

Official Notice

HAWAI'I ASSOCIATION OF REALTORS®



December 12, 2011

TO: All Members of the Hawai'i Association of REALTORS®

FROM: Nancy Donahue Jones, CAE, RCE, PMN
Chief Executive Officer

RE: **Amendments to the HAR Bylaws**

This is an Official Notice of proposed changes to the Bylaws of the HAWAI'I ASSOCIATION OF REALTORS®. These changes will be voted upon by the Board of Directors at their meeting scheduled for February 15, 2012.

Article V – Board of Directors

Section 1. Composition. The governance of the Association shall be vested in the Board of Directors composed of the following:

- a) The elected officers of the Association;
- b) The Member Board representatives, the number of whom shall equal the number of Member Boards. Each Member Board shall select from among the members of that Member Board, one Member Board representative;
- c) Nineteen Directors at large, a proportionate share of which shall be selected by each Member Board. The total number of Directors at Large to which each Member Board is entitled shall be determined by (1) calculating the percentage proportion of the total membership of such Member Board compared with the total membership of the Association; and (2) applying such percentage to the total number of Directors at Large; ~~and~~
- d) The Immediate Past President of the Association; and
- e) The ~~Vice President~~ Executive Committee/Liaison to Committees and the ~~Vice President~~ Executive Committee/Liaison to Special Projects.

Article VI – Executive Committee

Section 1. Composition. There shall be an Executive Committee consisting of the President, the President-elect, the First Vice President, the Treasurer, ~~and the Immediate Past President, the Vice President~~ Executive Committee/Liaison to Committees and the Vice President Executive Committee/Liaison to Special Projects. The Chief Executive Officer shall be an ex-officio, non-voting member of the Committee.

1.2 The Nominating Committee shall recommend two individuals who are eligible to serve as the ~~Vice President~~ Executive Committee/Liaison to Committees and Vice President Executive Committee/Liaison to Special Projects and submit the names for approval by the Board of Directors at their last scheduled meeting of the year. Appointments are for a period of one year (January 1st through December 31) and Vice Presidents shall serve for no more than two consecutive terms.

While the above section references changes to the HAR Bylaws, additional information on the Position Appointments, Duties and Responsibilities as well as the Qualifications can be found in the Leadership Manual for the HAWAI'I ASSOCIATION OF REALTORS® that was approved by the HAR Board of Directors on February 16, 2011 and amended on July 20, 2011. A complete copy of the Leadership Manual for the HAWAI'I ASSOCIATION OF REALTORS® is available on the HAR website at:

http://www.hawaii Realtors.com/governance/Manual/Leadership%20Manual%202011_Aproved%20by%20Board.pdf

A complete copy of the Bylaws for HAWAI'I ASSOCIATION OF REALTORS® and the proposed amendments are available on the HAR website at:

<http://www.hawaii Realtors.com/governance/bylaws.asp>

Should you have any questions or need additional information, please do not hesitate to contact me at 808.733-7060, x 101 or via email at njones@hawaii Realtors.com.

Thank you.