

MINUTES

1. **Call to Order**

- a. The meeting was called to order at 10:30 am.

2. **Roll Call**

NECPE Board of Directors

Balfour, Scott (A)	Duffy, Tom (P)	Martin, Doug (P)
DeSisto, Steven (Ph)	Jackman, John (P)	McGovern, Meg (A)
Dickey, Mark (P)	Jean, Bill (P)	O'Connell, Gerry (P)
Donovan, Anthony (Ph)	Litchfield, Brenda (P)	

Currently One Seat Maine Open

1. **President's Report** – M. Dickey

a. EDC Report – B. Litchfield

Tony will bring up the subject of Maine on EDC links at the MCAR BOD meeting this afternoon. Tony advocates for getting EDC engaged. Tony will approach the MCAR BOD and ask them about creating a Maine EDC Link Task Force.

Steve Desisto mentioned that northern MA and the Merrimack Valley are a tough road.

Brenda explained the 3 versions of links and the costs associated with each.

Doug Martin mentioned an idea from Jim DeStefano to brand NECPE. It was suggested that NECPE produce sign riders for Realtor signs advertising NECPE. Some board members thought that a more cost effective and productive use would be to have ads for NECPE on the NEREJ, WMUR.

b. Update on 2014 Open Maine BOD seat

Tony Donovan will nominate Susan Scanlon for the open Maine BOD seat this afternoon at the MCAR BOD meeting. Tony will send an email with results.

2. **Secretary's Report** – D. Martin

- a. **MOTION** to accept the minutes of the March 20, 2014 meeting was **SECONDED** and **APPROVED**.

3. **Treasurer's Report** – B. Jean

- a. **MOTION** to accept the month end Financials for March 2014 was **SECONDED** and **APPROVED**. B. Jean stated that the financials and tax obligations have been filed.
- b. Review Franklin Savings Bank deposit account offering for the money market account A task force was formed for CIBOR money market account to review and make recommendations. We will wait to hear from CIBOR Task force first.

4. **Office Administration Report – A. Ropes**

Since the last meeting, there have been 10 inquiries with 5 from NH, 2 MA, 2 ME and 1 CT.

The contract worker is continuing to spot check listings and companies for violations. She has also been adding affiliates into the Real Estate Services Directory.

Currently, Allison is working with a broker in Maine who left a company and moved to another company. The listings were to follow the broker to his new company. That was done. I am in the midst of removing brochures and the name of the old company from those listings as per request of the former company.

5. **Membership Report – A. Ropes**

- a. Review New Members
Allison read off the new members names off of the membership update as of April 10, 2014.

6. **New Business**

John Jackman said that NECPE needs to review the rules and update them. Per John's request, Allison will send out general email blast through CPE asking for volunteers to join a task force to review the CPE Rules Membership Agreement. John will chair the task force.

7. **Adjournment**

- a. **MOTION** to adjourn the meeting was **SECONDED** and **APPROVED**. Meeting adjourned at 11:15 am.

Respectfully submitted,

Doug Martin
Secretary