

Proposed Spokane REALTORS® Bylaw Changes – Effective March 13, 2026 **(Changes are noted in red text and strikethrough below.)**

Directors

Section 11.9 Executive Committee. The President, President- Elect, First Vice President, Treasurer, Treasurer-Elect, Immediate Past-President and **Chief Executive Officer** shall constitute the Executive Committee of the Board of Directors. Subject to the restrictions and limitations imposed by law and such additional restrictions and limitations as may be imposed by the Board of Directors, the Executive Committee shall have and may exercise all of the authority of the Board of Directors. The President shall act as presiding officer of the Executive Committee. Minutes of all meetings of the Executive Committee must be ~~taken~~ **provided and read** at the next meeting of the Board of Directors. A quorum of the Executive Committee shall consist of not less than three members thereof. If a quorum is present, the affirmative vote of a majority of the committee members present at the meeting shall be act of the Executive Committee.

Election Procedures

Section 13.1 Qualifications. No nominee for election for an office of the Association or for the Board of Directors shall be qualified or balloted except as provided in this Article. The President-Elect shall serve as President for the next succeeding elective year unless the office of President-Elect is then vacant, in which case nominations shall be made for both the office of President and the office of President-Elect, and the Treasurer- Elect shall serve as Treasurer for the next succeeding elective year unless the office of Treasurer-Elect is then vacant, in which case nominations shall be made for both the office of Treasurer and the office of Treasurer-Elect. To be eligible for election as the President or President-Elect, nominees must have previously been elected by vote of the membership as a member of the Board of Directors and have served in that position not less than one (1) of the five (5) years prior to the time of the election or are currently serving, or have served not less than one (1) year prior to the time of the election, as a Director of Washington REALTORS® or the National Association of REALTORS®. Nominees for First Vice President shall have served not less than one (1) year on the Board of Directors within the five (5) years prior to the time of the election. Nominees for Treasurer-Elect shall have served not less than one (1) year on the Budget and Finance Committee or the Board of Directors within the five (5) years prior to the time of the election. Nominees for directorships must be REALTOR® members of the Association who have: (i) served on a minimum of two (2) committees, which may be standing committees, special committees, sub-committees or any combination of the same, within the seven (7) years prior to the time of taking office; (ii) served on one (1) committee, which may be a standing committee, special committee or sub-committee, within the three (3) years prior to the time of taking office; or (iii) who are currently serving, or within the one (1) year prior to the time of taking office have served, as President of the Young Professionals Network or President of the Women’s Council of REALTORS®. If a candidate has served on only one (1) committee within the three (3) years prior to the time of taking office, that candidate must also attend two (2) Board of Directors meetings within the twelve months prior to the time of the election.

As used in these Bylaws, “standing committees” “special committees: and “sub-committees” mean only those committees specifically identified as such in the Policies of the Association. For the avoidance of doubt, volunteering at Association events or service on a task force does not satisfy the requirement for a nominee for directorship to serve on a committee.