

Mission Statement:
"The Washington REALTORS® advocates for REALTORS®
and their clients and provides services to help members prosper."

Washington REALTORS®
BOARD OF DIRECTOR'S MEETING

June 9, 2023
9:00 am

Virtual by Zoom

AGENDA

I. CALL TO ORDER

A) Welcome – *Alisha Harrison, President*

II. ROLL CALL

A) Declaration of Quorum (34%) of Board of Directors)

III. ADDITIONS/DELETIONS/APPROVAL OF AGENDA

IV. SPECIAL ELECTION

A) Special Election for 2023 Vice President-Elect Membership – *Cheri Daniels, Chair, Nominations Committee*

V. ACTION ITEMS

A) Motion to Amend WR Bylaws, Article V, Section 3 Composition – *Robert Contreras, VP, Operations Committee (pg. 2)*

VI. ADJOURNMENT



NEXT MEETING: September 15, 2023 – Yakima Convention Center, Yakima

OPERATIONS COMMITTEE

Chair: Robert Contreras

Vice Chair: Ron Almberg

Date: May 4, 2023

Staff Liaison: Susan Mitchell

RECOMMENDATION(S):

MOTION: To amend the WR Bylaws, Article V, Section 3 Composition as follows:

Section 1. Composition

The directors of the State Association shall be named on the following basis and shall serve for the terms specified, or until their respective successors take office:

- A. one (1) At-Large Director, for a term of ~~three (3) years~~, one (1) year for each Member Association in good standing as of December 31st of each year;
- B. one (1) Representative Director, for a term of three (3) years), for each one percent (1%), rounded up to the next whole number, of the total WR membership that a Member Association represents;
(e.g., if total membership in a Member Association is 2,034, representing 13% of total State Association membership of 15,792, then the Member Association is entitled to 13 Representative Directors, plus an At-Large Director, for a total of 14 directors.)
- C. all officers and vice presidents-elect of the State Association, during their terms in such offices;
- D. the presidents (or their designees) of each Washington State chapter of the Institutes, Societies and Councils of the National Association of REALTORS® who are members of the State Association, during their tenures in those offices;
- E. the Regional Representatives and Commercial Practitioner described in Article V, Section 11, during their tenure in those offices;
- F. N.A.R. directors who are State Association members; and
- G. all Past Presidents of the State Association who are State Association members, for so long as they continue to attend meetings of the Board.

EXECUTIVE COMMITTEE ACTION: Approved May 5, 2023

BOARD OF DIRECTORS ACTION:

DECISION MATRIX CONSULTED: YES

RATIONALE:

The Board of Directors approved revisions to the WR Bylaws on April 14th. The Bylaws that were approved had an oversight in the term of the At-Large Directors from each local association. This bylaw motion will correct that term and return it to its intended length of one (1) year (not three).