

Elections for 2012 Leadership

Elections will be held in September 2011

Please Complete Nomination Form (Attachment A)

Deadline for submission of Nomination Form: September 2, 2011

President-Elect (1 position for 1 year term)

Treasurer-Elect (1 position for 1 year term)

At-Large Director (3 positions for 3 year term)

Directors with expiring terms: **Carl Adams** (term: 01/01/09-12/31/11), **"Rip" Phillips** (term: 12/01/10-12/31/11), **Linda Sparrow** (term: 01/01/09-12/31/11, *not eligible for re-election to this position*)

Region Director (3 positions for 2 year term) **Regions 1, 3, 5**

Directors with expiring terms: **Region 1: Larry Gillette** (term: 01/01/10-12/31/11, *not eligible for re-election to this position*), **Region 3: John May** (term: 01/01/10-12/31/11), **Region 5: Jack Hoffman** (term: 01/01/10-12/31/11)

NAR Director (3 year term)

National director entitlement for state associations and local boards is dictated by NAR's Constitution. The number of director allocations is based on membership counts extracted from the National REALTORS® Database System (NRDS) on July 31, 2010.

At-Large Delegates (3 positions for 3 year term)

Delegates with expiring terms: **Barbara Flannery** (term: 01/01/09-12/31/11, *not eligible for re-election to this position*), **John Hodge** (term: 01/01/2011-12/31/2011), **Brenda Loyal** (term: 10/05/2009 - 12/31/11)

Qualifications & Responsibilities According to KAR Bylaws:

ARTICLE V: Delegate Body, Section 1. The Delegate Body shall be responsible for:

- A) Electing the officers of KAR;
- B) Electing representatives to NAR;
- C) Approving the strategic plan and budget prepared and recommended by the Board of Directors.
- D) Furthermore, and as a specific power delegated to it, the Delegate Body may review and reverse decisions of the Board of Directors upon a majority vote of the delegates including delegates who also serve as directors. (*Section amended 9/28/06*)

Article VI: Board of Directors, Section 9. Qualifications for Director:

- A) Being a member in good standing of the Kentucky Association of REALTORS® and (*Section Added 10-01-09*)
- B) Having been a delegate, either at-large or local association/board appointed, at least two (2) of the preceding five (5) years; or
- C) Having served on no less than two (2) KAR committees, work groups, task forces or service

areas or other KAR affiliated organizations within the previous five (5) years. (*Section 9 Revised 10/01/09*)

ARTICLE VII: Officers, Section 2. Qualifications for Officer

- A) Having a principal office in Kentucky;
- B) Having been a member of KAR for a minimum of seven (7) years immediately preceding election; (*Section Revised 10-01-09*)
- C) Having been a director for two (2) or more of the previous five (5) calendar years; (*Revised 9/23/04*)
- D) Having served as a member of no less than two of the following committees: Bylaws, Audit, Strategic Plan, Government Affairs, Legal Affairs/Risk Reduction, or KREEF Trustee within the previous seven (7) years; (*Section Added 10-01-09*)
- E) Having served as a member for at least one (1) year on the Finance Committee within the previous seven (7) years; and (*Section Added 10-01-09*)
- F) Not concurrently holding the office of president in any Member Board or Association.

KENTUCKY ASSOCIATION OF REALTORS®

Nomination Form for Leadership

(Indicate position sought by checking one of the below)

_____ PRESIDENT-ELECT

_____ AT-LARGE DIRECTOR

_____ TREASURER-ELECT

_____ AT-LARGE DELEGATE

_____ REGION DIRECTOR
(Regions 1, 3, 5)

_____ NAR DIRECTOR

THE FOLLOWING INFORMATION MUST BE COMPLETED IN FULL AND RETURNED TO:
Kentucky Association of REALTORS®, Attn: Nominations 161 Prosperous Place, Suite 100, Lexington, KY 40509, or
jjohnson@kar.com re: Nominations, or FAX NUMBER: 859-263-7565
POSTMARKED, E-MAILED OR FAXED NO LATER THAN: SEPTEMBER 2, 2011

Upon receipt by KAR, names of candidates will be posted on the KAR website.

Requests for ballot recount must be made within 45 days following the election.

Ballots are destroyed after 45 days.

Nominee's Name	Primary Local Association/Board Affiliation	
Firm Name	City/Zip Code	
Phone	Fax	E-mail

PLEASE PROVIDE THE FOLLOWING INFORMATION

Have you served as KAR Director? (years) _____

Are you a member of KAR (years) _____

What is the location of principal office (state) _____

Do you hold the office of President in an member boards or Associations? _____

If yes, what is the length of your term? _____

Have you been a delegate (either at large or local board appointed? (years) _____

Have you served on committees, work groups, task forces within the previous five years? (name and years)

As stated in the Bylaws, the following are the qualifications for Officer (other than Executive Vice President)

Section 2.

