

## MINUTES

1. The meeting was called to order by President-Elect Al Michalovic at 9:15 am. This was followed by the Pledge of Allegiance to the Flag.
2. Roll Call:

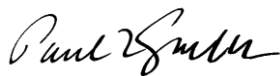
DeStefano, Alan (P)	Griffin, Paul (P)	Rosenthal, Linda (E)
Dorji, Pamela (E)	Jordan, Ken, (P)	Smith, Andy (P)
Dumont, Barbara (P)	Lee, Jim (P)	Thompson, Nancy (P)
Eames, Rachel (P)	Michalovic, Al (P)	Truell, Mary (P)
Goodhue, Maxine (E)	O'Halloran, Dan (P)	
3. Secretary's Report – P. Griffin
  - a) It was **MOVED, SECONDED and VOTED** to approve the agenda as received.
  - b) It was **MOVED, SECONDED and VOTED** to approve the minutes of June 10, 2015, as mailed/distributed.
4. President's Report – M. Goodhue
  - a)
5. Executive Vice President's Report – P. Griffin
  - a) Paul noted that all 14 boards in NH have been certified as part of the Core Standards.
6. President-Elect's Report – A. Michalovic
  - a) Al noted that he and Maxine attended the Seacoast Boards award event. They enjoyed their time there.
  - b) Al also noted that he also attended the Strafford Board Award Ceremony which was also a great event.
  - c) Al reported that he met with Roger Turcotte, Diana, Alan DeStefano, and Paul to discuss the creation and development of the Leadership Academy program.
7. Treasurer's Report – R. Eames
  - a) The June 2015 Financial Statements were reviewed.
  - b) The June 2015 Membership Reports were reviewed.
  - c) It was **MOVED, SECONDED and VOTED** to **APPROVE** the 2016 NHAR Operating Budget, as presented.
  - d) It was **MOVED, SECONDED and VOTED** to **APPROVE** the 2016 NHAR Capital Budget, as presented
8. Committee Reports – A. Michalovic for M. Goodhue
  - a) Communications – Dan O'Halloran
    1. Dan noted that the internal message to the Realtor members has been completed. The committee plans to start advertising it to the members soon.
    2. Dan also reported that the new signage with the new logo will be installed soon.

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Legal – Andy Smith

1. Andy noted that Professional Standards and Risk Management have been quiet.
  2. Andy also reported that the Arsenic bill has been passed through legislation and Forms Committee will be working to adjust the NHAR forms properly to reflect the required copy from DES.
  3. Andy also reported that Matt Johnson has been working with Bob Quinn regarding video and audio surveillance concerns. Some best practices videos may be filmed soon for the membership to use as guidance.
  - c) Professional Development – Dave Cummings for Linda Rosenthall
    1. Dave noted that the Convention registration is now live on [NHAR.org](http://NHAR.org).
    2. Dave also reported that we are offering a discount for new attendees (first and 2nd year) for \$99, which is a significant discount from the \$185 rate.
    3. Dave noted that the committee did not have a meeting in June, but our next scheduled meeting is scheduled for July 22.
  - d) Public Policy – Mary Truell
    1. Mary noted that mold certification bill was signed into law.
    2. Mary also reported that the Governor assigned a study commission about short term rentals. It was suggested that there should be a Realtor member on the study commission.
    3. Mary noted that Public Policy has a Task Force on Cooperating Brokerage agreements. After reviewing the topic, the Task Force will recommend to the real estate commission to keep the issue on the commercial side of real estate transactions.
9. Member Liaison Reports – A. Michalovic
- a) Pam Dorji was excused. There was no report on Granite State South, Capitol Region, and NH CIBOR.
  - b) Barbara Dumont reported on Lakes Region, North Country, Sunapee and White Mountain Boards.
  - c) Jim Lee reported on Greater Manchester/Nashua, Seacoast and Strafford County Board.
  - d) Nancy Thompson reported on Contoocook Valley, Greater Claremont, Monadnock Board and Upper Valley Boards.
10. Adjournment
- a) It was **MOVED, SECONDED and VOTED** to adjourn at 10:07 am.

Submitted by:



Paul Griffin  
Executive Vice President/Secretary