

MINUTES

1. The meeting was called to order by President Maxine Goodhue at 8:38 am. This was followed by the Pledge of Allegiance to the Flag.
2. Roll Call:

DeStefano, Alan (P)	Jordan, Ken, (P)	Smith, Andy (P)
Dorji, Pamela (P)	Lee, Jim (P)	Thompson, Nancy (P)
Dumont, Barbara (P)	Michalovic, Al (P)	Truell, Mary (P)
Eames, Rachel (E)	O'Halloran, Dan (P)	Guest:
Griffin, Paul (P)	Rosenthal, Linda (P)	John Rice
3. Secretary's Report – P. Griffin
 - a) It was **MOVED, SECONDED and VOTED** to approve the agenda as received.
 - b) It was **MOVED, SECONDED and VOTED** to approve the minutes of December 10, 2014, as mailed/distributed.
 - c) It was **MOVED, SECONDED and VOTED** to ratify the email vote of January 12, 2015: It was **MOVED, SECONDED and VOTED**, via electronic mail, to amend the motion previously adopted at the November 19, 2014 Executive Committee meeting ("To approve the forms changes as amended") to ("To approve the forms changes as amended with the exception of the changes to the Purchase and Sales Agreement which shall be referred back to the Legal Committee for further review.").
4. President's Report – M. Goodhue
 - a) Maxine reported that she had recently participated in the NHAR Strategic Planning Retreat and was scheduled to attend a Seacoast Board meeting.
 - b) It was **MOVED, SECONDED and VOTED** to approve the 2015 Presidential Appointments and Chairs of the 2015 Committees and to authorize the 2015 President to appoint Committee Members and fill any vacancies on any of the Committees, and to appoint Task Forces and Working Groups, as necessary.
5. Executive Vice President's Report – P. Griffin
 - a) Paul gave a review of the NERC Conference held in Portsmouth.
 - b) An update on the NAR 2017-2018 Treasurer's race was given, noting that there have been no additional candidates named to run against Tom Riley.
 - c) The NAR committee sign up process for 2016 has begun.
 - d) Paul noted that Wednesday would be the "NHAR Night Out" at the midyear meetings in Washington DC.
6. President-Elect's Report – A. Michalovic
 - a) Al introduced himself and reported that he had attended NERC, the Strategic Planning Retreat and would be joining Maxine at the Seacoast meeting.
 - b) Under Task Forces & Working Groups, he introduced John Rice to give a presentation for the Leadership Task Force. It was **MOVED, SECONDED and VOTED** to approve the recommendations of the Leadership Task Force, as presented.

Executive Committee – March 11, 2015

7. Treasurer's Report – P. Griffin for R. Eames
 - a) The February 2015 Financial Statements were reviewed.
 - b) The February 2015 Membership Reports were reviewed.
8. Committee Reports – M. Goodhue
 - a) Communications – Dan O'Halloran
 1. It was **MOVED, SECONDED and VOTED** to approve usage of "New Hampshire REALTORS®" as an approved trade name of the New Hampshire Association of REALTORS®, Inc.
 - b) Legal – Andy Smith
 1. Andy gave an update on the Legal Committee noting the recently held Professional Standards Workshop.
 2. Andy noted that the Legal Committee would be investigating the possibility of recommending that Forms be named as a Subcommittee rather than a Task Force.
 - c) Professional Development – Linda Rosenthal
 1. Linda gave an update on the Professional Development Committee noting that the Convention would be held in Manchester September 16th – 18th (Wednesday through Friday) this year.
 2. GRI 105 is being offered next week.
 3. Linda noted that President-Elect Michalovic had addressed their committee and they support his request to hold his installation in the Upper Valley.
 - d) Public Policy – Mary Truell
 1. This report will be covered at the Board of Directors meeting.
9. Member Liaison Reports – A. Michalovic
 - a) It was **AGREED** that these reports would be covered at the Board of Directors meeting.
10. Adjournment
 - a) It was **MOVED, SECONDED and VOTED** to adjourn at 9:38 am.

Submitted by:

Paul Griffin
Executive Vice President/Secretary