

MINUTES

1. The meeting was called to order by President Alan DeStefano at 9:35 a.m. This was followed by the Pledge of Allegiance to the Flag and Words of Wisdom from Bill Cormier.
2. Roll Call:

Cormier, Bill (P)	Eames, Rachel (P)	Merrill, Lynne (P)
Crombleholme, Ansel (P)	Goodhue, Maxine (P)	Rosenthal, Linda (P)
DeStefano, Alan (P)	Griffin, Paul (P)	Thompson, Nancy (P)
Dorji, Pamela (P)	Hallahan, Laura (P)	Weidacher, Bill (E)
Dumont, Barbara (E)	Lee, Jim (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 November 19, 2014, as mailed/distributed.
4. President's Report – A. DeStefano
 - a) This report to be presented at the following BOD meeting.
5. Executive Vice President's Report – P. Griffin
 - a) This report to be presented at the following BOD meeting.
6. President-Elect's Report – M. Goodhue
 - a) This report to be presented at the following BOD meeting.
7. Treasurer's Report – R. Eames
 - a) This report to be presented at the following BOD meeting.
8. Committee Reports – A. DeStefano
 - a) Communications – Ansel Crombleholme
 - 1) It was **MOVED, SECONDED and VOTED** to remove the motion to table changing the name of the association to DBA NH Realtors.
 - 2) It was **MOVED, SECONDED and DEFEATED** to change the name of the association to DBA New Hampshire REALTORS®.
 - b) Legal – Laura Hallahan
 - 1) This report to be presented at the following BOD meeting.

Executive Committee – December 10, 2014

- c) Professional Development – Linda Rosenthal
 - 1) This report to be presented at the following BOD meeting.
- d) Public Policy – Lynne Merrill
 - 1) It was **MOVED, SECONDED** and **VOTED** to approve pro-active legislation regarding taxation of ground leases.
 - 2) It was **MOVED, SECONDED** and **VOTED** to approve pro-active legislation regarding commercial settlement services referral fees.
 - 3) It was **MOVED, SECONDED** and **VOTED** to approve pro-active legislation regarding arsenic and radon in the water.
 - 4) Remainder of this report to be presented at the following BOD meeting.
- 9. Member Liaison Reports – A. DeStefano
 - a) These reports to be presented at the following BOD meeting.
- 10. Adjournment
 - a) It was **MOVED, SECONDED and VOTED** to adjourn at 10:05 a.m.

Submitted by:

Paul Griffin
Executive Vice President/Secretary