

MINUTES

1. The meeting was called to order by President Maxine Goodhue at 9:00 am. This was followed by the Pledge of Allegiance to the Flag.
2. Roll Call:

DeStefano, Alan (P)	Griffin, Paul (P)	Rosenthal, Linda (P)
Dorji, Pamela (P)	Jordan, Ken, (P)	Smith, Andy (P)
Dumont, Barbara (P)	Lee, Jim (P)	Thompson, Nancy (P)
Eames, Rachel (E)	Michalovic, Al (P)	Truell, Mary (E)
Goodhue, Maxine (P)	O'Halloran, Dan (E)	
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 August 5, 2015, as mailed/distributed.
4. President's Report – M. Goodhue
 - a) Maxine reported on the NH Realtors Convention. Maxine felt it went well and heard positive feedback.
 - b) Maxine noted that she'll be attending Strafford Board membership meeting on September 24th.
 - c) Maxine also reported that Marion Cheney has asked her to attend an event at Seacoast Board.
5. Executive Vice President's Report – P. Griffin
 - a) Paul reported that Alan DeStefano attended the NNEREN meeting regarding RPR being incorporated into NNEREN. He noted that RPR will be an opt-out function of NNEREN rather than the current opt-in functionality.
 - b) Paul noted that the state convention went well. He thanked the staff for their work.
6. President-Elect's Report – A. Michalovic
 - a) Al thanked Linda and her committee for an excellent job at the state convention.
 - b) Al also reported that Gail Athas was chosen as the overall point's winner of 2015 Honor Society.
 - c) Al noted that he will be attending the GMNBR open house to view their new space.
 - d) Al attended the Leadership summit in Chicago. He enjoyed his time there and of note, NAR has chosen Boys and Girls Club as a national charity to support.
 - e) Al also reported that as part of RPAC fundraising ideas, a phone bank will be created with help from NAR.
 - f) Al reported on the Vetting and Credentials Task Force. A meeting took place on September 14th. With the help of Atty. Sullivan, the Task Force has drafted language for the Presidential application audit that they feel will please the majority. They will present their findings at the October 7th Executive meeting.

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7. Treasurer's Report – R. Eames
 - a) Paul reported in Rachel's absence.
 - b) The August 2015 Financial Statements were reviewed.
 - c) The August 2015 Membership Reports were reviewed.
8. Committee Reports – M. Goodhue
 - a) Communications – Dan O'Halloran
 1. Dave reported for Dan in his absence.
 2. Dave reported that the Image Campaign has been launched and getting good reviews.
 3. Dave also reported that the vendor search for Website Design has begun.
 - b) Legal – Andy Smith
 1. Andy noted that it's been a quiet summer.
 2. Andy reported that there's a Mediation Training taking place on October 6th. The training is gathering lots of interest.
 3. Andy also reported that Forms Subcommittee will be meeting on September 29th.
 4. Andy requested feedback on the new relationship between Dotloop and Zillow.
 - c) Professional Development – Linda Rosenthal
 1. Linda noted that she felt the convention was well attended and that the members seemed to feel they had good value.
 2. Linda also noted that she's open for continued input for future conventions.
 - d) Public Policy – Mary Truell
 1. Bob reported in Mary's absence.
 2. Bob noted that Public Policy has been working with RE Commission on the cooperative broker agreement legislation. The verbiage has been adopted and will move forward to future legislation for 2016. He briefly reviewed the bill.
 3. Bob also reported that DES has created a new website to test radon in the water. Of concern are the levels DES finds acceptable for radon in water are much lower than the norm, as a result, a legislative fix may be required for future changes in standards.
 4. Bob noted that the RE Commission is officially under the Joint Board, thus the location of the office may change as a result.
 5. Bob also praised the membership for recent response for a call for Action for Patent Trolls. NH hit their goal and went above expectations. NAR was very pleased.
 6. Bob also briefly noted that several members of the association met with Congressman Guinta recently. The meeting went well and Congressman Guinta's office was pleased with the Realtor feedback.
9. Member Liaison Reports – A. Michalovic
 - a) Pam Dorji reported 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 Boards.

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- 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 10:20 am.

Submitted by:

A handwritten signature in black ink, appearing to read "Paul Griffin". The signature is fluid and cursive, with a large initial "P" and "G".

Paul Griffin
Executive Vice President/Secretary