

# OPERATIONS COMMITTEE

**Chair:** Robert Contreras

**Vice Chair:** Ron Almberg

**Date:** May 4, 2023

**Staff Liaison:** Susan Mitchell

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## 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 14<sup>th</sup>. 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).