

**Wisconsin REALTORS Association  
Nominating Committee  
April 9, 2008  
11:30 am – 3:30 pm  
WRA Headquarters**

**MINUTES**

PRESENT: Chairman Roger Rushman, Randy Borman, Peter Didier, Jan Edwards, Dave Fitzgerald, Scott Heyerdahl, Terry Hilgenberg, Rob Keefe, Dan Lee, Craig Lemerond, Mike Mulleady, Chris Northwood (12)

**CALL TO ORDER**

Chairman Roger Rushman called the meeting to order at 11:30 a.m.

**APPROVAL OF MINUTES**

M/S/C – approve the January 24, 2008 meeting minutes and February 29, 2008 conference call minutes.

**INTERVIEWS AND RECOMMENDATIONS – WRA EXECUTIVE COMMITTEE**

Interviews were held at 15-minute intervals for the positions of WRA Executive Committee Vice President and WRA Executive Committee-Director Vice President.

After all candidates were interviewed for both positions, the following motions were made.

***WRA Executive Committee Vice President Positions***

M/S/C to recommend to the Board of Directors that Renny Diedrich from Coldwell Banker The Real Estate Group in Appleton and Tim Stemper from Shelter Real Estate in Elm Grove be nominated to serve on the WRA Executive Committee as Vice Presidents for the year 2008-2009.

***WRA Executive Committee-Director Vice President Positions***

M/S/C to recommend to the Board of Directors that Susan Lawton from Suzy Lawton & Company in Janesville and Steve Lane from First Weber Group Northern Wisconsin in Steven Point be nominated to serve on the WRA Executive Committee as Director Vice Presidents for the year 2008-2009.

**NAR DIRECTOR POSITION**

The Committee reviewed the applicants for the two open NAR Director positions. The following motion was made:

M/S/C to recommend to the National Association of REALTORS that Butch Flor serve as a NAR Director for a term of two- years (beginning 1/1/09 and ending 12/31/10) and that Jerry Lyons serve as a NAR Director for a three- year term (beginning 1/1/09 and ending 12/31/11).

**DISCUSSION OF NAMES FOR OPEN REGIONAL-REPRESENTATIVE POSITIONS**

The Committee discussed the REALTOR names for open Regional Representative WRA Director positions in Regions 1, 2, 3, 4, 6 and 7. The following motions were made:

M/S/C - to recommend Rose Bogosian, Gonnering Realty-Kenosha and Steve Sundberg, Coldwell Banker Primus-Lake Geneva to represent Region One, each for a 2 year term.

M/S/C – to recommend Suzy Lawton, Suzy Lawton Inc. - Janesville and Susan Pforr, ERA Country Land Realty – Spring Green to represent Region Two, each for a 2-year term.

M/S/C – to recommend John German, Charter Oak Real Estate - Milwaukee and Arthur Mays, Realty Among Friends – Milwaukee and Peter M. Stefaniak, Stefaniak Group-Milwaukee to represent Region Three, each for a two-year term.

M/S/C - to recommend Jerry Lyons, Shambeau & Lyons Real Estate - Waupaca to represent Region Four for a two-year term.

M/S/C – to recommend John Young, First Choice Real Estate – Onalaska to represent Region Six for a two-year term.

M/S/C – to recommend John Rohde, Century 21 Rautmann Schils – Sheboygan to represent Region Seven for a two-year term.

The Committee recommended that executive committee vice presidents and regional representatives be strongly encouraged to attend director orientation. Regional representatives are also encouraged to take information and issues from director meetings back to their membership.

#### **NEXT MEETING**

The next meeting of the WRA Nominating Committee has been scheduled for Thursday, January 22, 2009 at the WRA Headquarters in Madison.

#### **ADJOURNMENT**

With no further business to come before the committee, the meeting was adjourned at 2:30pm.

Respectfully Submitted:

Roger Rushman  
Chairman