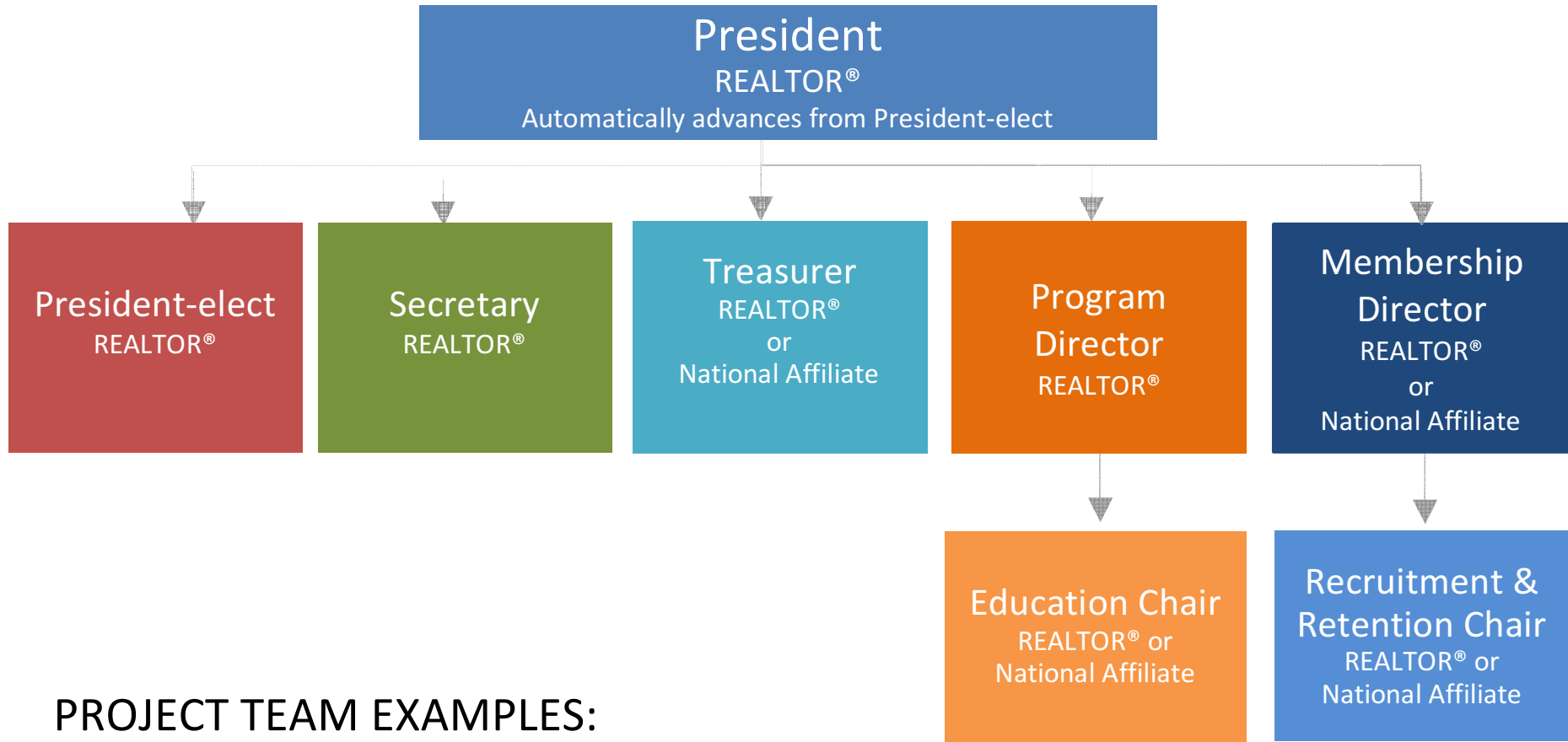
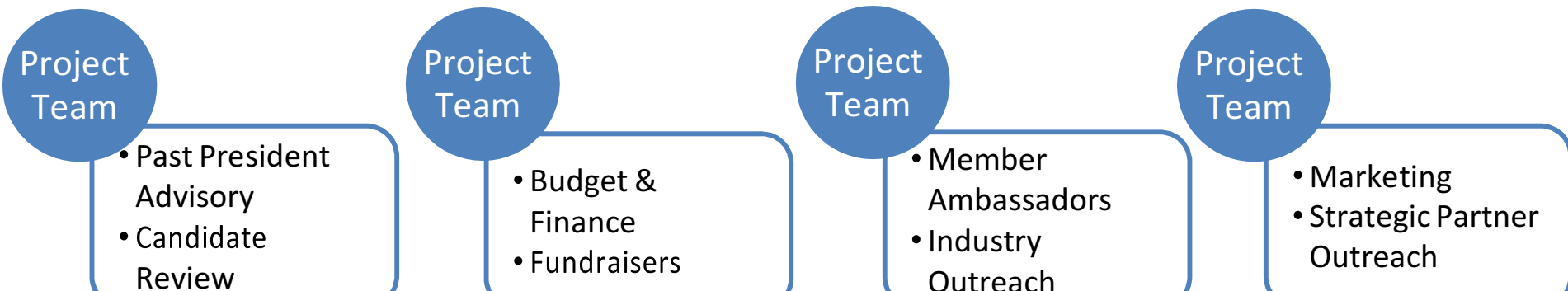


