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*The Washington REALTORS® advocates for REALTORS® and their clients  
and provides services to help members prosper.*

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Washington REALTORS®

**NOMINATIONS COMMITTEE MEETING**

Wednesday  
September 22, 2010  
7:30-8:30am  
Design Room  
Red Lion Hotel  
Pasco WA

**PRELIMINARY AGENDA**

- I. **CALL TO ORDER** – Greg Wright, Chair
- II. **ROLL CALL**
- III. **CONSENT AGENDA**
  - A) Approval of Minutes from August 19, 2010 conference call
- IV. **APPROVAL OF AGENDA**
- V. **CANDIDATE FORUM**
  - A) Review format
  - B) Decide Questions to ask Candidates
  - C) Assign Questions to Committee Members
  - D) Assign Timekeeper Duties
- VI. **OTHER**
- VII. **ADJOURN**

# 2010 NOMINATIONS COMMITTEE

	<b>Last Name</b>	<b>First Name</b>	<b>End Year</b>	<b>Office Phone #</b>	<b>Email</b>	<b>Association Name</b>
District 6	Barnes	Angela	2010	(360)4265521	abarneshomes@hotmail.com	Mason Co.
At-Large	Boyle	Constance	2010	(253)9266000	connie.boyle@colliers.com	WA State Commercial
District 9	Corning	John	2010	(509)5481464	jack@johnsrealestate.net	North Central WA
District 4	Heintz	James	2010	(360)7387070	jamesheintz61@gmail.com	Whatcom Co.
District 2	Humphrey	Bill	2010	(360)6834131	billhumphrey@olypen.com	Sequim
District 3	Matsumoto-Wright	Kyoko	2010	(206)3228711	kyokowright@cbbain.com	Snohomish Co-Camano
District 7	Pauley	Sue	2010	(360)6944050	spauley@windermere.com	Clark Co.
At-Large	Reincke	Dorothy	2010	(253)8519199	relo@prudentialcanterwood.com	Kitsap Co.
At-Large	Reynolds	Teresa	2010	(360)6755953	terry@windermere.com	North Puget Sound
District 10	Sinclair	Judy	2010	(509) 2485050	judysinclair@cbar.com	Yakima
District 1	Strupat	Roni	2010	(253)8524680	ronistrupat@remax.net	Seattle-King Co.
District 8	Sullivan	Terence	2010	(509)4431890	srinc12@qwestoffice.net	Spokane
District 5	Walton	Narva	2010	(253)5651010	narvashohomes@hotmail.com	Tacoma-Pierce Co.
Chair	Wright	Greg	2010	(509)5481464	greg@johnsrealestate.net	North Central WA

**NOMINATIONS COMMITTEE**

August 31, 2010  
10:00-10:25am

**CONFERENCE CALL**

**"DRAFT" MINUTES**

**MEMBERS PRESENT:**

Greg Wright, Chair  
Angela Barnes  
Kyoko Matsumoto-Wright  
Sue Pauley  
Judy Sinclair  
Roni Strupat  
Terry Sullivan  
Narva Walton

**ABSENT:**

Connie Boyle  
John Corning  
James Heintz  
Bill Humphrey  
Dorothy Reincke  
Terry Reynolds

**STAFF**

Emily Chadwick, Exec Asst to the CEO  
Bob Mitchell, Executive Projects Director

**I. CALL TO ORDER**

The meeting was called to order by Greg Wright.

**II. ROLL CALL**

A quorum was declared.

**III. RE COMMISSIONER RECOMMENDATION**

Thirteen Real Estate Commissioner candidates were interviewed on August 25, 2010 and two applications were reviewed. The following recommendation came forward:

**MOTION:** Recommend to Governor Gregoire that David Azose be considered for an appointment to the Washington Real Estate Commission, term commencing August 15, 2010. **MOTION CARRIED**

A letter will be sent to the Governor from President Bill Riley as soon as possible.

**IV. SEPTEMBER NAR DIRECTOR ELECTIONS**

Three (3) NAR Director positions will be elected at the Board meeting on September 24, 2010 in Pasco. The deadline for submitting applications for posting on [www.warealtor.org](http://www.warealtor.org) is Noon on Friday, September 17<sup>th</sup>. The Candidate Forum/Luncheon will be held Thursday, September 23, and the Committee will decide at their meeting in Pasco what the format and questions will be. Applications are available online.

**V. ADJOURNMENT**

There being no further business, the call adjourned at 10:25am.

**NEXT MEETING: September 22, 2010, Red Lion Hotel, Pasco**