



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 Task Force Minutes

Thursday, April 21, 2022

1:00pm CST – Zoom

Chair Jill Lee called the meeting to order at 1:00pm.

Jill reviewed the taskforce description.

A motion was made to approve the minutes from June 23, 2021. **M/S/C**

The nominating policies were reviewed. Mary Shelkey-Miller pointed out an error in the nominating policies – it should state “no more than 15 minutes.”

Position descriptions for President Elect and Vice President were reviewed. Jill Lee asked that the NDAR attendance policy be included on the position descriptions, contingent on the Board of Directors updating the attendance policy to begin taking attendance at meetings again. A motion was made that the Board of Directors revisit the current NDAR attendance policy of not taking attendance at meetings.

M/S/C

The sample email to announce the 2022 Nominating Process was reviewed. The committee agreed that the email be sent out the end by Friday, April 22. The deadline for applications was set at Wednesday, May 25. Wednesday, June 8 will be interviews, and on Thursday, June 9 is when the Board of Directors will review the committee’s decision.

The application form was reviewed. The committee agreed that there be added a “Please explain” section underneath “Free from license law violations?” and “Have you ever been convicted of a felony or misdemeanor?” The group also recommended that under “2. Political Activity,” a third bullet point be added: “C. Have you ever been involved in local, state, or federal political campaign process, or served in a public office?” They also recommended that “D. Have you ever served in a public office or political position?” be added under 2. The group recommended that 3B be removed from the application. The group also recommended that 3D. be updated to say “List all real estate related course work other than CE...” And 3A. be updated to say “designation/certifications.”

The sample questions were reviewed.

The changes to NAR director recommendations were discussed.

The RPAC Committee Challenge was shared - the RPAC Committee is asking all committee members to invest in RPAC this year.

Jill Lee asked committee members if they would like to have a meeting to discuss questions for the interviews prior to the Medora meetings, or if they would like to meet directly prior to the interviews in Medora to discuss questions. The group agreed that they would like to meet prior to Medora. The group will reconvene virtually on June 2 at 11am CT to determine questions.

Jill Lee shared that she would be willing to record a recruitment video if someone else wrote the script. She also asked that Jill Beck contact and see when local board meetings are happening for in person recruitment and encouragement for involvement. Specifically, for people from other boards to go to different boards to recruit. Cindy Harvey suggested testimony from past and current leadership.

Gloria asked that everyone identify and encourage two people to run from their local board.

Being no further questions, the meeting adjourned at 2:15pm.

Respectfully submitted: Sarah Caldwell, Communications Director