

Wisconsin REALTORS Association

**Nominating Committee
January 13, 2000**

MINUTES

PRESENT: Tad Gilster, Dick Kollmansberger, Dan Lee, Anne Paulus, Joan Seramur, Mike Siegel, Dave Stark (7)

ABSENT: Cherri Cape, Kay Duggan, Susan Mathews, John Rohde, John Struthers (5)

CALL TO ORDER

The meeting was called to order by Chairman Dan Lee at 1:15 pm.

OPERATING PROCEDURES/SCHEDULE

Chairman Lee went over the 2000 Committee operating procedures and schedules, and commented on the purpose and responsibilities. Our job today is to interview candidates 2000-2001 Treasurer and President elect.

PRESIDENT-ELECT INTERVIEW

The committee interviewed Matt Miller for the position of President-elect.

M/S/C to recommend to the Board of Directors that Matt Miller be nominated for President-elect of the WRA for the year 2000-2001.

TREASURER INTERVIEWS

The committee interviewed Robert Weber for the position of Treasurer.

M/S/C to nominate Robert Weber for Treasurer of the WRA for the year 2000-2001.

WRA Director Election Schedule

The Committee discussed the Regional-elected directors and the fact that elections will be held in all Regions except Region 6.

The Governance Task Force will meet to review the structure of the WRA Board of Directors, the Executive Committee and election of regional-elected directors on March 7, 2000 at 10:00 am.

NEXT MEETING

The date for the meeting was set as April 25, 2000 at 1:00 p.m. at WRA headquarters at which time we will interview for Executive Committee Vice President and NAR Directors.

ADJOURNMENT

With no further business to come before the committee, the meeting was adjourned at 4:15 pm.

Respectfully Submitted:

Dan Lee
Chairman