



# North Dakota Association of REALTORS®

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Minutes

### Professional Development Committee

January 27, 2016, 2:00 p.m. CT

East Heritage Room, Ramada Bismarck Hotel, Bismarck, ND

Present: David Blumkin, Chair; Nicole Schoeder, Vice Chair; Vicky Matson, Past Chair; Lyn Dwyer, Director Liaison; Judy Hoskin; Lorrie Nantt; Angela Jennings; Kelsi Hach, Karin Haskell; Heidi Hilzendeger; Judy Maslowski; Jamie McLean; Kristin Oban; Theresa Halvorson (joined at 3:30 p.m.); Shawn Ostlie; Nick Leavy; Diann Loper (joined at 3:15 p.m.); Kristy Sagaser; Shari Anhorn; Amber Kraft; Vanessa Williams

Absent with prior notice: Ninetta Wandler; Tricia Schlosser; Susie Nickell; Sharon Lunski; Laurie Tweten

Absent: None

Guests: AEs: John Colter, Barb Lupo; Mary Shelkey-Miller, Pat Jergenson, Doreen Meyer, Sheila Rothstein, Sue Heth; Vicki Roller, Mary Splichal

Staff Liaisons: Jill Beck; Jane Marum

Chair Dave called the meeting to order. Welcome and Introductions were made.

The video, “Fiduciary Duties Owed by Directors of Associations,” was viewed. The group was reminded to complete a Conflict of Interest form when any question about a possible conflict arises.

Minutes from the June 10, 2015 meeting were approved. **M/S/C**

The Committee Purpose was reviewed and discussed. A motion was made to change the purpose to: “To develop, schedule and plan all educational activities of the Association”. **M/S/C**

**2017 Mandatory Topic:** Topics to recommend to the ND Real Estate Commission were discussed. A motion was made to recommend Diversity and Fair Housing combined as a mandatory topic. **M/S/C** A separate motion was made to recommend Rules and Regulations as a mandatory topic. **M/S/C**

**CRS Proposal for 2016:** A motion was made to approve the 2016 CRS Course proposal by the GFAAR as presented. **M/S/C** RS Course history and rotation schedule were reviewed.

Review of Strategic Plan items: Items were briefly reviewed.

2016 Course Updates:

- Instructor Rob Mehta will teach “Mind Your Own Business” the last week in March and possibly another course. Locations to be finalized next week.

- Daryl Braham will teach Code of Ethics at state convention in the fall
- GRI is still with the Minnesota Association of REALTORS® (MAR) with online and live courses offered. MAR is helpful in determining requirements for participants.

**Membership Involvement Goal:** A motion was made to define involvement for this committee as inviting and bringing two people to state convention or live education classes. **M/S/C**

Judy Maslowski, Nicole Schoeder, Shawn Ostlie and Kristin Oban volunteered to be on a task force to look at mandatory Broker education and determine if there is a need for it.

There being no further business, the meeting adjourned.

Respectfully Submitted,

Jane Marum, Administrative and Membership Services Director and Jill Beck, CEO