



North Dakota Association of REALTORS®

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2004-2005 BOARD OF DIRECTORS

PRESIDENT

Scott Louser, ABR, ABRM, CRB, CRS, GRI

PRESIDENT ELECT

Dewey Uhlir, ABR, CRS, GRI, RMM

VICE PRESIDENT

Joe Frenzel, CCIM, GRI

PAST PRESIDENT

Kari Myhre, ABR, CRS, GRI, RMM

NATIONAL DIRECTORS

Larry Louser, ABR, ABRM, CRB, CRS, GRI
 Perry Weekes, GRI

LOCAL BOARD REPRESENTATIVES

Badlands:

Diane Duchscher, ABR, CRS, GRI

Bismarck/Mandan:

Randy Hokenson, ABR, CRS, GRI
 Jerry Janz, GRI
 Doug Schonert

Bois de Sioux:

Shelly Zach, GRI

Fargo/Moorhead:

Dave Lanpher, ABR, CRS, GRI, RMM, QSC
 Steve Lunde, CRS, GRI
 Lyn Dwyer, GRI, RMM
 Jim Deibert, GRI
 Randy Schwartz

Grand Forks:

Skip Greenberg, ABR, CRB, CRS, GRI
 Shawn Horn, CRS, GRI

Jamestown:

Scot Nething

Minot:

Norma Opperude, GRI
 Gary Olson, GRI

Williston:

Arlene Hickel, CRS, GRI

EXECUTIVE VICE PRESIDENT

Claus Lembke, CAE

ASSISTANT AE/OFFICE MANAGER

Jill Beck

ADMINISTRATIVE ASSISTANT

Moni Krantz

Executive Committee

December 2, 2004

Doublewood Inn, Bismarck

Present: Scott Louser, Dewey Uhlir, Diane Duchscher, Joe Frenzel

Staff: Claus Lembke

Absent: Kari Myhre

President Scott Louser called the meeting to order.

Minutes of April 25, 2004 were presented and approved (M/S/C).

Staff presented current financial statement and year end financial statement from accountant Mahlum and Goodhart.

Staff reported that in September a new Dodge van was purchased from a Minot Dodge Dealer. Claus Lembke and Scott Louser also took advantage of a \$1,500 discount in exchange of taking a Chrysler loan. Interest costs are approximately \$250 for 4 months after which the loan may be, and will be, paid off.

President Scott Louser reviewed the upcoming issues on the Board of Directors agenda which will be meeting just after this meeting.

Dewey reported that he would like to schedule the '05 Retreat at Prairie Knights Casino.

Staff reviewed the RETA financial Statement. RETA members are encouraged to publish a list of their donations since inception of this program.

Executive Committee reviewed the Bismarck 2004 Conventions financial statement and approved a \$250 gift certificate for Jill Beck.

The Committee recommends that Jill start to attend NAR meetings and that annual evaluation by this Committee should include Jill.

It is recommended that the Claus Lembke Political Involvement Awards be periodically published in newsletter. AE's need to be reminded that this award will be presented February 14, 2005.

Banks in Real Estate Issue:

*Schedule a joint meeting between North Dakota Bankers and REALTORS® in April before Washington DC meetings.

The Meeting adjourned at 8:30am

Respectfully submitted,

Claus Lembke

