



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 13, 2023

2:00pm CDT – Virtual via Zoom Conference Call

Chair Mary Shelkey called the meeting to order at 2:01 pm. She welcomed everyone and thanked them for joining.

The task force then reviewed the task force job description, as well as the previous meeting's minutes.

A motion was made to approve the minutes from August 3, 2022. **M/S/C**

The task force then reviewed the Nominating Policy. The Task Force had no changes. Shawn Ostlie inquired as to when the previous year's changes had gone before the Board of Directors, and Jill Beck told the Task Force she would look in the minutes for record of their ratification.

The task force then reviewed the position descriptions for President Elect and Vice President, as well as the sample email to membership. There were no changes to any of these. The Application Form was also review, and the task force made no changes.

The application deadline was set as May 24, 2023. The interviews of candidates are to be held on June 13, 2023, in Bismarck, ND, during the Board of Directors and Committees meeting (time TBD).

The sample interview questions were reviewed and the task force voiced a desire to see more sample question sheets on the day they conduct interviews. They determined that the task force would meet 15 minutes prior to the first interview and select interview questions/assign questions to task force members.

Jill Beck then reviewed the changes to NAR Director. She shared that members interested in the NAR Director position must submit an application to NAR by July 31, 2023. Interviews are then conducted by the Nominating Task Force on August 3, 2023, and forwarded to the NDAR Board of Directors for appointment. NDAR must then submit the name of the appointed NAR Director no later than September 15, 2023.

Jill Beck then emphasized the RPAC Committee Challenge, that all committees have 100% participation in RPAC. Sarah Caldwell shared that the Nominating TF is almost at 83% participation.

Being no further business, the meeting adjourned at 2:45pm.

Respectfully submitted: Sarah Caldwell, Communications Director