STATEN ISLAND MULTIPLE LISTING SERVICE

2021 MLS Board of Directors

Call for Nominations – Submission Deadline October 1st

Save-the-Date – Thursday, October 22, 2020 – Zoom Election Day

In accordance with the Bylaws of the Staten Island Multiple Listing Service, Inc. (SIMLS), four (4) director positions on the *2021 SIMLS Board of Directors* will be filled by a vote of the SIMLS Participants (*to be conducted electronically*) on October 22, 2020.

Any MLS Participant **who is a SIBOR member** in "good standing" **and who will not be serving on SIBOR's 2021 Board of Directors**, may submit their name to fill an **Elected Director** position.

Any qualified person submitting their name will be placed on the ballot.

There are <u>four</u> (2-year) terms – January 1, 2021 thru December 31, 2022 – to be filled.

All 2021 directors <u>are required to attend</u> a <mark>3-day</mark> Leadership/Strategic Planning Program

Sunday, Monday & Tuesday – NOVEMBER 1st, 2nd & 3rd 2020 with overnight accommodations provided by the SIMLS

There are **twelve (12) regularly scheduled monthly meetings** of the SIMLS Board of Directors. Any Director who misses *more than* three of the twelve regularly scheduled meetings is automatically removed **and** their firm **may not have a seat** on the SIMLS Board of Directors for the remainder of that year **and** the following year.

The 2021 SIMLS Board of Directors will be comprised of:

- > President/CEO Sandy Krueger
- **SIBOR President elect Frank J. Rizzo**
- > Designated Directors from the following firms (dictated by a Bylaws formula):
 - Robert DeFalco Realty Neuhaus Realty
 - Tom Crimmins Realty RE/MAX Elite
 - American Homes Group TBD
- **Four (4)** *Returning* Elected Directors, with terms expiring 12/31/2021:
 - 1-Georgianna Diaz, Village Realty of S.I. Ltd.;
 - 2-Sari Kingsley, Sari Kingsley, Real Estate
 - 3-Dan Fausak, Red Door Realty Group
 - 4-Brian Moore, Opulence Properties
- ▶ Four (4) *Newly* Elected Directors to serve 2-year terms, 01/01/2021-12/31/2022.
- > One (1) Non-Realtor Director approved by the SIMLS directors, to serve a 1-year term.

All Nominees – must submit their names for the Ballot – by Tuesday, OCTOBER 1, 2020 Use the provided form – to submit your name to the SIBOR office – by Fax or E-mail

STATEN ISLAND MULTIPLE LISTING SERVICE

APPLICATION TO BE PLACED ON THE BALLOT

DUE NO LATER THAN OCTOBER 1, 2020

For a 2021 SIMLS Director Position

I,, the MLS Participant for the follow:	ing
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SIMLS Member firm: ______, wish to place my name in nomination

for the position of **Elected Director** of the Staten Island Multiple Listing Service, Inc. I understand that there are <u>four</u> (**2-year**) terms – from January 1, 2021 thru December 31, 2022 – to be filled.

By submitting this Application, I represent that:

• I AM a member "in good standing" of the Staten Island Board of Realtors (SIBOR)

AND

• <u>I UNDERSTAND that if elected, I AM required to attend</u>:

- A three (3) day Leadership/Strategic Planning Program, <u>scheduled</u> Sunday, Monday and Tuesday, November 1st, 2nd <u>and</u> 3rd 2020.

- Twelve (12) regularly scheduled meetings of the SIMLS Board of Directors. *More than* three (3) missed meetings will result in my automatic removal from the SIMLS Board of Directors and my firm may not have a seat on the SIMLS Board of Directors for the remainder of the year and the following year.

Applicant's Signature

<u> Return this form – FOR THE ATTENTION OF – Lynn M. Cieslik, ext. 1528</u>

By Fax to: 718-947-9530 By Email: lynn@sibor.com

DEADLINE: Tuesday, October 1, 2020