

**Wisconsin REALTORS Association
Nominating Committee
March 12, 2007
Conference Call**

MINUTES

CALL TO ORDER

Chairman Jeff Kitchen called the meeting to order at 2:00 pm.

ROLL CALL

PRESENT: Chairman Jeff Kitchen, Randy Borman, Jan Edwards, Dave Fitzgerald, Scott Heyerdahl, Terry Hilgenberg, Craig Lemerond, Chris Northwood, Mike Spranger.

ABSENT: Steve Beers, Kitty Jedwabny, Donna Parker.

QUORUM DETERMINATION

Bill Malkasian determined that a quorum was present.

WELCOME OF NEW MEMBERS

Chairman Kitchen welcomed Scott Heyerdahl who replaces Jim Casper on the Committee. Jim decided to run for regional-representative director and therefore needed to be replaced.

APPROVAL OF MINUTES

M/S/C – to recommend approval of the January 25, 2007 meeting minutes.

2006-07 WRA BOARD OF DIRECTORS

Bill Malkasian updated the Committee on the Three Largest Statewide Companies and Largest Regional Companies. They are as follows:

| | |
|---------------------------------|--|
| Statewide Company | Shorewest REALTORS First Weber Realtors - Brookfield Coldwell Banker The Real Estate Group |
| Largest Regional Company | Region One: Keefe Real Estate Region Two: First Weber Group Region Three: Coldwell Banker Residential Brokerage Region Four: ERA Titletown REALTORS Region Five: First Weber Group Northern Wisconsin Region Six: Coldwell Banker Brenizer Region Seven: Century 21 Rautmann/Schils |

Chairman Kitchen then asked for the Nominating Committee members to present possible names for Regional-representative positions on the Board for 2008:

| Region | Committee Member Assigned | Number of Seats Open | Member(s) Expressing Interest |
|---------------|----------------------------------|-----------------------------|--------------------------------------|
| One | Steve Beers | 0 | |
| Two | Randy Borman | 1 | |
| Three | Scott Heyerdahl | 1 | Jim Casper Tim Stemper |
| Four | Craig Lemerond | 2 | |
| Five | Chris Northwood | 2 | |
| Six | Dave Fitzgerald | 1 | |
| Seven | Donna Parker | 0 | |

WRA EXECUTIVE COMMITTEE VICE PRESIDENTS

Bill Malkasian updated the Committee on the openings and applications received for WRA Executive Committee Vice President. The Committee discussed the interview process and the fact that one of the candidates is going to be out of state and unable to attend the interview. It was decided that if more than 4 candidates apply a telephone interview of that applicant would be conducted.

NAR DIRECTOR

The Committee discussed applicants for NAR Director. Due to the fact that the Nominating Committee Chairman has applied for NAR Director he will be asked to remove himself from the meeting during the interview and selection of NAR Directors.

M/S/C - to have the Nominating Committee chairman remove himself from the meeting during the interviews and selection of NAR Directors if more than 2 candidates make application.

NEXT MEETING

Chairman Kitchen reminded the Committee of the next meeting schedule for April 2, 2007 at the WRA Headquarters from 12:00 pm - 4:00 p.m.

ADJOURNMENT

With no further business to come before the committee, the meeting was adjourned at 2:35 pm.

Respectfully Submitted:

Jeff Kitchen
Chairman