

REALTORS® Political Action Committee of North Dakota (RPAC)

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2022 TRUSTEES

Chair:

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

Vice Chair:

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

Secretary/Treasurer

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

Members:

Grand Forks, ND

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

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

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

*23 Kevin Fisher, CRS, GRI, EPRO, SFR, C2EX Fargo, ND 701-388-6267

EX OFFICIO:

Shawn Ostlie, GRI, C2EX President

Kevin Fisher, CRS, GRI, EPRO, SFR, C2EX President-elect

Greg Larson, GRI (FPC)

Neal Messer, GRI (FPC)

Jamie McLean, C2EX
Government Affairs Cmte. Chair

Dewey Uhlir, 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.

RPAC Trustees Tuesday, March 1, 2022 Zoom Call

Present: Tate Cymbaluk, Chair, Shirley Dukart, Karin Haskell, Larry Louser, Kevin Fisher

Absent with Notice: Mike Swartz

Ex-Officio: President Shawn Ostlie

Staff: Jill Beck and Lisa Feldner (GAD)

Tate welcomed everyone and thanked them for taking the time to meet.

Minutes of July 20, 2020 and April 29, 2020 meetings were approved as presented. (MSC)

The Committee purpose was reviewed and no recommendations for change.

Tate Cymbaluk and Shirley Dukart were nominated as Chair and Vice Chair respectfully. (MSC)

Jill reviewed the financial statements from January 2020 to end of 2021.

Discussion was on the RPAC split with NAR (30%) and our local boards. Motion was made to stay at the 80/20 split with local boards of what stays in state of the 70%. (MSC)

RPAC Funding for open seats of state offices was discussed and approved as follows (MSC):

| | | \$26,000.00 |
|--|-------------|-------------------|
| Public Service Commissioner | 6 year term | <u>\$4,000.00</u> |
| Public Service Commissioner (unexpired term) | 4 year term | \$2,000.00 |
| Tax Commissioner | 4 year term | \$5,000.00 |
| Agriculture Commissioner | 4 year term | \$5,000.00 |
| Attorney General | 4 year term | \$5,000.00 |
| Secretary of State | 4 year term | \$5,000.00 |

Statewide office endorsements and disbursements process was discussed. As in the past interviews will be held with candidates the Saturday of the state fair parade in Minot. For 2022 this will be July 23 and interviews will be held on the grounds of the state fair to make it easier for the candidates to attend.

Sleeping room block will be made at a hotel for the Trustees that want to travel in the day prior. The process of the interviews was reviewed.

Next Lisa covered the changes to the redistricting map and board jurisdictions and gave an update of the candidates we know are running in certain districts as there is much change this year. The 2021 Legislative Session scorecard was also discussed.

Also discussed the 100% RPAC/Investments Goal that the committees/taskforces have 100% participation.

Disbursement policies as well as RPAC bylaws and RPAC policies were briefly reviewed and the committee members were asked to review prior to next meeting and to bring any updates that may need to be made.

Respectfully Submitted: Jill Beck, Secretary-Treasurer, ND RPAC Trustees