



October 16, 2024

Re: Election of NCWAR 2025 Board of Directors/Amending of Current NCWAR Bylaws

Dear NCWAR Member:

You are receiving this letter as a voting member of the North Central Washington Association of Realtors (NCWAR). This is your official notice of the upcoming Election, which will serve as our Annual Meeting of the Association and in conjunction with the REALTOR FUN NIGHT. The Annual Meeting and REALTOR FUN NIGHT will be held on **Thursday, November 21, 2024, at 5:00 p.m.** The meeting location is at **Tsillan Cellars – Lake Chelan, 3875 – US-97 ALT, Chelan, WA. 98816.** NCWAR Bylaws specify that the Report of the Nominating Committee will be distributed to each voting member three weeks prior to the Election. This is that Report. The Report is provided to you in advance, so you are prepared to cast your vote in person. Do not cast your vote on the attached DRAFT Ballot. Votes will be recorded at the membership meeting and votes must be cast in person. This slate of Board-endorsed nominees will be presented for your consideration and Election at the NCWAR Annual Meeting/REALTOR FUN NIGHT on Thursday, November 21, 2024.

In addition to the Ballot for the Board Election, a vote will be called to amend the current NCWAR Bylaws (changes attached).

As stated in ARTICLE XVI, SECTION 1, These Bylaws may be amended by the majority vote of the Members present and qualified to vote at any meeting at which a quorum is present, provided the substance of such proposed amendment or amendments shall be plainly stated in the call for the meeting, except that the Board of Directors may, at any regular or special meeting of the Board of Directors at which a quorum is present, approve amendments to the Bylaws which are mandated by NAR policy. SECTION 2, Notice of all meetings at which amendments are to be considered shall be mailed to every Member eligible to vote at least one (1) week prior to the meeting.

If you have any questions, please contact me at erin.rd@hotmail.com or Tess at tess@ncwar.org. Thank you and we look forward to seeing you at the Annual Meeting on November 21, 2024.

Very truly yours,

Erin Davidson

Erin Davidson, 2024 President
NORTH CENTRAL WASHINGTON ASSOCIATION OF REALTORS