

Wisconsin REALTORS Association

Nominating Committee
January 24, 2008
WRA Headquarters - Madison

MINUTES

CALL TO ORDER

Chairman Roger Rushman called the meeting to order at 11:30 am

EXECUTIVE SESSION

M/S/C - to move into Executive Session

ROLL CALL

PRESENT: Chairman Roger Rushman, Randy Borman, Peter Didier, Jan Edwards, David Fitzgerald, Terry Hilgenberg, Scott Heyerdahl, Rob Keefe, Dan Lee, Craig Lemerond, Mike Mulleady, Chris Northwoods.

QUORUM DETERMINATION

Chairman Rushman determined that a quorum was present.

OPERATING PROCEDURES/SCHEDULE

Chairman Rushman explained the mandated investigatory inspection of candidates for the positions of chairman-elect and treasurer. It was verified that William Malkasian - WRA President, and Roger Rushman - WRA Nominating Chairman had reviewed the investigatory inspections and determined that all candidates were qualified to run for their respective office.

CHAIRMAN-ELECT INTERVIEW

The committee interviewed John Flor for the position of Chairman-elect.

M/S/C to recommend to the Board of Directors that John Flor be nominated for the position of Chairman-elect of the WRA for the year 2008-2009.

TREASURER INTERVIEW

The committee interviewed Renny Diedrich, John Horning, Darren Kittleson and Randy Savaglio for the position of Treasurer.

M/S/C to recommend to the Board of Directors that John Horning be nominated for the position of Treasurer of the WRA for the year 2008-2009.

REGIONAL REPRESENTATIVE DIRECTORS

Regional representative director openings were discussed. Committee members were assigned to their region to assist in compiling a list of possible candidates to be discussed at the next meeting of the Committee, which will be held by conference call.

FUTURE MEETINGS

The Committee reviewed their responsibilities at future meetings and selected February 29 at 1:00 pm as the date and time for a conference call. The committee also confirmed April 9 as their next meeting at the WRA Headquarters.

ADJOURNMENT

With no further business to come before the committee moved out of Executive Session and the meeting was adjourned at 4:15 pm.

Respectfully Submitted:

Roger Rushman
Chairman