CALIFORNIA ASSOCIATION OF REALTORS®

Bylaws
Amendment Notice

www.car.org

December 19, 2007

Executive Office:
525 South Virgil Ave.
Los Angeles, CA 90020
213.739.8200

Legislative Office:
980 Ninth St., Ste. 1430
Sacramento, CA 95814
916.492.5200

To: All C.A.R. Directors

Regarding: Notice of C.A.R. Bylaws Amendments

This serves as official notice and information related to the proposed amendments to the C.A.R. Bylaws to be voted on by the Board of Directors at its upcoming January 25-26, 2008 meeting in Indian Wells at the Hyatt Grand Champions. The full text of the proposed amendment is contained below in this document. Additions are shown using underlining and deletions are shown using ~~strikeouts.~~

A. Explanation of Proposed Bylaws Amendment

In January 2007, the C.A.R. Board of Directors established a Nominating and Elections Task Force. Its mission was to review the C.A.R. Campaign Guidelines and the procedures utilized by the Nominating Committee to nominate candidates for C.A.R. Officer positions, and make recommendations to the Nominating Committee and the Board of Directors. It presented its Final Report to the C.A.R. Board of Directors in October 2007. The Report made several recommendations regarding the nominating process, one of which necessitates a change to the C.A.R. Bylaws.

The C.A.R. Bylaws currently require a candidate seeking elective office of C.A.R. to have served for at least two full terms as a member of the C.A.R. Board of Directors. The Task Force concluded that two full terms as a member of the Board of Directors was insufficient for anyone seeking office at C.A.R. and recommended that the time be increased to a minimum of five full year terms as a Director before they are qualified to serve in office. There is also a change in the language relating to the Treasurer's qualifications to more closely conform them to those of the President and President-elect and remove the redundant membership requirement.

B. Proposed Language for Proposed Bylaws Amendment

ARTICLE VI – OFFICERS

Section 3. **President.**

3.1 The President shall have served as President of a Member Board and shall have been a Member of the Board of Directors for at least ~~two~~ five full year terms, with a good attendance record, prior to the commencement of the term to which elected.

Section 4. **President-elect.**

4.1 The President-elect shall have served as President of a Member Board and shall have been a Member of the Board of Directors for at least ~~two~~ five full year terms, with a good attendance record, prior to the commencement of the term to which elected.

Section 6. **Treasurer.**

6.1 The Treasurer shall ~~have been a REALTOR® or REALTOR-ASSOCIATE® Member of the Association for at least three full years, and shall~~ have been a Member of the Board of Directors for at least ~~two~~ five full year terms, with a good attendance record, prior to the commencement of the term to which elected.