- (A) Having a principal office in Kentucky;
- (B) Having been a member of KAR for a minimum of seven (7) years immediately preceding election; *(Section Revised 10-01-09)*
- (C) Having been a director for two (2) or more of the previous five (5) calendar years; *(Revised 9/23/04)*
- (D) Having served as a member of no less than two of the following committees: Bylaws, Audit, Strategic Plan, Government Affairs, Legal Affairs/Risk Reduction, or KREEF Trustee within the previous seven (7) years; *(Section Added 10-01-09)*
- (E) Having served as a member for at least one (1) year on the Finance Committee within the previous seven (7) years; and *(Section Added 10-01-09)*
- (F) Not concurrently holding the office of president in any Member Board or Association.

As stated in the Bylaws, the following are the qualifications for Director

Section 9.

- (A) Being a member in good standing of the Kentucky Association of REALTORS® and *(Section Added 10-01-09)*
- (B) Having been a delegate, either at-large or local association/board appointed, at least two (2) of the preceding five (5) years; or
- (C) Having served on no less than two (2) KAR committees, work groups, task forces or service areas or other KAR affiliated organizations within the previous five (5) years.
(Section Revised 10-01-09)

If the nominee is recommended by a local Association/Board of REALTORS®, the following information must be completed and signed by a local Association Member, Officer or Association Executive.

Local Association Member, Officer or
Association Executive

Date

Local Association/Board of REALTORS® Phone #

E-mail address

**THIS FORM WILL NOT BE CONSIDERED OFFICIAL
UNLESS THE NOMINEE'S SIGNATURE APPEARS BELOW.**

NOMINEE'S SIGNATURE (required)

DATE

POSTMARKED E-MAILED OR FAXED BY: SEPTEMBER 2, 2011
Attn: Nominations 161 Prosperous Place, Lexington, KY 40509,
jjohnson@kar.com re: Nominations, or FAX NUMBER: 859-263-7565

KENTUCKY ASSOCIATION OF REALTORS® - VOTING - ELECTED POSITIONS

Unless otherwise stated, information provided by KAR Bylaws

LAST MODIFICATION APPROVED: February 11, 2010

KAR Officers (4 Total) Elected by Delegate Body (See Composition Below)

At-Large Directors (9 Total) Three (3) At-Large Directors shall be elected by the membership during each convention, held in conjunction with the regular annual membership meeting, to serve terms of three (3) years each, such that there shall be nine (9) At-Large Directors serving at all times. (Section Amended 2/12/09)

At-Large Delegates (3 Total) Three (3) at-large Delegates shall be elected by the membership during each convention, held in conjunction with the regular annual membership meeting, to serve terms of three (3) years each, such that there shall be nine (9) At-large Delegates serving at all times;

Region Directors (6 Total) Each KAR region shall elect one (1) KAR Region Director. The manner of the election shall be either directly by the entire membership of the region or indirectly by all member boards or associations in the respective regions. Note from the Policies and Procedures Manual: In the event that a region of KAR requests assistance with their Region Director elections, the following process shall occur. Nominations for contested KAR Region Director Elections - Nominations for qualified candidates for the office of Region Director may be accepted from the floor at the KAR Convention Opening Session at the time that the Elections Task Force report is presented and the floor has been opened for nominations. (Added 9/07)

Representatives to NAR (Variable #): Elected by Delegate Body (See Composition Below)

Terms for all Elected Positions The terms for all KAR elected positions and all KAR elected positions to NAR shall be limited to two consecutive full terms. Partial terms for all KAR elected positions and all KAR elected positions to NAR shall not count as a full term for purposes of term limits specified in these Bylaws. Only full terms commencing after October 1, 2007 shall be counted toward term limits specified in these Bylaws. (Section Added 11/28/07)

DELEGATE BODY COMPOSITION

➤ Each Past President of the Association shall serve as a delegate so long as such Past President maintains membership in KAR.

➤ Each Board or Association shall elect, in a manner determined by each such Board or Association, one (1) or more delegates. These delegates shall serve terms of three (3) years and their terms shall be staggered in order to provide for continuity in Delegate Body membership and representation. The number of delegates to be elected by any Member Board or Associations shall be determined in accordance with a formula established by the Board of Directors and contained in the KAR Policies and Procedures Manual. Such formula shall be reviewed by the Board of Directors at the first regular meeting of each calendar year and modified as the Board of Directors deems appropriate for elections during the annual convention and regular meeting of membership.

- Any member of KAR who serves as a director or officer of NAR elected by the Delegate Body of KAR shall also serve as a delegate for a concurrent term to KAR's Delegate Body; (amended 6/19/09)
- Any member of KAR who serves as a director or officer of KAR shall also serve as a delegate for a concurrent term to KAR's Delegate Body;
- Three (3) at-large delegates shall be elected by the membership during each convention, held in conjunction with the regular annual membership meeting, to serve terms of three (3) years each, such that there shall be nine (9) at-large delegates serving at all times; *
- Any recipient of the NAR Distinguished Service Award shall serve as a Delegate for life.
- The Executive Vice President shall serve as an ex-officio, non-voting member of the Delegate Body.

* Note from the Policies and Procedures Manual Members need not be registered at the Annual Convention to vote in the annual elections provided they provide written notice to the Election Committee during the period beginning August 1 until 14 days before the beginning date of the Annual Convention of their intent to vote (Added 2/05 to the Policies and Procedures Manual)