

MINUTES

1. The meeting was called to order by President Alan DeStefano at 9:04 am. This was followed by the Pledge of Allegiance to the Flag and Words of Wisdom by Bill Cormier.

2. Roll Call:

Chater, Robin (P)	Dumont, Barbara (P)	Rosenthal, Linda (P)
Cormier, Bill (P)	Goodhue, Maxine (P)	Therrien, Jim (E)
Crombleholme, Ansel (P)	Griffin, Paul (P)	Thompson, Nancy (P)
DeStefano, Alan (P)	Hallahan, Laura (P)	Weidacher, Bill (E)
Dorji, Pamela (P)	Merrill, Lynne (E)	Guest: Gail Athas

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 April 9, 2014, as mailed/distributed.
4. President's Report – A. DeStefano
 - a) President DeStefano introduced Gail Athas to report on the MLS Task Force recommendations. It was **MOVED, SECONDED and VOTED** to adopt the recommendations of the MLS Task Force, as presented. Gail will present at the Board of Directors.
 - b) Alan welcomed Pamela Dorji, as our newest Member Liaison.
 - c) The President noted that he is preparing for the DC meetings next week. It has been a busy spring overall, including testifying at the State House.
 - d) An update on the Broker Forum meetings showed rave reviews. Thank you to Amber, Dave and Bob for their assistance in making the program a success.
 - e) Paul gave a Building Update, noting that there are five locations being looked at presently.
5. Executive Vice President's Report – P. Griffin
 - a) Paul reported that at the REALTOR® Party Convention & Expo in Washington, DC next week, the NAR Board of Directors will be voting on minimum standards for Local Boards. He noted some of the areas that will be addressed.
6. President-Elect's Report – A. DeStefano for J. Therrien
 - a) Under Task Force and Working Group Reports, the following was reported.
MLS Task Force – Gail Athas previously presented these results.
Credentials Working Group – Notices have gone out to all qualified candidates for Member Liaison (two 2-year terms, 2015-2016), Treasurer (one 2-year term, 2015-2016), and President-Elect. These are to be returned to NHAR by June 1st.
Honor Society Working Group – The working group has reviewed and completed their work for 2014. Individual High Point plaques have been sent to the Local Boards,

along with certificates, 1st year pins and 15 year Lifetime members. Three state awards will be presented at Convention.

REALTOR® of the Year Working Group – Nomination forms have gone out to the Boards and are due back to NHAR by June 1st. The Working Group will meet in July to determine the state REALTOR® of the Year.

7. Treasurer's Report – R. Chater
 - a) The April 2014 NHAR Financial Statements were reviewed.
 - b) The April 2014 Membership Reports were reviewed.
8. Committee Reports – A. DeStefano
 - a) Communications – Ansel Crombleholme
 1. Ansel reported they have wrapped up the Image Campaign with the exception of the landing page and will be preparing budgets. The next meeting is May 8th.
 - b) Legal – Laura Hallahan
 1. Laura reported the next meeting will be held this afternoon. Risk Management is also meeting today.
 2. The Forms Task Force has met; changes will be presented, as well as a report from the Broker Supervision Task Force. Budgets will be determined for 2015.
 3. The forms transition is continuing with relatively few problems.
 - c) Professional Development – Linda Rosenthal
 1. Linda noted they have determined the tentative schedule for the Convention. They will have two keynote speakers and will have a golf tournament this year.
 - d) Public Policy – Lynne Merrill
 1. It was **MOVED, SECONDED and VOTED** to postpone indefinitely the motion from Public Policy as presented on the agenda. (MOTION to have NHAR request to NAR that the mandatory \$40 increase in dues which passed in 2011 for use in political advocacy become strictly a voluntary fee).
 2. Bob Quinn gave a quick update on a bill that would increase the required hours by the Real Estate Commission that passed out of the House and will be on the floor of the Senate, expected to pass, and then on to the Governor's desk.
9. Member Liaison Reports – A. DeStefano for J. Therrien
 - a) Pamela Dorji reported on the Granite State South, Greater Manchester/Nashua, and NH CIBOR Boards.
 - b) Barbara Dumont reported on the Lakes Region, North Country, Sunapee Region, and White Mountain Boards.
 - c) Maxine Goodhue reported on the Capitol Region, Seacoast, and Strafford County Boards.
 - d) Nancy Thompson reported on the Contoocook Valley, Greater Claremont, and Monadnock Region Boards.
 - e) Open Position - Diana Dunning reported on the Upper Valley Board.
10. Other Business
 - a) Discussion was held regarding the Professional Development Committee asking that the Executive Committee reconsider their previous motion regarding the waiver of registration fees at the NHAR annual convention for committee members.

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- b) Alan noted he had received a copy of a letter from the Granite State South Board of REALTORS® to the NAR President relative to their concerns about in-state communications sent to members by NAR.
- 11. Adjournment
 - a) It was **MOVED, SECONDED and VOTED** to adjourn at 10:26 a.m.

Submitted by:

Paul Griffin
Executive Vice President/Secretary