

**Wisconsin REALTORS Association
Nominating Committee
April 13, 2005
11:00 am – 2:00 pm
WRA Headquarters**

MINUTES

PRESENT: Corky Hellyer (Chairman), Dennis Baehr, Jan Edwards, Terry Hilgenberg, Jeff Kitchen, Tad Gilster, Anne Paulus, Linda Schubring, Bob Weber, Ron Zahrt. (10)

ABSENT: Dick Kollmasberger, Jeff Moenning (2)

CALL TO ORDER

Chairman Corky Hellyer called the meeting to order at 11:00 am.

APPROVAL OF MINUTES

M/S/C – approve the March 10, 2005 meeting minutes.

INTERVIEWS AND RECOMMENDATIONS - NAR DIRECTORS

Interviews were held for the open NAR Director position.

M/S/C to recommend to the National Association of REALTORS that Dave Stark be nominated to serve a one-year term. The term begins in 2005.

INTERVIEWS AND RECOMMENDATIONS – WRA EXECUTIVE COMMITTEE

Interviews were held at 20-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 Darren Kittleson from Keller Williams Realty - Madison and Mike Mulleady from Coldwell Banker Mulleady - Minocqua be nominated to serve on the WRA Executive Committee as Vice Presidents for the year 2005-2006.

WRA Executive Committee-Director Vice President Positions

M/S/C to recommend to the Board of Directors that Steve Beers from Keefe Real Estate - Lake Geneva and John Horning from Shorewest REALTORS - Milwaukee be nominated to serve on the WRA Executive Committee as Director Vice Presidents for the year 2005-2006.

DISCUSSION OF NAMES FOR OPEN REGIONAL-REPRESENTATIVE POSITIONS

The Committee discussed the REALTOR names for open Regional Representative WRA Director positions in Regions 2, 3, 4, 5 and 6. The following motions were made:

M/S/C - to recommend Bub Zwygart from Century 21 Zwygart Real Estate - Monroe to represent Region Two for a 2 year term.

M/S/C – to recommend Timothy Stemper, Shelter Real Estate - Milwaukee, to represent Region Three for a 2-year term.

M/S/C – to recommend Dennis Schwab from Coldwell Banker Schwab Realty - Oshkosh to represent Region Four for a two-year term.

M/S/C - to recommend Richard Chronquist from ERA Shong Realty - Marshfield to represent Region Five for a two year term.

M/S/C - to recommend John Flor from Six Lakes Realty - Chetek to represent Region Six for a two-year term.

Chairman Hellyer complimented the Committee for soliciting and recommending names to serve in the open positions. The Committee recommended that the staff keep track of the applicants from this year so they can be used in recruiting Directors for next year and subsequent years. Bill Malkasian felt that a list of applicants could be easily maintained. The Committee also expressed that they would recommend that future Nominating Committee members and present and past leadership be encouraged to recruit members to apply for leadership positions so there would be more applications to consider. Committee members were directed to contact the applicants from their region to inform them of the Committees recommendation. The WRA Board of Directors at their May 6th, meeting will vote on the recommendations.

ADJOURNMENT

With no further business to come before the committee, the meeting was adjourned at 2:00pm.

Respectfully Submitted:

Corky Hellyer
Chairman