

New England CPE
Board of Directors
Sept. 21, 2017

Londonderry, NH

10:30 am

MINUTES

1. Call to Order
2. Roll Call

NECPE Board of Directors

DeMello, Kathy (P)	Jackman, John (P)	Marchewka, Bob (P)
Donovan, Tony (Ph)	Jean, Bill (A)	Marshall, Don (P)
Forte, Scott (P)	Johnson, Star (P)	Perry, Greg (Ph)
Hirsch, Larry (P)	Litchfield, Brenda (P)	Valentine, Ralph (P)

1. **President's Report** – K. DeMello

- a. Data Export DRED: NHCIBOR & GISP Renewal Update (R. Valentine)
T. Callahan drafted an amendment to extend the term of the previous contract with DRED which was originally signed by Carmen Lorentz who is no longer with DRED. To date, the amendment has not been signed by the State.
- b. Hurricane Harvey Donation:
The NHCIBOR BOD listened to a presentation earlier in the day from Steve White of the NH Realtors Disaster Assistance Foundation. He is asking for a contribution to the Foundation so that it can make donations to assist in the recovery from natural disasters. Asked that NECPE make a contribution. NHCIBOR BOD is reviewing its budget and voted to consider adding an annual line item to set aside money for a donation.

MOTION that NECPE provide a donation to the Realtor Relief fund in an amount to be determined by the president and will be a line item in the budget. **MOTION** was **SECONDED and APPROVED**.
- c. Discussion about imposing fines on members for violating NECPE rules on posting listings. The NECPE bylaws are silent on the subject although NHAR rules now allow it. Any fine levied would be subject to appeal to the Professional Standards Committee.

2. **Secretary's Report** – L. Hirsch

- a. **MOTION** to accept the minutes of the July 20, 2017 meeting was **SECONDED and APPROVED**.

3. **Treasurer's Report** – B. Jean (Absent)