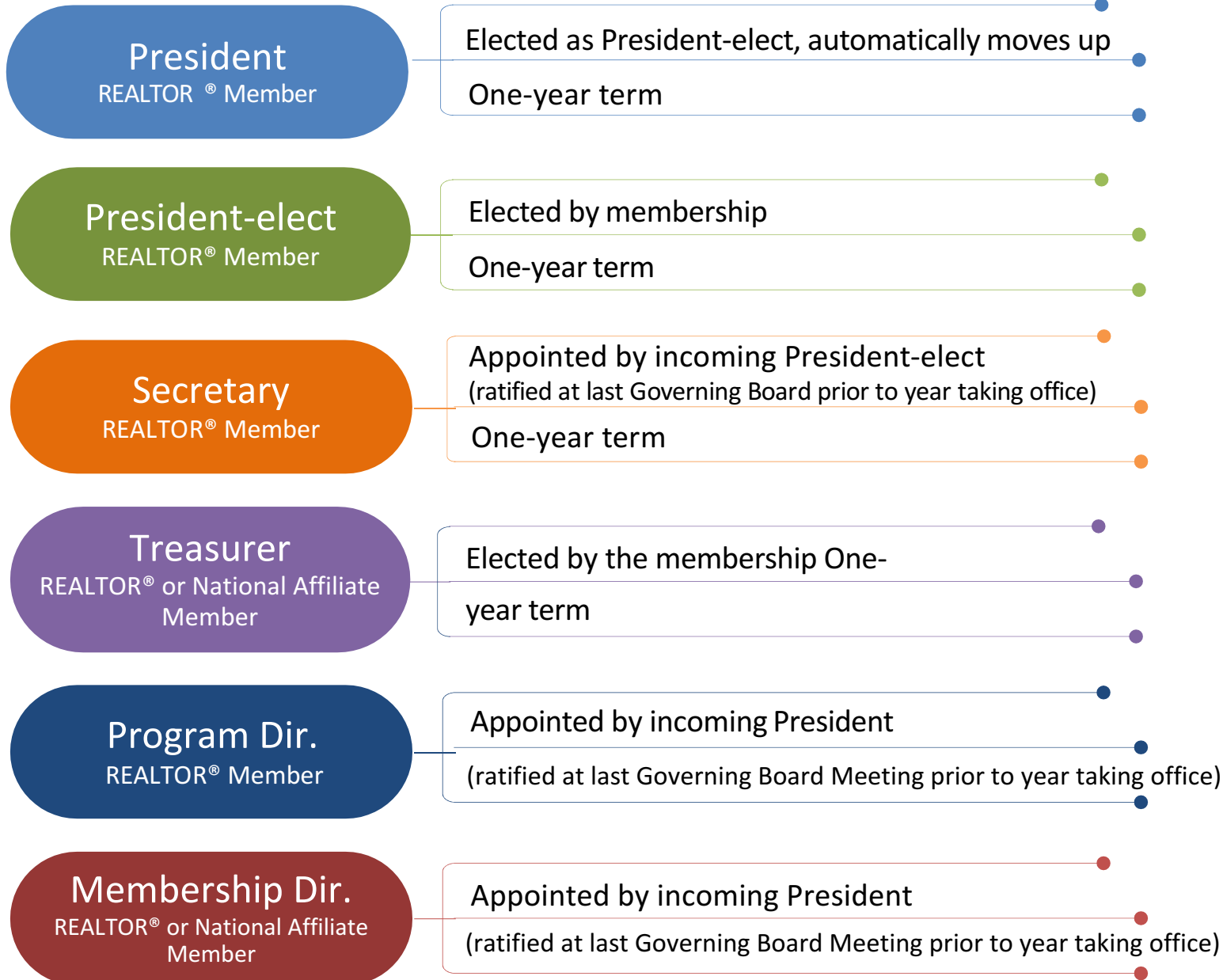
Governance Structure



PROJECT TEAM EXAMPLES:



