



MEMORANDUM

DEADLINE TO SUBMIT: APRIL 26TH - 4:00PM

TO: PALOS VERDES PENINSULA ASSOCIATION MEMBERS
FROM: **Rick Edler**
NOMINATING COMMITTEE CHAIRMAN
DATE: April 15, 2019
SUBJECT: ANNUAL BOARD OF DIRECTORS ELECTION ~ 2020

The Annual Election and voting for the Officers and Directors of the PALOS VERDES PENINSULA ASSOCIATION OF REALTORS® will be held from **JUNE 11, 2019 to JUNE 25, 2019**. Any member who is qualified and interested in running for these positions is invited to complete the application form attached and submit to the Association by **4 PM, APRIL 26, 2019**. There will be possibly be up to six (6) one-year term openings, as needed to fill the ten member Board of Directors. The following section of our Bylaws sets for the requirements for running for these positions:

ARTICLE X - OFFICERS AND DIRECTORS

Section 1. Officers. The elected officers of the A.O.R. shall be: a President, a President-Elect, a Secretary and a Treasurer (Chief Financial Officer). No person may hold more than one office at the same time. The President-Elect shall automatically ascend to the presidency at the end of his or her term as President-Elect. A minimum of one (1) year's service within the past ten (10) 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. The Executive Officer is the chief staff person of the A.O.R. but is not an officer or member of the Board of Directors.

Section 2. Powers and Duties of Officers. The powers and duties of the officers shall be such as their titles, by general usage, would indicate and such as may be assigned to them by the Board of Directors. It shall be the duty of the Secretary to keep the records of the Board of Directors and to carry on all necessary correspondence with N.A.R. and C.A.R.

Section 3. Board of Directors. The governing body of the A.O.R. shall be a Board of Directors consisting of ten (10) REALTOR® members: four (4) elected officers, the immediate past President of the Board, if willing and able to serve and five (5) elected REALTOR® members of the A.O.R. All directors including the elected officers have one vote. These Officers and Directors must also be Participants or Subscribers of the A.O.R.'s Multiple Listing Service. Membership in the A.O.R. for the previous year and a minimum of one year's active service on a standing committee of the A.O.R. within the past ten (10) years shall be required of all candidates for the Board of Directors prior to taking office. Service to the A.O.R. as a committee member or Director representing Palos Verdes Peninsula Association of REALTORS® (PVPAR) at the Regional MLS and/or California Real Estate Technology Services (CARETS) to be considered the same as committee service or Board of Director service at PVPAR. Service to another Association as a committee member or Director to be considered the same as committee service or Board of Director service at PVPAR. 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 Officers shall be elected each year for a one (1) 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 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. THE REPORT FROM THE NOMINATING COMMITTEE WILL BE DELIVERED AT LEAST 28 DAYS PRECEDING THE ANNUAL MEETING (JUNE 25th). BALLOTS WILL ELECTRONICALLY SUBMITTED FOR YOUR VOTE BY JUNE 11th.

****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 MAY TAKE IN THE FUTURE!**



PVPAR
PALOS VERDES PENINSULA
ASSOCIATION of REALTORS®

2020 Application for Nomination as a Board of Director Officer/Director

Voting Period: June 12th through June 26th
Application Deadline: APRIL 26th at 4:00 pm

I hereby apply for nomination as Officer or Director for the year 2020

Name: _____ Date: _____

Mark the appropriate box: I am interested in running for the following position:

- Officer Position ~ President-Elect / Treasurer / Secretary** (circle position of interest)
- Director**

In the following spaces please provide complete information and data concerning your qualifications.

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 ASSOCIATION ACTIVITIES SUCH AS THE MONTHLY MEMBERSHIP BREAKFAST MEETING, CONTRIBUTING TO "THE TRUE COST OF DOING BUSINESS" P.A.C. (currently \$148.00) AND TO ATTEND THE LOCAL C.A.R. BUSINESS MEETINGS (when possible). 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 TEN YEARS. APPLICANTS FOR PRESIDENT-ELECT MUST HAVE SERVED ON THE BOARD OF DIRECTORS A MINIMUM OF ONE YEAR OUT OF THE PREVIOUS TEN YEARS.

Disclaimer: This information will be available to the membership for review. Date of receipt: _____