



# Dakota CRS Chapter

## North and South Dakota

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CRS Conference Call  
February 12, 2008  
2:00 pm Central Time

Present: Bruce Curington, Diana Zietz, Kim Smith, Carol Lawhun, Sandy Meyer, Ninetta Wandler

Absent: Steve Lunde

Staff: Jill Beck, Moni Krantz

President Bruce Curington called the meeting to order.

The minutes from the December 4, 2007 Conference call were approved as presented. (M/S/C)

The financial statements were reviewed and approved as presented by Jill Beck. (M/S/C) Staff from the Bismarck Mandan Board of REALTORS<sup>®</sup> finished the audit of the books and the information was sent to the national CRS Council.

Membership stats comparing the current renewals with past years' membership numbers were reviewed. The annual renewals are due by April 1.

The Strategic Plan was reviewed.

A motion was made to continue with the Reinstatement Rebate program. (M/S/C) Staff will submit the application form by April 1, 2008.

Three policies were reviewed to add to the Policy & Procedures Manual: Conflict of Interest, Whistleblower, and Standards of Conduct. It was moved to adopt these policies as presented from the National CRS Council. (M/S/C) Staff will send out a hard copy to the Board of Directors for signing.

The next newsletter will be sent out the end of March. It will include an article from the President, Board of Directors with contact information, national articles, etc.

The next conference call will be April 21, 2008 at 2:00 pm Central Time. Attendees will be asked to call to a long distance number (not toll-free) through [freeconferencecall.com](http://freeconferencecall.com). Staff will send out the information with the next agenda.

President Bruce Curington presented a proposal for member benefits that would include the following items:

1. Offering the lunch at the convention free to Chapter members
2. Offering the education course at convention free to Chapter members
3. Offering a \$30 rebate to Chapter members who take any 2-day CRS course

This proposal will be added to the next agenda for further discussion.

Job descriptions for the “new” Local Board representatives will be created and sent to those representatives. The Board Reps will then be invited to join in the conference calls and Board of Director meetings.

The meeting was adjourned.

Respectfully submitted,

Moni Krantz