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Shirley Dukart, CRS, GRI
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 Jeff Shipley, GRI
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David Blumkin, ABR, CRS, GRI
 Lynda Hartmann, GRI

Jamestown:

Kristy Sagaser

Minot:

Sue Heth
 Brad Livesay

Williston:

Jill Kjorstad, GRI, SFR

STAFF:

Jill Beck, *Chief Executive Officer*

jill@ndrealtors.com

Jane Marum, *Admin/Membership Services Director*

jane@ndrealtors.com

Robyn O'Gorman, *Admin Assistant*
robyn@ndrealtors.com

Nancy Willis, *Gov't Affairs Director*
nancy@ndrealtors.com



Minutes

Cyber Alliance

June 8, 2016 1:30 p.m.

Santa Maria Room, Baymont Inn and Suites, Mandan, ND

Present: Clyde Thorne, Chair, Elizabeth Nelson, Vice Chair, Jamie McLean, Past Chair, Shane Cullen, Nick Leavy, Chris Volk, Jill Kjorstad

Absent with Prior Notice Lorrie Nantt, Director Liaison, Amy Hullet

Absent: Sheila Rothstein, Ray Heck, Heidi Hilzendeger

Guests: Marti Kaiser, Dave Blumkin, Lyn Dwyer, Chris Feichert, Mitzi Bestall

Staff Liaison: Jane Marum

Clyde Thorne, Chair, called the meeting to order. Welcome and introductions were made.

Minutes from the January 27, 2016 meeting were approved as presented. M/S/C

The Committee Purpose was reviewed. No changes were recommended.

Strategic Plan Goal items update and discussion: 1. Promote Taxbot at the local level. 2. Committee to distribute technology newsletter on quarterly basis. Send newsletter to AEs and recommend to share with membership. Quarterly newsletter to be named "PROTECHt Yourself" and will contain tech-related information. 3. Email your tech tips to Jane and she will post on NDAR's Facebook page. 4. Chris will set up a Google Doc as a communications platform for the committee. 5. Hold a beginners Google class at the state level (caravan suggested), in 2017 and an advanced class in 2018 at State Convention in Minot. G. William James was suggested as an instructor. Stress that students must have minimum knowledge of Google before they go on to advanced course.

Desktop Reference Guide Update: Task force members are using Google Docs to submit their assigned portion of the DRG. Work on this continues with a December 2016 deadline.

Action Plan for RPAC donation reminders and to assist members in downloading apps:

This should be done at each local board General Membership meeting. Shane and Elizabeth will talk to Jodi Tollefson about a screen advertisement to donate to RPAC at State Convention in Fargo.

Social Media Task Force Update: The group brainstormed for ideas for the committee name change. A motion was made to change the Technology Committee name to Cyber Alliance. M/S/C

There being no further business, the meeting adjourned.

Respectfully Submitted,

Jane Marum, Administrative and Membership Services Director