Governance Structure



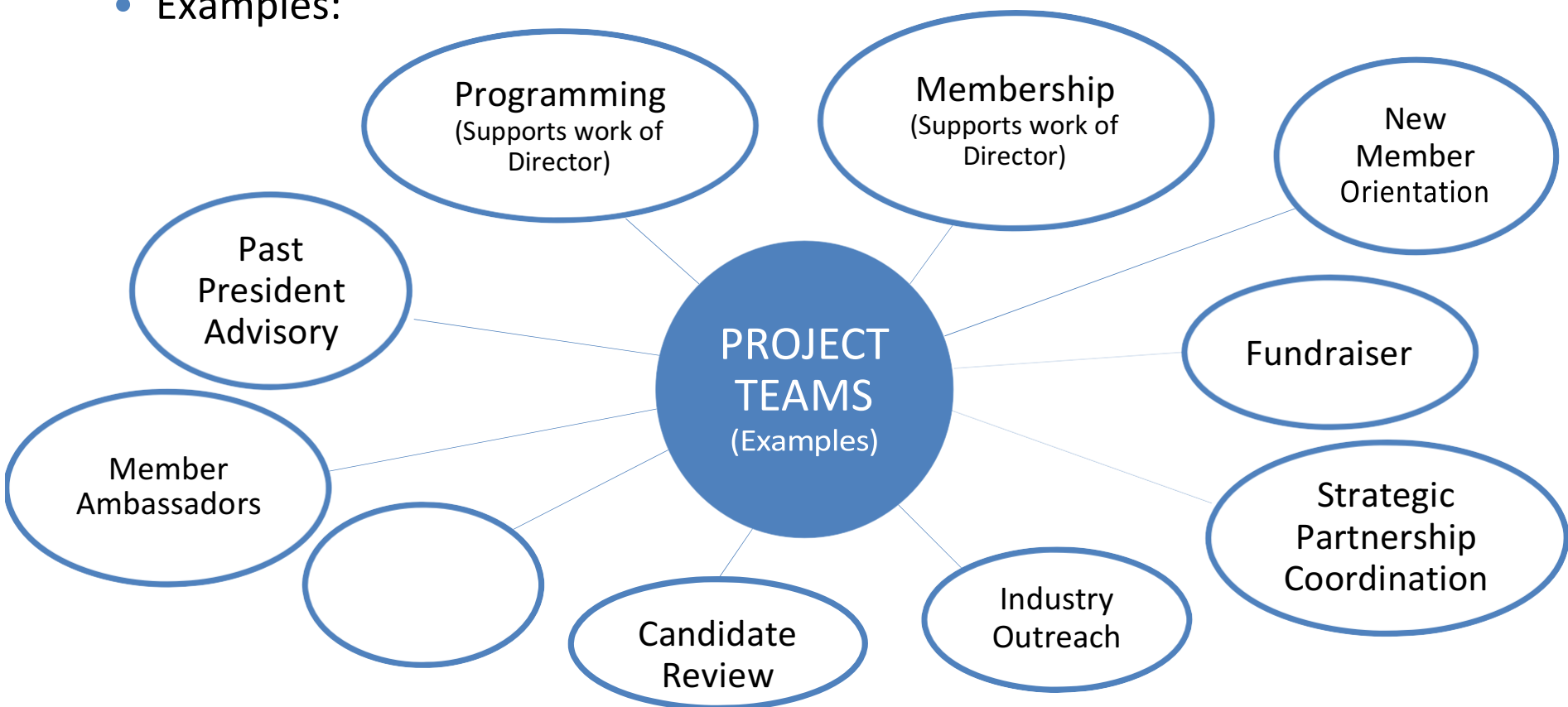
Governing Board Meetings

- Minimum of four (4) times a year
- Quorum is four (4) board members
 - MUST include either President or President-elect



Project Teams

- Used for a defined period of time
- Disband at end of project
- Members and outside support as needed
- Ratified by Governing Board
- Examples:



ELECTIONS

WHAT'S NEW:

- Candidate Review Project Team
- No slate of nominated candidates
- Officers do not automatically move up – only President-elect to President



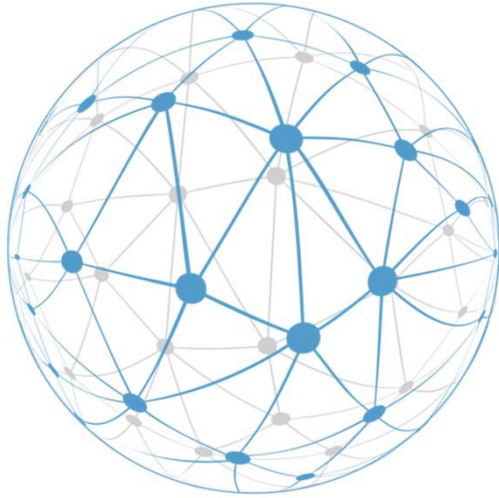
Elections Process



Candidate Review Team Composition



- Minimum of 3, maximum of 5 members
- Active REALTOR® members
- No more than 1 National Affiliate
- 1 or more active Past Presidents
- 1 or more active Past Program Directors
- President-elect (non-voting, ex-officio)
- Current Governing Board members not eligible



Questions?

Network Operation Model