

OFFICIAL NOTICE OF MEETING

ALL REALTOR® members of the NDAR are hereby notified of the Annual General Membership Meeting as follows: Thursday, September 17, 2020 – 10:00 am - Live Zoom Meeting

ELECTION OF OFFICERS (Electronic Voting Only)

The Election

The election of officers and Bylaws change recommendation shall take place electronically from Monday, August 31st – Tuesday, September 29th with election results to be announced on Wednesday, September 30th. Electronic Voting Link: <https://rogorman.wufoo.com/forms/s1eavccr1tb7td0/>

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. ***Due to Covid-19 procedures have changed and elections of officers and bylaws changes to be held strictly electronic with voting open Monday, August 31st – Tuesday, September 29th with results announced on September 30th. Candidates will have a few minutes to speak at General Membership meeting on September 17th at 10:00 am. A link will be provided to vote at that time.**

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. *Voting link will be available during meeting.*

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. ***Due to Covid-19 procedures have changed and elections of officers and bylaws changes to be held strictly electronic with voting open Monday, August 31st – Tuesday, September 29th with results announced on September 30th.**

2020 ABSENTEE VOTING (Electronically Only)

Any REALTOR® member who will **not** be able to attend the General Membership Meeting on September 17, 2020 at 10:00 am held via LIVE ZOOM MEETING may vote via the electronic link below. Candidates will speak during the meeting & a link to voting will be provided at that time for voting as well. **ALL ELECTRONIC BALLOTS MUST BE RECEIVED AT THE NDAR OFFICE NO LATER THAN CLOSE OF BUSINESS ON SEPTEMBER 29, 2020.**

NDAR Election of Officers: Electronic Voting Link

<https://rogorman.wufoo.com/forms/s1eavccr1tb7td0/>

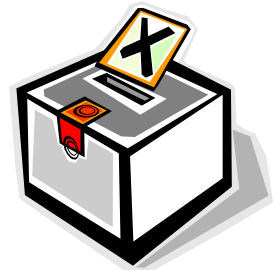
The Nominating Committee places in nomination the following REALTORS®:

*Note: Mary Shelkey-Miller automatically advances to President per Bylaws.

For President Elect: Shawn Ostlie

For Vice President: Jamie McLean

Kevin Fisher



Official Notice of Bylaw Change Proposal

(*new language is underlined; language to remove is stricken)

All REALTOR® members of the NDAR are hereby notified of the General Membership Meeting as follows:
Thursday, September 17, 2020 at 10:00 am – Live Zoom Meeting

Board of Directors

Section 1. Members

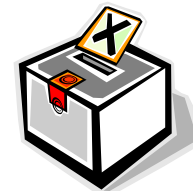
The government of the Association shall be vested in a Board of Directors. Only Members of the Association, as listed in Article II, Section I. B, C, and D, are eligible to sit on the Board of Directors. The Members of the Board of Directors shall be:

- A. All elected officers of the Association as listed, and for a term, as set forth in Article IV, Section 1.
- B. Directors at Large. ~~Effective 9-1-96, there shall be 3 Directors at Large, effective 9-1-97, there will be 2 Directors at Large, and~~ effective 9-1-98, there will be 1 Director at Large for one year only.
- C. ~~Effective 9-1-97, each local Board shall be entitled to one Director for each fraction of 100 members.~~ Effective 12-1-21 Each board/association is entitled to two members plus an additional member for each fraction of 15% of membership. Membership counts to be taken July 1 for the following years allocation. Breakdown as follows:
- D. Those individuals who represent North Dakota as Directors of the National Association of REALTORS®. (They shall serve in staggered terms and in such number and for such period of time as determined by the National Association of REALTORS®.)
- E. The Immediate Past-President of the Association.
- F. Members of NDAR not serving as NDAR Director or director ex-officio but who serve in any capacity on the NAR Executive Committee (as defined within NAR's Constitution and Bylaws, Article V Section 1. (A)) shall serve during the term of their national position as an ex-officio member of the NDAR Board of Directors. Those members serving in the capacity of Vice President and Liaison or higher for NAR shall also serve as an ex-officio member of the NDAR Board of Directors for the year preceding their national term. *(added 2/11)*
- G. Ex-officio members (these individuals do not have power to vote nor do they need to meet the membership eligibility requirements of the regular Board.)
 1. The Association Executive from each Member Board.
 2. The President or (designated alternate) from any North Dakota society, council or institution.
 3. The Director (or designated alternate) from the North Dakota Real Estate Commission.

Bylaws Change Proposal – As a whole

Article II. Section 1(b)

Article II. Section 1(c)



Electronic Voting Link <https://rogorman.wufoo.com/forms/s1eavccr1tb7td0/>

Electronic Voting must take place no later than September 29, 2020.

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