

OFFICIAL NOTICE OF MEETING

ALL REALTOR® members of the NDAR are hereby notified of the Annual General Membership Meeting as follows:
Thursday, September 16, 2021 – 1:45 pm

ELECTION OF OFFICERS

The Election

The election of officers shall take place from Wednesday, August 11th – Monday, September 6th with election results to be announced on Thursday, September 16th at the General Membership Meeting.

ARTICLE VIII. Section 1. Nominations Task Force

The Task Force shall nominate at least one candidate for each office and position on the Board of Directors, which is filled by election of the membership. Additional candidates, who must be members in good standing, may be placed into nominations by submitting a nominating petition, provided by the Association that contains signatures of at least 50 members in good standing. Such petitions must be received at the Association office no later than 45 days before the election.

Nominations by the Nominating Task Force and by petitions shall be disseminated to the general membership at least 30 days prior to the election. The election is held during the Annual Membership Meeting of the Association.

As the need should arise, the Task Force shall additionally nominate candidates for the position of Director to the National Association of REALTORS®.

ARTICLE VI. Section 1. Annual Membership Meeting

The Association shall have an Annual Membership Meeting for its Members in the month of September at a time and place as has been designated by the Board of Directors. The meeting will always be held in conjunction with the Annual Convention of the Association. Members, as listed in Article II, Section 1, B, C, and D, and who are considered to be in good standing per Article III, Section 3, are entitled to fully participate and vote on all matters which come before the Annual Membership Meeting without any further restriction as to qualifications.

Section 1(A). Voting procedures for REALTOR® Members. Voting in Person

REALTOR® and REALTOR® Associate members who are present at the annual or special membership meeting and who are members in good standing (Article III Section 3) shall be entitled to vote at such meetings.

Absentee Voting

REALTORS® and REALTOR® Associates who are members in good standing (Article III, Section 3) and who are not present at the annual or special membership meeting may vote by absentee ballot. Absentee ballots will be published to members by the Association with descriptions of the substance of any proposals at least 30 days prior to a membership meeting.

Section 1(B). Absentee Ballots

Absentee ballots must be received by the Association office 10 days prior to the annual membership meeting.

2021 ABSENTEE VOTING BALLOT

Any REALTOR® member who will not be able to attend the General Membership Meeting on September 16, 2021 at 1:45 pm may vote by Absentee Ballot. Ballots can be sent in or by electronic voting. **ALL ELECTRONIC & ABSENTEE BALLOTS MUST BE RECEIVED AT THE NDAR OFFICE NO LATER THAN CLOSE OF BUSINESS ON SEPTEMBER 6, 2021.**

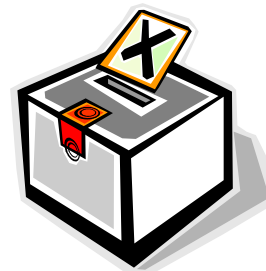
NDAR Election of Officers

The Nominating Committee places in nomination the following REALTORS®:

*Note: Shawn Ostlie automatically advances to President per Bylaws.

For President Elect: Kevin Fisher

For Vice President: Nick Olson



Mail in Ballots must be received at the NDAR Office no later than September 6, 2021.

NDAR ♦ 318 W Apollo Ave ♦ Bismarck, ND 58503-1404 ♦ Phone: 800-279-2361 ♦ Fax: 866-665-1011 ♦ e-mail: robyn@ndrealtors.com

Official Notice of Bylaws Change Proposal

All REALTOR® members of the NDAR are hereby notified of the General Membership Meeting as follows:
Thursday, September 16, 2021 at 1:45 pm

Bylaws Change Proposal

Recommendation from the NDAR Board of Directors is to add to Bylaws: Article V, Board of Directors, Section 7 and Article VI, Meetings, Section 5 “To the fullest extent permitted by the law, the Association may conduct business by electronic means.”

Bylaws Change Proposal

Article V. Board of Directors. Section 7

Article VI. Meetings. Section 5

Approve as Presented: NO YES

I hereby certify that I am a REALTOR® in good standing.

Print Name

Local Board

Signature

Date

Electronic Voting Link (instead of mail in ballot)

Electronic Voting Link <https://rogorman.wufoo.com/forms/xw8t7ua1reu6ig/>

Electronic Voting must take place no later than September 6, 2021.

NDAR ♦ 1616 Capitol Way ♦ Bismarck, ND 58501 ♦ Phone: 800-279-2361 ♦ e-mail: robyn@ndrealtors.com