



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
Zoom Meeting
February 8, 2024

Present: Chair Shawn Ostlie, Cindy Harvey, Kyle Kuntz, Kevin Fisher, Heidi Hilzendeger

Absent: Rita Schuster (with notice)

Guests: Nick Olson, President

Staff: Jill Beck, CEO

Chair Shawn Ostlie called the meeting to order and introductions were made.

The taskforce job description was reviewed and no recommended changes.

Minutes of August 17, 2023 were approved. MSC

Bylaws Article VIII Election of Officers and Directors was reviewed. After discussion it was moved to recommend that to submit a nominating petition the signature requirement be 75 NDAR REALTOR® members with no more than 50% of the signatures being from one local board/association (MSC). See legislative style change recommendation:1

ARTICLE VIII **ELECTION OF OFFICERS AND DIRECTORS**

Section 1. Nominations Task Force

The Task Force shall nominate at least one candidate for each office and position on the Board of Directors, which is filled by election of the membership. Additional candidates, who must be members in good standing, may be placed into nominations by submitting a nominating petition, provided by the Association that contains signatures of at least ~~50 members in good standing~~ 75 NDAR REALTOR® members with no more than 50% from one local board/association. Such petition must be received at the Association office no later than 45 days before the election.

Nominating Taskforce Policies were then reviewed. Motion made to recommend that the criteria in regard to “Free from license law violations” be within the last five (5) years (MSC).

- Free from license law violations within the last five (5) years.

On the Candidate Biographic Data Form the following changes were recommended.

1. REALTOR Activity

C. List any awards/recognition received from the Local Board: (MSC)

1616 Capitol Way | Bismarck, ND 58501
office: 701-355-1010 | **toll free:** 800-279-2361
info@ndrealtors.com | www.ndrealtors.com



E. List any awards/recognition received from the State Association: (MSC)

2. Political Activity

A. Have you invested in RPAC/Issues Mobilization in each of the last 3 years? (MSC)

5. Additional Comments/explanations that you may want to expand on please do so here (attach additional paper, if necessary): (MSC)

The above recommendations will be presented to the Board of Directors meeting on February 21, 2024.

Duties of the President Elect and Vice President were reviewed and consensus to remove dollar amounts under the heading “Financial Assistance from NDAR”.

Being no further business, the meeting was adjourned.

Respectfully Submitted: Jill Beck, CEO