

To advocate for the success of our members in partnership with our local Associations and the National Association of REALTORS®

## **Nominating Task Force Minutes**

Wednesday, August 3, 2022 11:00am CST – Zoom

Chair-Elect Mary Shelkey-Miller called the meeting to order at 11:02am and welcomed everyone and stated the purpose of the meeting was to interview candidates for NAR Director for small board spot.

Jill Beck explained that Mary is acting chair as current chair, Jill Lee, is a candidate. She also stated that due to two taskforce members that could not attend President Shawn Ostlie has appointed Daryl Braham to fulfill the vacancies for this meeting.

The sample questions provided were reviewed. The group discussed possible questions to ask candidates, and determined what they would like to ask. They decided that Vice Chair Mary would ask all questions.

At 11:15 the taskforce started the interview with candidate Jill Lee.

It was moved to forward Jill Lee as candidate for the open small state board form to the Board of Directors for ratification. MSC

Minutes of the June 8<sup>th</sup> meeting were reviewed and approved as presented. MSC

Being no further questions, the meeting adjourned at 11:30pm.

Respectfully submitted: Jill Beck, CEO

