

MINUTES

1. Call to Order

- a. The meeting was called to order at 10:40.

2. Roll Call

NECPE Board of Directors

Balfour, Scott (Ph)

DeSisto, Steven (Ph)

Dickey, Mark (P)

Donovan, Anthony (A)

Duffy, Tom (P)

Jackman, John (P)

Jean, Bill (A)

Litchfield, Brenda (P)

Martin, Doug (P)

Gerry O'Connell (P)

Currently VT BOD seat is Open

Allison was asked to contact Meg McGovern to see if she is confirmed for the open Vt BOD seat.

1. President's Report – M. Dickey

a. EDC Report

Brenda expanded upon the discussion from the CIBOR meeting earlier. Circulated an advertisement pamphlet for review/edits to help promote the EDC program. DRED was looking to set significant control terms. John Jackman added that there was a concern regarding owners who rep their own properties and how could they be included. John and Brenda were going to go sit down with DRED to discuss. There is a lack of property availabilities in MA and ME. There is a lack of EDCs in VT.

2. Secretary's Report – D. Martin

- a. **MOTION** to accept the minutes of the December 19th meeting was **SECONDED AND APPROVED.**

3. Treasurer's Report – B. Jean – Absent, Bill Jeans report was tabled to the following month understanding that the board is in good financial standing.

4. Office Administration Report – A. Ropes

No violations found via audit of system. Discussion to cross reference databases and listing agents in MLS vs. CPE. Discussion to include in future audits past violators within the most recent 12 month period.

A **MOTION** was made to budget \$1,000 for the year (approx.. \$250.00) per quarter to have a contract worker spot check and cross reference NECPE listings vs. MLS listings. The **MOTION** was **SECONDED** and **APPROVED.**

Since the last meeting there have been 3 inquiries from NH.

32 NECPE members have yet to pay their CIBOR dues. They need to do this in order to maintain NECPE membership.

5. **Membership Report** – A. Ropes

a. Review New Members

Allison read the new members names off of the membership update as of January 9, 2014.

6. **New Business:**

Discussion on PSNH canceling sponsorship and how to go about speaking with new decision maker.

DWM excused early prior to adjournment.

7. **Adjournment:**

- a. **MOTION** to adjourn the meeting was **SECONDED AND APPROVED.**
Meeting adjourned at 11:45 pm.

Respectfully submitted,

Doug Martin
Secretary