



MEMORANDUM

TO: PALOS VERDES PENINSULA ASSOCIATION MEMBERS
FROM: **Roger Vaught**, NOMINATING COMMITTEE CHAIRMAN
DATE: April 21, 2009
SUBJECT: ANNUAL BOARD OF DIRECTORS ELECTION

THE ANNUAL ELECTION AND VOTING FOR THE OFFICERS AND DIRECTORS OF THE PALOS VERDES PENINSULA ASSOCIATION OF REALTORS WILL BE HELD FROM JUNE 9 TO JUNE 23, 2009. ANY MEMBER WHO IS QUALIFIED AND INTERESTED IN RUNNING FOR THESE POSITIONS IS INVITED TO COMPLETE THE APPLICATION FORM ATTACHED AND SUBMIT IT TO THE ASSOCIATION OFFICE BY **4 PM, MAY 5, 2009**. THERE WILL BE OPENINGS FOR EIGHT ONE-YEAR TERMS AS NEEDED TO FILL THE TEN MEMBER BOARD OF DIRECTORS. THE FOLLOWING SECTION OF OUR BYLAWS SETS FORTH THE REQUIREMENTS FOR RUNNING FOR THESE POSITIONS:

ARTICLE X • OFFICERS AND DIRECTORS

Section 1. Officers. The elected officers of the Association shall be: President, President-Elect, Secretary and Treasurer. The President-Elect shall automatically ascend to the presidency at the end of his or her term as President-Elect. A minimum of one year's service within the past five years on the Board of Directors shall be required of nominees or candidates for President-Elect prior to taking office. The term of each office shall be one year only, from January through December. No person shall hold more than one office at the same time. The Executive Officer is the chief staff person of the Association but is not an officer or member of the Board of Directors.

Section 3. Board of Directors. The governing body of the Association shall be a Board of Directors of ten (10) REALTOR members: the four (4) elected officers and six (6) REALTOR® Director members of the Association. The outgoing President shall automatically serve as a Director the year following his/her Presidency, if willing and able to serve. All Directors, including the elected officers, have one vote. Directors shall be elected by the REALTOR members to serve for terms of one year. These Officers and Directors must also be Participants or subscribers of the Association's Multiple Listing Service. Membership in the Association for the previous one year and a minimum of one year's active service on a standing committee of the Association within the previous five years shall be required of all candidates for the Board of Directors prior to taking office. Not more than four (4) Directors and/or Officers from a firm, partnership or independently owned office may serve on the Board of Directors at the same time.

However, Directors and Officers may serve out their term regardless of a change in firm affiliation. All Directors shall be elected each year for a one year term and as many Directors shall be elected to one year terms as required to fill vacancies and provide for a ten (10) member Board of Directors.

PER THE REVISED BYLAWS, THE NOMINATING COMMITTEE WILL SELECT ONE OR MORE PERSONS FOR EACH OFFICER POSITION ON THE BOARD OF DIRECTORS. ALL QUALIFIED CANDIDATES FOR DIRECTOR POSITIONS WHO SUBMITTED APPLICATIONS WILL BE ON THE BALLOT AND ELECTED BY THE VOTING REALTOR MEMBERS. BALLOTS WILL BE MAILED DIRECTLY TO YOU.

****PLEASE CONSIDER SUBMITTING YOUR NAME AS A CANDIDATE****

THIS IS YOUR OPPORTUNITY TO HAVE AN EFFECT ON THE DIRECTION

THAT YOUR ASSOCIATION AND YOUR BUSINESS TAKE IN THE FUTURE!

**PALOS VERDES PENINSULA
ASSOCIATION OF REALTORS®
APPLICATION
FOR NOMINATION AS OFFICER OR DIRECTOR**

I hereby apply for nomination as Officer or Director for the year 2010

Name: _____ **Date:** _____

In the following spaces please provide complete information and data concerning your qualifications as an Officer or Director.

History of my volunteer activities with organized real estate and other community and trade organizations:

Qualifications that could benefit the Association and the general membership:

Other Comments:

DUTIES OF DIRECTORS INCLUDE A MONTHLY BOARD OF DIRECTORS MEETING, PARTICIPATING IN OTHER ASSOCIATION ACTIVITIES SUCH AS THE MONTHLY MEMBERSHIP BREAKFAST, \$197.00 P.A.C. CONTRIBUTION AND TO ATTEND C.A.R. BUSINESS MEETINGS. IN ADDITION, THERE MAY BE OPPORTUNITIES TO WORK WITH OTHER PROFESSIONALS REPRESENTING THE ASSOCIATION IN REGIONAL, STATE AND NATIONAL ACTIVITIES.

NOTE: APPLICANTS MUST HAVE AT LEAST ONE YEAR OF ACTIVE SERVICE ON A STANDING COMMITTEE OF THE ASSOCIATION WITHIN THE PREVIOUS FIVE YEARS.

APPLICANTS FOR PRESIDENT-ELECT MUST HAVE SERVED ON THE BOARD OF DIRECTORS A MINIMUM OF ONE YEAR OUT OF THE PREVIOUS FIVE YEARS.

Disclaimer: This information will be available to the membership for review.

Date of receipt: _____