

**Central Wisconsin Board of REALTORS® Directors Meeting  
CWBR Conference Room - Mosinee**

**December 21, 2015**

**ATTENDANCE:** Max Rea, Brian Hanson, Pam Skaleski, Lana Mohs, Rita Blenker, Jane Zierke, Brian Slinkman, Chris Northwood, Rob Rybarczyk, Paul Knoblock, Deb Hale, Lisa Bergmann and Bryan Friedrichsen

**ABSENT:** Alice Franz

**GUESTS:**

**STAFF:** Paula Hall; Executive Officer

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**MINUTES**

President Max Rea called the meeting to order at 2:18 p.m.

**M/S/C:** To approve the agenda as presented.

**M/S/C:** To approve the minutes from the October 19, 2015 meeting as presented

**TREASURY REPORT**

**M/S/C:** To approve the October thru November financials as presented.

**NEW BUSINESS**

**M/S/C:** To approve new members

**M/S/C:** To approve moving the CWBR BOD meetings to 12:30.

**M/S/C:** To approve NWAR's jurisdictional change to include Langlade county.

**M/S/C:** To approve new member orientation to be a full day and to provide lunch up to \$1000 yearly.

**M/S/C:** To approve for submission tax exemption paperwork as completed by Godfrey & Kahn S.C.

**OLD BUSINESS**

**ADJOURN**

**M/S/C:** To adjourn the meeting at 3:08.