# ENGLEWOOD AREA BOARD OF REALTORS®

## 2017 OFFICERS & DIRECTORS

### **APPLICATION FORMS**

PLEASE READ THE FOLLOWING INFORMATION AND SUBMIT NAMES TO THE NOMINATING COMMITTEE FOR OUR 2017 OFFICERS & DIRECTORS - THIS IS YOUR OPPORTUNITY TO

### SELECT YOUR BOARD LEADERSHIP

**DUE BACK TO THE BOARD BY AUGUST 31st, 2016** 

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## ENGLEWOOD AREA BOARD OF REALTORS® NOMINATING COMMITTEE IS REQUESTING NOMINEES FOR OFFICERS & DIRECTORS – 2017

The Nominee, when placing or allowing their name to be placed for nomination, is making a commitment to be a part of the leadership team of the Organization. The minimum responsibilities with this commitment are regular attendance at the Board of Directors meetings and the General Membership meetings. As a leader of the organization, you may also be asked to serve as a member of a committee of the Board of Directors.

#### ARTICLE XI - OFFICERS AND DIRECTORS

<u>Section 1. Officers.</u> The elected officers of the board shall be: A president, a president-elect, a vice-president/secretary and a treasurer. They shall be elected for terms of one year. At the time of nomination, election, and induction, officer(s) and director(s) must be a REALTOR® member in good standing with the Englewood Area Board of REALTORS®. At the time of nomination, election, and induction, no more than one (1) REALTOR® from any one firm, partnership, corporation or trust that is a real estate agency shall be eligible to serve as an officer or director, at any one period of time. (Revised 12/2011) (Revised 10/2015)

At the time of nomination, election, induction, or during the term of service for either Officer or Director, no  $REALTOR^{\oplus}$  members can be related through immediate family or through marriage. (Revised 12/2010)

#### Section 4. Election of Officers and Directors.

- (a) At least 60 calendar days before the annual election, a Nominating Committee composed of one (1) past president, one (1) former recipient of the REALTOR® of the Year award, and three (3) other REALTOR® members-at-large shall be appointed by the president with the approval by the board of directors. No member of the Nominating Committee shall be eligible for nomination to a position the Committee is seeking to fill. The Nominating Committee or Chief Executive Officer (CEO) shall request from the REALTOR® membership, names and a Candidate Information Sheet for consideration for positions to be filled. After verification of qualification of the REALTOR® nominees, the report of the Nominating Committee shall be filed with the Chief Executive Officer (CEO), and noticed with their Candidate Information Sheet to each REALTOR® member at least two (2) weeks before the election. (Revised 10/2015)
- (b) If only one candidate is determined by the Nominating Committee to be eligible for any one officer or director position, and that candidate has no opposition for the office he/she seeks, that candidate may be confirmed by a majority vote of the board of directors to be the winner of that position and he/she does not have to face the election process. (Revised 12/2010) In the event no candidate's nomination is submitted by the deadline noticed, the Nominating Committee shall recommend to the board of directors, two (2) qualified REALTOR® members, agreeing to serve, for vote by the membership.

#### 2017 Board of Directors

- Kevin Hyde (Parsley Baldwin Realty Inc.) President
- Julie Starbuck (Florida Shores Real Estate P.A.) Immediate Past President
- Vacant President-Elect
- <u>Vacant Vice-President/Secretary</u>
- <u>Vacant Treasurer</u>
- Pat Ottolini (Coldwell Banker Sunstar) MFRMLS Director
- Kent Wolfe (Sun Realty) Director (Completing the term of 2015-2017)
- Joe McCarthy (Tall Pines Realty) Director (2015-2017)
- Kathi Obendorfer (RE/MAX Alliance Group) Director (2016-18)
- <u>Vacant Director (2017-2019)</u>

#### **Positions Available:**

President-Elect (2017)
Vice-President/Secretary (2017)
Treasurer (2017)
1 Director (three year term – 2017-2019)

Please review the following qualifications for the positions to be filled and submit your name to the Nominating Committee along with a short Information Sheet with your qualifications (please keep this to no more than 1 page) by August 31<sup>st</sup>, 2016. IF you are nominating another REALTOR®, please verify that the individual's name submitted has agreed to run for that position.

#### **Qualifications of the President-Elect**

Bylaws Article XI, Section 1(b): The president-elect must have been: (1) A Director or Officer within the past five (5) years immediately preceding nomination of the Englewood Area Board of REALTORS®, Inc. and (2) A member of the Englewood Area Board of REALTORS®, Inc. for at least four (4) years immediately prior to nomination, and (3) In attendance at a majority of EABOR Board of Director meetings for at least one (1) year prior to nomination. The president-elect would serve in such capacity for one (1) year and shall automatically become president for the next ensuring year if all qualifications are met.

NOMINEES NAME	
Qualifications of the Vice-President/Secretary	
Bylaws Article XI, Section 1(c): The Secretary must have been: (1) A member of the Englewood Area Board of REALTORS®, Inc. for at least two (2) years immediately prior to nomination, and (2) In attendance at a majority of general membership meetings or EABOR Board of Director meetings for at least one (1) year immediately prior to nomination.	
NOMINEES NAME	
Qualifications of the Treasurer	
Bylaws Article XI, Section 1(d): The Treasurer must have been: (1) A member of the Englewood Area Board of REALTORS®, Inc. for at least two (2) years immediately prior to election, and (2) In attendance at a majority of general membership meetings or EABOR Board of Director meetings for at least one (1) year immediately prior to nomination.	
NOMINEES NAME	

#### **Qualifications of the Directors – One (1) Position Available**

Bylaws Article XI, Section 3. The governing body of the board shall be a board of directors consisting of the elected officers, the immediate past president of the board and four (4) elected REALTOR® members of the Board. At no time shall one (1) firm have a majority of members on the board of directors. For purposes of eliminating a majority, a special election shall be held within seven (7) days of occurrence of such majority, with all the Directors from the majority firm being placed on the ballot. The president and the president-elect shall be exempt from the election. The My Florida Regional Director shall serve a two (2) year term per the My Florida Regional fiscal year which starts in May, and appointed according to the My Florida bylaws. All other directors shall be elected to serve for terms of three (3) years, except that at organization, one-third of the elected directors shall be elected for terms of one (1), two (2), and three (3) years respectively, or for lesser terms as may be necessary to complete the first fiscal. Thereafter, as many directors shall be elected each year as are required to fill vacancies. A director shall have been a member of EABOR for at least two (2) years immediately prior to nomination.

NOMINEES NAME

## ENGLEWOOD AREA BOARD OF REALTORS® **VOLUNTARY** CANDIDATE INFORMATION SHEET

NAME	YOUR OFFICE
CANDIDATE POSITION	YEARS AS A REALTOR®
PAST ACCOMPLISHMENTS:	
□ AS A REALTOR®:	
☐ OTHER (Outside of Real Estate)	
□ HOBBIES/INTERESTS	
IN A FEW WORDS, WHY ARE YOU R VISION:	UNNING FOR THIS POSITION AND SHARE YOUR