

**Wisconsin REALTORS Association  
Nominating Committee  
March 27, 2006  
Conference Call**

**MINUTES**

**CALL TO ORDER**

Chairman Kitty Jedwabny called the meeting to order at 1:35 pm.

**ROLL CALL**

PRESENT: Chairman Kitty Jedwabny, Dennis Baehr, Jan Edwards, Terry Hilgenberg, Dan Lee, Peter Ogden, Donna Parker, Anne Paulus, Roger Rushman, Nancy Schmelzer, Linda Schubring, Ron Zahrt

**QUORUM DETERMINATION**

Bill Malkasian determined that a quorum was present.

**APPROVAL OF MINUTES**

M/S/C – to recommend approval of the January 19, 2006 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:

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

Chairman Jedwabny then asked for the Nominating Committee members to present possible names for Regional-representative positions on the Board for 2007:

<b>Region</b>	<b>Committee Member Assigned</b>	<b>Number of Seats Open</b>	<b>Member(s) Expressing Interest</b>
One	Linda Schubring	2	Sharon Smolensky Doug Stanich
Two	Nancy Schmelzer	3	Suzy Lawton Betty Long Susan Pforr
Three	Peter Ogden	3	Jim Casper Robert Herget Jonathan Hynduik Aura Mora-Gheller
Four	Anne Paulus	1	Jerry Lyons
Five	Ron Zahrt	0	
Six	Dennis Baehr	1	Barbara Clinard Ken Lee Chuck Olson
Seven	Donna Parker	1	Tom Sykora

M/S/C - to extend the application deadline to March 31, 2006.

**NAR DIRECTOR/WRA EXECUTIVE COMMITTEE VICE PRESIDENTS**

Bill Malkasian updated the Committee on the openings and applications received for WRA Executive Committee Vice President.

**NEXT MEETING**

Chairman Jedwabny reminded the Committee of the next meeting schedule for April 6, 2006 at the WRA Headquarters from 10:00 am - 2:30 pm.

**ADJOURNMENT**

With no further business to come before the committee, the meeting was adjourned at 2:10 pm.

Respectfully Submitted:

Kitty Jedwabny  
Chairman