



North Dakota Association of REALTORS®

318 West Apollo Avenue – Bismarck, ND 58503-1404
Phone: 701-355-1010 or 800-279-2361 – Fax: 866-665-1011

www.ndrealtors.com

info@ndrealtors.com

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jane@ndrealtors.com
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robyn@ndrealtors.com

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nancy@ndrealtors.com



2016 Executive Committee Tuesday, January 19, 2016 11:00 a.m. CT Conference Call

Present: President Cindy Harvey, President Elect Lyn Dwyer, Past President Greg Larson, Vice President Ben Schroeder and Director at Large Lorrie Nantt

Absent: None

Staff: Jane Marum

President Cindy called the meeting to order.

Greg gave a Building Taskforce update. Apple Creek Construction gave an estimate of approximately \$168,000 for the building renovation. The total estimate which includes office furniture and rent for temporary office space is \$230,000.00

The Building Taskforce looked at several variables related to the project which resulted in the recommendation to move forward with the renovation using half of the reserve funds and taking out an equity loan for the other half.

The Executive Committee suggested moving forward to get a bid from a builder so there is more accurate information on which to make a decision but agreed that regardless of the bid, the renovation is likely to occur.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jane Marum, Administrative and Membership Services Director