDAR will be using this video to promote to members. It will be an educational video talking about the importance of RPAC (REALTORS® Political Action Committee). It will share with what RPAC is and what RPAC has done. Focus on victories and wins that ND has had. Use examples – (Transfer Tax and No Property Tax).
- Jill Beck passed out the conflict of interest policy forms and the confidentiality agreements that each member on the RPAC Trustees Committee is required to sign and hand back into NDAR in order to serve on the committee.

Being no further business the meeting was adjourned 1:40p.m.

Respectfully Submitted: Dawn Watson, NDAR Communication Director