

**2016
BOARD OF DIRECTORS**

PRESIDENT
Cindy Harvey, CRS

PRESIDENT ELECT
Lyn Dwyer, GRI

VICE PRESIDENT
Ben Schroeder

DIRECTOR AT LARGE
Lorrie Nantt, ABR, SFR

PAST PRESIDENT
Greg Larson, GRI

NATIONAL DIRECTORS
Daryl Braham, CRB, GRI
Dewey Uhler, ABR, CRS, GRI

REGIONAL VICE PRESIDENT
James Cormier

LOCAL BOARD REPS
Badlands:
Shirley Dukart, CRS, GRI
Ninetta Wandler, ABR, CRS, GRI

Bismarck-Mandan:
Amy Hullet
Kristin Oban, GRI, SFR
Judy Maslowski
Tricia Schlosser, CRB, GRI

Fargo-Moorhead:
Kevin Fisher, CRS, GRI
Peggy Isakson, ABR, CRS
Bob Lee, ePRO, GRI, SFR
Shawn Ostlie, GRI
Jodi Tollefson, GRI
LuAnn White
Jeff Shipley, GRI
Christine Feickert, GRI

Grand Forks:
David Blumkin, ABR, CRS, GRI
Lynda Hartmann, GRI

Jamestown:
Kristy Sagasar

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
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Robyn O'Gorman, *Admin Assistant*
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Nancy Willis, *Gov't Affairs Director*
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Minutes
Nominating Taskforce
June 8, 2016
Baymont Inn & Suites

Present: Greg Larson, Chair, Vicki Roller (for beginning discussion only), Diana Zietz (appointed by President Cindy to replace Vicki for this meeting), Dewey Uhler, Kristi Bohl, Shirley Dukart (appointed by President Cindy for quorum), Sharon Lunski,

Absent: Danette Krumweide, Tate Cymbaluk,

Staff: Jill Beck (as requested)

Guests: None

Chair Greg Larson called the meeting to order and had the task-force members introduce themselves.

It was stated that Vicki Roller will be at meeting only for first part of discussion and then will be replaced by Diana Zietz as she is a candidate.

Minutes of the April 8, 2016 meeting were approved as presented. (MSC)

First item of discussion was to discuss the lateness of an application past the deadline. Greg shared a series of emails and gave the circumstances and the motion was made to allow the late applicant. (MSC)

At this point Vicki Roller left the meeting.

Greg also reminded the taskforce that they recommended an addition to the Nominating Taskforce job description at the last meeting and that will be going forward to the Board of Directors as an action item.

The Nominating Policies were reviewed and it was a reminder to everyone that the officer positions (President Elect and Vice President) will be forwarded to the BOD for ratification to put on the ballot for election at the state convention in September in Fargo. The National Director Position interviews will be held and by policy one name will be forwarded to the Board of Directors to approve forwarding to NAR for appointment for term to start in 2017.

Each position's job descriptions and qualifications were reviewed. Sample questions were reviewed and tailored to the positions and assigned to be asked of the applicants for each office. NAR Director questions will all be asked.

Candidates were interviewed as follows:

President Elect – Ben Schroeder, Fargo

Following the interview it was agreed that he is qualified for the position and it was moved to forward Ben's name to the BOD for ratification for the ballot for September convention.

Vice President – Amy Hullet, Bismarck and Lorrie Nantt, Dickinson

Following the interview it was agreed that both candidates are qualified for the position and it was moved to forward both names for Vice President to the BOD for ratification for the ballot for September convention.

National Director – Kristin Oban, Bismarck and Vicki Roller, Bismarck

After the interviews it was discussed that both are qualified candidates and it was moved to forward Vicki Roller's name to the Board of Directors for recommendation to NAR for appointment.

After further discussion it was moved to add to policy the following:

Applications and resumes must be received by the NDAR office on or before the stated deadline. (MSC)

Chair Greg will give the Nominating Taskforce report at the upcoming BOD meeting on June 19 with the recommendations and policy updates (job description update

Being no further business the meeting was adjourned.

Respectfully Submitted,

Jill Beck, CEO and Diana Zietz