

# Elections for 2010 Leadership

Elections will be held in September 2009

## KAR Officers and Directors Openings

**President-Elect** (1 position for 1 year term)

**Treasurer-Elect** (No vacancy for 2010)

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

Directors with expiring terms: Paul Fox (term: 01/01/07-12/31/09)  
Gale Fulton (term: 01/01/07-12/31/09)  
Diana Stubblefield (term: 02/16/09-12/31/09) (Elected to serve the remainder of Ron Hughes' term when Ron Hughes was elected Treasurer-Elect for 2009-2010.)

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

Directors with expiring terms: Region 1: Larry Gillette (term: 01/01/08-12/31/09)  
Region 3: Patricia Edison (term: 01/01/08-12/31/09)  
Region 5: Jennifer Harris (term: 01/01/08-12/31/09)

**NAR Director** (for 3 year term)

National director entitlement for state associations and local boards is dictated by NAR's Constitution. The number of director allocations for 2009 is based on membership counts extracted from the National REALTORS® Database System (NRDS) on July 31, 2009.

## KAR Delegate Body Openings

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

Delegates with expiring terms: Jack Hoffman (term: 2/16/09-12/31/09) (Designated by Board of Directors to fill remainder of Janie Wilson's term as a result of her election to At-Large Director in 2008.)  
Don Sebastian (term: 01/01/07-12/31/09)  
Shelly Tilley (term: 10/01/08-12/31/09) (Designated by Board of Directors to fill remainder of Bonnie Roberts term following her resignation from the Delegate Body.)

## 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 revised 9/28/06)

- (C) Being a member in good standing in their local association/board for not less than two years, and having served on no less than two (2) committees, work groups, task forces, service areas or board of directors of their local association/board, and having been selected by their respective region to serve as region director to KAR.

(Section Added 9/23/04)(Section Revised 11-28-07 to take effect 8-1-03)

### Article VI: Board of Directors

**Section 9.** Qualifications for Director are as follows:

- (A) Having been a delegate, either at-large or local association/board appointed, at least two (2) of the preceding five (5) years; or
- (B) 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; or

### ARTICLE VII: Officers

**Section 2.** Qualifications for office (other than Executive Vice President) are as follows:

- (A) Having been a director for two (2) or more of the previous five (5) calendar years. (revised 9/23/04)
- (B) Having been a member of KAR for a minimum of five (5) years immediately preceding election;
- (C) Having a principal office in Kentucky;
- (D) Not concurrently holding the office of president in any Member Board or Associations.

# KENTUCKY ASSOCIATION OF REALTORS® Nomination Form for 2010 Leadership

## September 2009 Elections

*(Indicate position sought by checking one of the below)*

\_\_\_\_\_ PRESIDENT-ELECT

\_\_\_\_\_ KAR REGIONAL DIRECTOR  
(Regions 1, 3, 5)

\_\_\_\_\_ ~~TREASURER-ELECT~~  
No Vacancy for 2010

\_\_\_\_\_ KAR AT-LARGE DELEGATE

\_\_\_\_\_ KAR AT-LARGE DIRECTOR

\_\_\_\_\_ NAR DIRECTOR

THE FOLLOWING INFORMATION MUST BE COMPLETED IN FULL AND RETURNED TO: Kentucky Association of REALTORS®, 161 Prosperous Place, Suite 100, Lexington, KY 40509 ATTN: Nominations

**POSTMARKED NO LATER THAN August 17, 2009**

---

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Nomination Form for 2010 Leadership**

**Page 2**

1. ACTIVITY IN LOCAL ASSOCIATION/BOARD (committees, chairmanships, offices held):

---

---

---

---

---

---

---

---

2. ACTIVITY IN STATE ASSOCIATION (committees, chairmanships, offices held):

---

---

---

---

---

---

---

---

3. ACTIVITY IN NATIONAL ASSOCIATION (committees and meetings attended):

---

---

---

---

---

---

---

---

4. BUSINESS EXPERIENCE AND EDUCATION (public recognition of business conduct, educational courses completed in the real estate field, professional designations held in real estate, level of schooling completed, etc.):

---

---

---

---

---

---

---

---

**Nomination Form for 2010 Leadership**  
**Page 3**

As stated in the Bylaws, the following are the qualifications:

For Officers (other than Executive Vice President):

- (A) Having been a director for two (2) or more of the previous five (5) calendar years. *(Revised 9/23/04)*
- (B) Having been a member of KAR for a minimum of five (5) years immediately preceding election;
- (C) Having a principal office in Kentucky;
- (D) Not concurrently holding the office of president in any Member Board or Association.

For Directors:

- (A) Having been a delegate, either at-large or local association/board appointed, at least two (2) of the preceding five (5) years; or
- (B) 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; or
- (C) Being a member in good standing in their local association/board for not less than two years, and having served on no less than two (2) committees, work groups, task forces, service areas or board of directors of their local association/board, and having been selected by their respective region to serve as region director to KAR.  
*(Section Added 9/23/04, Section Revised 11-28-07 to take effect 8-1-03)*

- (A) If the nominee is recommended by a local Association/Board of REALTORS®, the following information **must** be completed and signed by the local Association/Board President.

\_\_\_\_\_  
**Local Association/Board President**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Local Association/Board of REALTORS®**

\_\_\_\_\_  
**Phone #**

\_\_\_\_\_  
**E-mail address**

**OR**

- (B) If the nominee is recommended by an individual REALTOR® member, the following information **must** be completed.

\_\_\_\_\_  
**Person Submitting Nominee**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Phone #**

\_\_\_\_\_  
**E-mail address**

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

\_\_\_\_\_  
**NOMINEE'S SIGNATURE (required)**

\_\_\_\_\_  
**DATE**

**POSTMARKED BY: August 17, 2009**

**OR FAXED BY: August 17, 2009**

**TO: Kentucky Association of REALTORS®**

**FAX NUMBER: 859-263-7565.**

**KAR Nominations  
161 Prosperous Place, Ste 100  
Lexington, Kentucky 40502  
ATTN: NOMINATIONS**

## KENTUCKY ASSOCIATION OF REALTORS® - VOTING - ELECTED POSITIONS

Unless otherwise stated, information provided by KAR Bylaws

LAST MODIFICATION APPROVED: February 12, 2009

**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*)

**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 shall also serve as a delegate for a concurrent term to KAR's Delegate Body;

➤ 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)