

New England CPE
Board of Directors
Oct. 23, 2014

Londonderry, NH
10:30 am

MINUTES

1. **Call to Order**
 - a. The meeting was called to order at 10:30 am.
2. **Roll Call**

NECPE Board of Directors

DeSisto, Steven (Ph)	Jackman, John (P)	
Dickey, Mark (Ph)	Jean, Bill (P)	O'Connell, Gerry (P)
Donovan, Anthony (A)	Litchfield, Brenda (P)	Perry, Greg (Ph)
Duffy, Tom (A)	Martin, Doug (P)	Scanlon, Susan (Ph)

1. **President's Report** – M. Dickey

- a. EDC Report – B. Litchfield

Brenda appreciates the results from this year and have a few dozen total sites to help drive traffic to NECPE. Board will try to help Benda limit her time and continue to modestly grow database links.
- b. NECPE Rules/Regulations Review Task Force (John Jackman)

JJ passed out updated bylaws. Copy on file. JJ suggested that more fields be required to submit a property to NECPE. Also lengthy discussion about the thresholds that may be set in place to require that an agent become a member of NECPE. On-going discussion. No perfect equation just yet.
- c. Quick Review Governance Succession:

Gerry continuing his efforts and should have completed shortly.

2. **Secretary's Report** – D. Martin

- a. **MOTION** to accept the minutes of the Sept. 18, 2014 meeting was **SECONDED** and **APPROVED**.

3. **Treasurer's Report** – B. Jean

- a. **MOTION** to accept the month end financials for Sept. 2014 was **SECONDED** and **APPROVED**.
- b. Update on Certificate of Deposit
CDs purchased. Centrix 3 year CD \$48,511.86 at 1,24%

- c. 2015 Budget Review
Proposed and accepted. On File

A **MOTION** to approve the 2015 Budget proposed was **SECONDED** and **APPROVED**.

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

Since the last meeting in September, there have been 6 inquiries: 2 from Maine, 3 from NH and 1 from MA.

Cross checking still going on....No new violations cited.

5. **Membership Report** – A. Ropes

- a. Review New Members
G. O’Connell cited the new members names off of the membership update as of Oct. 16, 2014.

6. **New Business**

- a. NAR’s RPR Feed and Commercial Source
Same discussion as CIBOR. Should we be feeding the RPR with NECPE Info?
- b. MASSCIE (S. Desisto)
Not enough members to sustain.
- c. Meg McGovern Resigned

7. **Adjournment**

- a. **MOTION** to adjourn the meeting was **SECONDED** and **APPROVED**. Meeting adjourned at 12:03 pm.

Respectfully submitted,

Doug Martin
Secretary