



Dakota CRS Chapter

North and South Dakota

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PRESIDENT

Bruce Curington
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PRESIDENT ELECT

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SECRETARY

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TREASURER

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General Membership Luncheon

September 17, 2008

REALTOR[®] Convention of the Dakotas
Minot, ND

Present: Bruce Curington, Sandy Meyer, Carol Lawhun, Kim Smith, Lavata Becker, Kris Carlson, Lloyd Ann Caston, Steve Coy, Cheryl Croonquist, Shirley Dukart, Lisbeth Fandrich, Sue Feland, Dave Fuchs, Arlene Hickel, Nancy Hoffelt, Muriel Hurt, Carol Lawhun, Paula Lewis, Steve Lunde, Vicky Matson, Dan McFarland, Pam Oase, Cathy Ogdie, Kris Sheridan, Kim Smith, Janice Stein, Ninetta Wandler, Faith Wendt, Diana Zietz, Judith Omer, Wade Williamson, Hap Hilbish, Cindy Cooper, Trish Thompson, James Tharp, Sheila Thom, Cindi Guthrie, Rita Linn, Carol Simenson, Elsie Johnson, Doris Hoff

Guests: Laurie Coy, John Linn

Staff: Jill Beck, Moni Krantz

The meeting was called to order by President Bruce Curington.

Officer candidates were introduced:

Sandy Meyer (Grand Forks, ND) will automatically assume the office of President.

The following positions and candidate will be listed on the ballot:

| | |
|----------------------|---|
| For President Elect: | Carol Lawhun (Rapid City, SD) |
| For Secretary: | Ninetta Wandler (Dickinson, ND) |
| For Treasurer: | Kim Smith (Sioux Falls, SD) |
| For Directors: | Steve Lunde (Fargo, ND) Faith Wendt (Rapid City, SD) |

A motion was made to cast a unanimous ballot for these candidates. (M/S/C)

Hap Hilbish, Regional Vice President, installed the new officers.

Members present were introduced.

President Bruce Curington gave a report.

The 2009 Budget was reviewed. After discussion, a motion was made to increase the Chapter dues to \$30 per member. (M/S/C)

A motion was made to approve \$1,700 from savings for President Elect Sandy Meyer's expenses to attend the National Convention in Orlando in November. (M/S/C)

The 2009 Proposed Budget was approved with the preceding changes. (M/S/C)

Sandy Meyer gave a report on the meetings she attended in Scottsdale, Arizona.

Past President and 2007 CRS of the Year Diana Zietz presented the 2008 CRS of the Year award to Bruce Curington. Diana also presented the Past President's award to Bruce.

A drawing was held from those present for the Sell-a-bration registration. The winner was Diana Zietz.

The meeting was adjourned.

Respectfully submitted,

Moni Krantz