



Council of Residential Specialists

DAKOTAS CHAPTER

The Proven Path To Success

Dakotas CRS Chapter

North and South Dakota

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Conference Call Meeting

June 29, 2011

Present: Ninetta Wandler, Steve Coy, Pat Kisely, Lynnell Strothman, Carol Lawhun, Mark Hess, Sharon Lunski

Absent: Faith Wendt, Vicky Matson, Diane Duchscher

Staff: Moni Krantz

President Ninetta Wandler called the meeting to order. Minutes from March 15, 2011, were approved as presented. (M/S/C)

At the previous meeting, the decision was made to move to Dues Billing through the National Council. The form needs to be signed by 2011 President Ninetta Wandler and 2012 President Faith Wendt. Staff will get this taken care of and submitted by the August 1 deadline.

A brief financial report was available and staff was asked to email detailed information to the group.

Reports from officers traveling to Midyear meetings were discussed. Ninetta and Faith have submitted written reports that are available on the website also.

Mark Hess gave an RVP update:

- National has seen a drop in students for 2-day courses
- A new 1-day course is available – Guiding Buyers in a Distressed Market also counts for the SFR designation elective
- Some of the 2-day courses are being converted to online modules
- Leadership retreat is scheduled for August and incoming President Faith Wendt is planning to attend

At the previous meeting, it was decided to host a 1-day class in Bismarck in June. This did not happen because of flooding issues around ND and SD as well as several other education offerings. A suggestion was made to possibly offer a one-day course in conjunction with the state convention. This will be discussed during the Strategic Planning session in September as a future option.

SDAR discovered a scheduling conflict with the previous convention speaker, so Doug Devitre will be offering "Risk Management in Social Metrics" as the Chapter sponsored course in Pierre, SD.

President Ninetta challenged each local area to host a mini-fundraiser with Chapter members towards the Chapter with a Heart program.

A suggestion for the convention fundraiser focus on flood relief efforts was made.

Carol Lawhun will serve as Chair for the Nominating Committee. Steve Coy is interested in continuing to serve as the SDAR Director and Pat Kisely expressed interested in moving to the position of Secretary.

Staff will work with the Budget Committee (Faith – Chair; Pat, Vicky, Steve, Diane) to have a proposed budget ready for approval at the convention meeting.

It was suggested to order free information from the National council for the booth at the state convention.

Mark Hess noted that sign riders can be ordered and sold at the convention. The Iowa Chapter used this as a fundraiser.

The next meeting was scheduled for Wednesday, August 31 at 10:00 am Central/9:00 am Mountain.

The meeting was adjourned.

Respectfully submitted,

Moni Krantz