

**Wisconsin REALTORS Association
Nominating Committee
January 24, 2002
Madison Club - Madison**

MINUTES

CALL TO ORDER

Chairman Joan Seramur called the meeting to order at 2:45 pm.

ROLL CALL

PRESENT: Chairman Joan Seramur, Bill Berland, Renee Dettmann, Tad Gilster, Terry Hilgenberg, Gail Howard, Bill Leith, Mike Siegel, Dave Stark, Peter Sveum, Bob Weber (11).

ABSENT: Steve Hamer

QUORUM DETERMINATION

Chairman Seramur determined that a quorum was present.

OPERATING PROCEDURES/SCHEDULE

Chairman Seramur reviewed the 2002 Committee Operating Policies and Procedures and commented on the purpose of the committee and its responsibilities.

CHAIRMAN-ELECT INTERVIEW

The committee interviewed Corky Hellyer for the position of Chairman-elect.

M/S/C to recommend to the Board of Directors that Corky Hellyer be nominated for Chairman-elect of the WRA for the year 2002-2003.

TREASURER INTERVIEW

The committee interviewed Kitty Jedwabny for the position of Treasurer.

M/S/C to nominate Kitty Jedwabny for Treasurer of the WRA for the year 2002- 2003.

WRA DIRECTOR SCHEDULE

The Committee Chairman and WRA President Bill Malkasian reviewed the 2002 Board of Director Election Schedule and Committee Assignments by Region.

Region	Committee Member Assigned	Number of Seats Open
One	Bill Leith	1
Two	Peter Sveum	1
Three	Gail Howard	2
Four	Tad Gilster	1
Five	Mike Siegel/Joan Seramur	1
Six	Renee Dettmann	0
Seven	Steve Hamer	1

The Committee will also be interviewing for the positions of WRA Executive Committee Vice President (two openings), Executive Committee-Director Vice President (two openings) and NAR Director (three openings).

(over)

NEXT MEETINGS

A conference call has been scheduled for March 18, 2002 from 1-2 pm and a Committee meeting has been scheduled for April 11, 2002 from 10 am – 4 pm at the WRA Headquarters in Madison.

ADJOURNMENT

With no further business to come before the committee, the meeting was adjourned at 4:30 pm.

Respectfully Submitted:

Joan Seramur
Chairman