

Dakota CRS Chapter  
General Membership Meeting  
Holiday Inn, Fargo, ND  
September 13, 2006

President Marcie Roggow called the meeting to order.

Marcie informed the Membership that the Executive Committee has contracted with the ND Association of REALTORS® (NDAR) to manage the Chapter for a year contract and at which time it will be re-evaluated.

#### Treasurers Report

At this point there is no report or budget as the books are being audited by the REALTOR® Association of Sioux Empire (RASE) before being passed to NDAR for management. Motion was made to give the Executive Committee the authority to approve the budget for the upcoming year. (M/S/C) A Treasurers report will be made available to members at a later time. Announced that dues billing will be going back to National to do the billing as it is to confusing to have them and the Chapter collecting - it does cost more to do this way but feel it may be more profitable and productive to do.

Updates: The Chapter was able to donate \$500 to each of the Extreme Home Makeover Projects in ND and SD. Marcie will be traveling to Brookings on Thursday morning to present the check and invited anyone along for the presentation.

Working on 2 free Seminars for CRS members to be held in conjunction with the CRS Courses in ND and SD in October (Bismarck) and November (Spearfish). The Executive committee voted to have the seminars free for CRS Members and open to others at \$50 registration fee.

All paperwork has been sent to CRS Council for recertification of Chapter.

Also will be working on some bylaw changes which are recommended by National and will keep membership updated of this.

The CRS Council is recommending a Conflict of Interest Form be made part of policy and be signed by officers and staff. (M/S/C)

President Elect Diana Zietz gave the nominating report and presented the following slate of officers:

President: Diana Zietz

President Elect: Bruce Curington

Secretary: Sandy Meyer

Treasurer: Sue Cramer

Director for ND/Membership Chair: Ninetta Wandler

Director for SD/Education Chair: Ellie Everson

Past President: Marcie Roggow

Moved to cast a unanimous ballot for the slate of officers. (M/S/C)

At this point Bil Willis installed the newly elected officers. Diana Zietz then presented Marcie with an out going Presidents award.

CRS Report - Bil Willis - Regional Vice President - reported on activities from the conference in Scottsdale and also the Sell-a-bration will be held in Las Vegas.

President Marcie mentioned that at the Regional meeting in Washington DC it was discussed doing a Regional Conference type Sell-a-bration with Walt Frey or other Ninja Instructor for a reasonable cost possibly in Minneapolis for the 5 states. She asked for a show of hands of those interested and the consensus was a definite yes to try and schedule something for spring.

CRS Directory - with the new staff the directory will be updated and posted on line and one of the profiles they hope to have is what CRS classes members have attended.

At this point 2005 CRS of the Year presented the 2006 award to Marcie Roggow.

Respectfully Submitted,

Jill Beck