New England CPE **Londonderry, NH**
Board of Directors
July 16, 2015 **10:30 am**

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 (Ph)
Dieker, Roger (P)	Litchfield, Brenda (A)	Scanlon, Susan (Ph)
Donovan, Tony (A)	Marchewka, Bob (P)	

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

   a. Task Force To Improve Quality/Info On NECPE Update (J. Jackman)
      - Update on NECPE Poll regarding required fields

      John gave a summary of increasing the required fields from the current 9 fields to something more substantial and complete. Will discuss in September.

   b. Governance Succession Update: G. O'Connell
      - Open VT seat

      VTCIBOR does not have a Board of Directors. Gerry to continue the search and inquiries to find a representative for Vermont.

   c. RPR Webinar: 10:15-10:45 am

      Webinar well received. Questions remain on control, access, dues, ownership, etc. More discussion to follow.

   d. Per NAR's Core Standards: Additional Changes in Membership Agreement Needed

      - NECPE Price for non members of VTCIBOR, RCA of MA, MCAR and NHCIBOR NHAR has given us more time to solidify membership agreement. Suggestion to provide incentive to join both NECPE and NHCIBOR would be to charge a higher rate ($750.00) for NECPE only membership with the dual membership cost at $573.00. The $62.50/month cost for NECPE could be reduced to $47.75/month for the joint NECPE and NHCIBOR membership.

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 May and June 2015 was **SECONDED** and **APPROVED.**

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

   Since the last meeting in June there have been 4 inquiries all from NH.

   I have sent out final notices for NECPE membership renewal dues to 61 members who I haven't heard from which includes 22 Maine, 2 VT and 37 in NH.

5. **Membership Report** – A. Ropes

   a. Review New Members
      Allison Ropes cited the new members names off of the membership update as of July 15, 2015.

6. New Business
No new business.

7. **Adjournment**
   A **MOTION** to adjourn the meeting was **SECONDED** and **APPROVED**. Meeting adjourned at 11:30 am.

Respectfully submitted,

Roger Dieker
Secretary