



PROFESSIONAL DEVELOPMENT COMMITTEE

Red Lion Colonial Hotel
April 24, 2014
8:20am-Noon
Judicial Room

MEETING ATTENDEES

Brian Nicodemus, Chair
Sally Hickey, Vice Chair
Jennie Dean, MAR Staff
Janel Morgan, P Chair
Pamela Damm
Carla Dingman (excused)
Candis Dorsch
Pat Goodover

Debbie Jones
Denise Kelly
Julie Kennedy
Constance King
Tami Sanderson
Cindy Stevick
James Voegelé
Brint Wahlberg
Vicky Hammond

Layna Lyons
Mark Simonich

GUESTS

Meeting called to order at 8:26am.

Introductions of committee members.

MOTION: Made, seconded and passed to approve the excused absences. Debbie Jones & Carla Dingman.

MOTION: Made, seconded and passed to approve the meeting minutes for September 2013 and January 2014.

MOTION: Made, seconded and passed to amend the January 2014 minutes to have Pamela Damm excused.

Chair encouraged committee members to at least become 99'ers and to participate in RPAC.

Strategic Plan matrix review. See matrix for changes

1C: Value:

How: Offering NAR Certified and Designation courses at different locations around the state at various times of the year.

Measureable outcome: How many newly certified/designation individuals received in the calendar year.

Vicky Hammond gave us a NAR Professional Dev. Committee update. Included GRI recommendations, YPN.

Howard Sumner, MAR Treasurer, spoke to us about how we are doing financially. Liquid assets: Comprised of Dues & Assessment: we are up this year from last year \$172,000. How are we doing in terms of income from dues: dues revenue is up \$31,000 (March 2013 to March 2014). NW is fastest growing board right now. Gallatin and Billings are also up.

Have Jeri add category to the DVP report form about education.

Jennie and Brian gave a 2014 GRI update.

Convention update by Jennie Dean.

CRS Update: CRS Update by Candis.

Education Workgroup (Sally Hickey, Candis Dorsch, Cindy Stevick, Deb Smith): Will report researched offerings via email to committee for input.

NAR Report:

BRR Workgroup (Now a PAG) Update: Sally gave an update

BRR: Pat Goodover gave some comments/update on BRR.

Meeting adjourned at 11:34am

Respectfully submitted by Jennie Dean, MAR staff liaison.

Approved by Brian Nicodemus, Professional Development Chair