

MINUTES

1. Call to Order

- a. The meeting was called to order at 10:39 am

2. Roll Call

NECPE Board of Directors

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

Currently One Seat Maine Open: Tony spoke to Susan Scanlon and she is happy to join the Board. She is a regular attendee at CIBOR marketing meetings. She is a member of MCAR. The next board meeting of MCAR is April 17th and Tony will check at that time with MCAR BOD to see if they approve of her as a Maine NECPE BOD.

1. President's Report – M. Dickey

- a. EDC Report – B. Litchfield: Brenda reviewed her spreadsheet of the varying links offered by NECPE. There are 3 different versions of links. There is a paid version, media links are free and non media (EDC and Towns.) Dover took the free link and they framed it within their website. DRED is moving forward with their giant database and feed will be from Catylist. Gerry will follow up with the Town of Newmarket at the next board meeting.
- b. Update on 2014 Open Maine BOD seat: See first paragraph above.

2. Secretary's Report – D. Martin

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

3. Treasurer's Report – M. Dickey for B. Jean

- a. **MOTION** to accept the month end Financials for January and February 2014 was **SECONDED** and **APPROVED**.
- b. Review of Franklin Savings Bank deposit account offering for the money market account. (TABLED – Bill Jean was absent.)

4. Office Administration Report – A. Ropes

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

There was one company that had a few listing violations where the company name and/or individual names were put in the property description. I contacted the company and those are being corrected.

Another violation is being corrected where the listing brokers didn't match up in NECPE and NNEREN.

5. **Membership Report** – A. Ropes

a. Review New Members _____

M. Dickey read the new members names off of the membership update as of March 13, 2014.

6. **New Business**

7. **Adjournment:**

- a. **MOTION** to adjourn the meeting was **SECONDED** and **APPROVED**. Meeting adjourned at 11:05 AM.

Respectfully submitted,

Doug Martin
Secretary