

MINUTES

1. Call to Order
2. Roll Call

NECPE Board of Directors Quorum 6

DeSisto, Steven (Ph)	Jackman, John (P)	O'Connell, Gerry (P)
Dickey, Mark (P)	Jean, Bill (P)	Perry, Greg (A)
Dieker, Roger (A)	Litchfield, Brenda (P)	Scanlon, Susan (Ph)
Donovan, Tony (Ph)	Marchewka, Bob (P)	

1. **President's Report** – G. O'Connell

- a. Task Force To Improve Quality/Info On NECPE Update (J. Jackman)
 - Request from an NECPE member making the final lease price a required field
J. Jackman reported that the task force came up with about 25-30 required fields. They are currently being reviewed by Catylist. Once the list is finalized, a blast will be sent out to all NECPE members letting them know of the potential changes to come and members will be invited to offer input.
- b. Governance Succession Update: G. O'Connell
 - Open VT seat
G. O'Connell reported that VTCIBOR is now administratively run by the state. Gerry reached out to Iassac at VTCIBOR. Iassac will help find us a Vermont rep.
- c. Request from member to consider RPR

An email request came into the NECPE office to consider joining in with RPR. The member thought it was value to his business. RPR Commercial is an interface and NECPE would feed data to RPR. RPR pulls tax, demographic and business information in areas under consideration. Gerry reached out to Emily Line at RPR Commercial to do a webinar. Gerry will schedule a webinar for the next BOD meeting in July.
- d. Per NAR's Core Standards: Changes in Membership Agreement/ByLaws Required

A **MOTION** was made to approve the changes to the membership agreement and NECPE ByLaws submitted on June 18, 2015. The **MOTION** was **SECONDED** and **APPROVED**.

Discussion was had regarding the pricing differential for members who do not belong to RCA of MA, VTCIBOR, NHCIBOR or MCAR. Gerry will get advice from Paul Griffin at NHAR, Joe at NNEREN and NAR's Chris Harrigan on how to proceed.
- e. Update: Executive Session regarding NECPE Member Violation (TABLED MAY)
- f. August BOD Mtg Recess:

A **MOTION** was made to take a recess from the August Board meeting. The **MOTION** was **SECONDED** and **APPROVED**.

2. **Secretary's Report** – R. Dieker

- a. **MOTION** to accept the minutes of the June 18, 2015 meeting was **SECONDED** and **APPROVED**.

3. **Treasurer's Report** – B. Jean

- a. **MOTION** to accept the month end Financials for April 2015 was **SECONDED** and **APPROVED**. The financials for May 2015 were tabled.

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

Since the last meeting in May there have been 5 inquiries: 1 NH, 2 from Maine, 1 VT and 1 Mass.

Hard copy renewal invoices were mailed out 1st week of June. Email invoices went out 1st week of June. I have collected dues from 81 members so far. Same track as last year. I will be sending out email reminders to those who haven't paid beginning next week.

5. **Membership Report** – A. Ropes

- a. Review New Members

Allison Ropes cited the new members names off of the membership update as of June 11, 2015.

6. **New Business**

There was no new business to report.

7. **Adjournment**

A **MOTION** to adjourn the meeting was **SECONDED** and **APPROVED**. Meeting adjourned at 11:24 am.

Respectfully submitted,

Allison Ropes
Executive Officer NECPE