

**REAL ESTATE CONTRACTUAL FORMS
ADVISORY COMMITTEE
MEETING MINUTES
JANUARY 17, 2013**

PRESENT: Stephen Beers, Debra Conrad, Jack Drzewiecki, Michael Gordon, Scott Minter, Kim Moermond, Jonathan Sayas, Michael Sewell, Peter Sveum, and Gary Tritz.

EXCUSED: Casey Clickner, John Flor and Cori Lamont.

STAFF: Mojgan Hall, Executive Director and David Carlson, Communications Specialist.

Stephen Beers, Chair, called the meeting to order at 10:07 a.m. A quorum of eleven (11) members was confirmed.

ADOPTION OF AGENDA

MOTION: Peter Sveum moved, seconded by Scott Minter, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Gary Tritz moved, seconded by Michael Gordon , to approve the minutes of December 4 , 2012 as published with the following addition, add John Flor, Casey Clickner, Richard Petershack and Michael Sewell to the minutes under the heading "Excused".

APPROVAL OF FORMS

MOTION: Peter Sveum moved, seconded by Gary Tritz, to approve WB-37 "Exclusive Listing Contract for Lease or Rental of Real Property" with the four changes outlined in the packet for the January 17, 2013 meeting.

Michael Gordon left the meeting at 1:15 p.m.
Richard Petershack left at 1:45 p.m.

ADJOURNMENT

MOTION: Gary Tritz moved, seconded by Jack Drzewiecki, to adjourn the meeting at 2:03p.m. Motion carried unanimously.