



**CAPE COD & ISLANDS**  
ASSOCIATION of REALTORS®, INC.

**ANNUAL MEETING**

**THURSDAY, MAY 22, 2008**

**MINUTES**

**CALL TO ORDER**

The scheduled meeting of the 2008 Cape Cod & Islands Association of REALTORS®, Inc. Annual Meeting was called to order by President, Annie Blatz, on Thursday, May 22, 2008, at 9:18 a.m. at 22 Mid Tech Drive, West Yarmouth, MA

**REPORT OF THE CLERK/TREASURER**

An Association quorum was present with 36 REALTOR® members in attendance and 77 REALTOR® proxies for a total of 113.

**MOTIONS**

MOTION: Made by K. Jaworski, seconded and carried unanimously to accept the minutes of the May 10, 2007, Cape Cod & Islands Association of REALTORS®, Inc. Annual Meeting.

L. Helms presented the Report of the Nominating Committee.

MOTION: Made by T. Schoepfer, seconded and carried unanimously to have the Secretary cast one vote for the Slate as presented.

MOTION: Made by T. Schoepfer, seconded and carried unanimously to approve the 2009 Slate of Officers and Directors as presented. (See attached Slate.)

**ADJOURN**

MOTION: Made by P. McDowell, seconded and carried unanimously that there being no further business, the meeting adjourned at 9:39 a.m.

THE NOMINATING TASK FORCE(S) HAVE MET AND  
PROPOSE THE FOLLOWING  
2009 SLATE OF OFFICERS & DIRECTORS  
FOR BOTH THE CAPE COD & ISLANDS ASSOCIATION OF  
REALTORS®, INC. AND THE CAPE COD & ISLANDS  
MULTIPLE LISTING SERVICE, INC.



CAPE COD & ISLANDS  
ASSOCIATION of REALTORS®, INC.  
&  
MULTIPLE LISTING SERVICE, INC.

The Election of 2009  
Officers and Directors  
will be voted upon at the  
Annual Meetings held on  
**Thursday**  
**May 22, 2008**  
8:30 a.m. Breakfast Meeting  
CC&IAOR Member Service  
Center

**OFFICERS:**

*CC&IAOR/CC&IMLS President: Jamie Regan CRB, CRS, SRS*  
*President-Elect: Lynette C. Helms*  
*Clerk/Treasurer: Christopher E. Coy, ABR, ABRM*  
*Immediate Past President: Anne D. Blatz, ABR, ABRM, CIPS, CBR,*  
*CRB, RSPS, SRS*  
*Immediate Past President: Linda B. Collins, ABR, ABRM, c-PRO, SRS*

**DIRECTORS:**

*Lower Cape: Jorie Fleming, ABR, SRES*  
*Mid Cape - CC&IAOR: Lillian (Tina) LeBeau, ABR, ABRM, CIPS*  
*Mid Cape - CC&IMLS: Joan L. Witter, ABR, CRS*  
*Upper Cape: John W. Barrett*  
*Martha's Vineyard: William LeRoyer, ABR, CRS, GRI*  
*Nantucket: David M. Callahan, CRB, CRS, GRI*  
*Director At Large: Amy C. Massey-Weider, ABR, SRES*  
*Director At Large: Lori L. Fanning Smith*

**Officer/Director Nomination Process**

**CC&IAOR Bylaws**

**ARTICLE XI, Section 4.**

(2) The Nominating Task Force shall select one candidate for each office and for each place to be filled on the Board of Directors. The report of the Nominating Task Force shall be mailed/faxed or any other means of electronic communication to each REALTOR® Member at least sixty (60) days preceding the election. Additional candidates for the offices to be filled may be placed in nomination as follows:

(i) For the offices of Vice President who shall be the President Elect, Vice President who shall be the Immediate Past President and a Vice President who shall be the Clerk/Treasurer, by a petition of the lesser of 100 REALTOR® Members or 10% of the total REALTOR® Members as of February 28 immediately preceding the annual election.

(ii) For the office of Director the candidate must be based in an office located within the same region as is the candidate of the Nominating Task Force and shall be placed in nomination by a petition of at least 10% of the REALTOR® Members based in offices and branch offices within that region as of February 28 immediately preceding the annual election. Said petitions shall be filed with the Clerk/Treasurer at least twenty-one (21) days before the election. The Clerk/ Treasurer shall send, at least fourteen (14) days before the election, notice of such additional nominations to all REALTOR® Members eligible to vote for said nominees.

**CC&IMLS Bylaws**

**ARTICLE VI, Section 4**

(2) The Nominating Task Force shall select one (1) candidate for each office and for each place to be filled on the Board of Directors. The report of the Nominating Task Force shall be mailed/faxed or any other means of electronic communication to each Participant at least sixty (60) days preceding the election. Additional candidates for the offices to be filled may be placed in nomination as follows:

(i) For the offices of Vice President who shall be the President Elect, Vice President who shall be the Immediate Past President and a Vice President who shall be the Clerk/Treasurer, by a petition of the lesser of twenty-five Participants or 10% of the total Participants eligible to vote as of February 28 immediately preceding the annual election.

(ii) For the office of Director the candidate must be based in an office or branch office located within the same region as is the candidate of the nominating committee and shall be placed in nomination by a petition of at least 10% of the Participants based in offices or branch offices within that region as of February 28 immediately preceding the annual election.

Said petitions for both CC&IAOR and CC&IMLS shall be filed with the Clerk/Treasurer at least twenty-one (21) days before the election. The Clerk/Treasurer shall send, at least fourteen (14) days before the election, notice of such additional nominations to all Participants eligible to vote for said nominees.