



# Dakota CRS Chapter

## North and South Dakota

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### Minutes

CRS Transition Meeting Conference Call  
December 3, 2009

Present: Faith Wendt, Vicky Matson, Sandy Meyer, Ninetta Wandler, Pat Kisely,  
Carol Lawhun

Staff: Jill Beck, Moni Krantz

The meeting was called to order by President Sandy Meyer.

Minutes from the September 9, 2009 conference call were approved as presented.  
(M/S/C)

Jill Beck reviewed the financial statement for 2009 as of October 31. A financial audit will be done by the Bismarck Mandan Board staff before the end of the year. It was noted that the dues should have been increased to \$35 with the billing process.

Staff will send a list of local non-renewals and the benefits flyer to each officer for promotion.

Sandy Meyer and Carol Lawhun reported on the National meetings in San Diego. Our chapter did receive the Chapter with a Heart award.

It was recommended that we send out a newsletter in early January.

Faith Wendt brought a request from the South Dakota Association of REALTORS®. They would like the Chapter to co-sponsor (sharing expenses and profit) the Marketing with Microsoft Office course in 2010. Faith will work with Chapter staff and SDAR staff to finalize the details.

The strategic plan was reviewed and no changes were made at this time.

The meeting was turned over to the 2010 officers: President Carol Lawhun, President Elect Ninetta Wandler, Secretary Faith Wendt, Treasurer Steve Lunde, SD Director/Membership Chair Pat Kisely, and ND Director/Education Chair Vicky Matson.

The next meeting is set for Thursday, February 4, 2010, 11:00 am Central (10:00 am Mountain).

The meeting was adjourned.

Respectfully submitted,

Moni Krantz