



# MINUTES

## **Delegate Body**

Thursday, October 4, 2007  
Williamsburg Lodge  
Williamsburg, VA

**Presiding: Kit Hale, 2007 Chair**

## **CALL TO ORDER**

The meeting was called to order.

## **APPROVAL OF MINUTES**

It was MOVED, SECONDED AND APPROVED to approve the minutes of the February 9, 2007 meeting.

## **SPECIAL RULES OF THE DAY**

**MOTION: To adopt the following special rules for this Delegate Body meeting.**

1. Debate shall be alternated between those for and against the motion. If there is no one wishing to speak on the opposite side of the previous speaker, the chair will ask if the assembly wishes to close debate.
2. Debate is limited to two minutes for each person on any one debatable motion. This time may be extended by general consent or by a two-thirds vote.
3. A person wishing to speak a second time to a motion may do so by general consent or two-thirds vote.
5. If a show of hands or voice vote appears to be close, the chair may order a count of only the negative votes to establish whether or not a full counted vote will be necessary.

**DELEGATE BODY ACTION: Approved.**

## **ELECTION OF POLICY BOARD MEMBERS**

By ballot vote, the following were elected for a three-year term to the Policy Board: REALTORS® Billy Coons (Hampton Roads), Donn Irby (Hampton Roads), Luis Lama (Northern Virginia), Michael Minnery (Prince William), Zinta Rodgers (Northern Virginia), and Henry Scholz (Roanoke). In addition, the following were re-elected for an additional three-year term to the Policy Board: REALTORS® George Creed (Northern Virginia), John Daly (Virginia Peninsula), and Mack Strickland (Southside Virginia).

### ***ELECTION OF NAR DIRECTORS***

By ballot vote, REALTOR® Melanie Thompson (Fredericksburg) was elected for a three year term as NAR Director, and REALTOR® Dewey Reynolds (Richmond) was re-elected for a two year term.

### ***AMENDMENTS TO VAR BYLAWS***

**MOTION: To approve recommended changes to the VAR Bylaws as indicated below.**

#1: Amend Article VIII, Section 3.(a) as follows:

Section 3. Meetings.

- (a) There shall be regularly scheduled Policy Board meetings, including those held at the Annual Business Conference/Convention and Legislative Conference and ~~four~~ three others at Association headquarters, plus any special meetings called by the President or 2/3 of Policy Board Members.

#2: Amend Article VIII, Section 6 as follows:

Section 6. Leadership Team.

- (a) There shall be a Leadership Team consisting of the President, President-elect, Vice President, Treasurer, Immediate Past President and Chief Executive Officer.
- (b) The Leadership Team has the authority to meet, to discuss Association matters and to make recommendations to the Policy Board and/or the Delegate Body. It also shall be authorized to make budgetary adjustments within a total ~~line item~~ budgeted program, and to make decisions regarding policy interpretations between meetings of the Policy Board and the Delegate Body.

#3: Amend Article IX, section 2.g. as follows:

Section 2. Recommendation of National Association Directors and National Association Regional Vice-President

- (c) In the event of the death, disability, resignation or removal of a National Association Director or National Association Regional Vice-President representing the Association, such vacancy shall be filled as follows: If Delegate Body is scheduled to hold a regular meeting before the next NAR meeting, then Delegate Body ~~shall~~ may elect; if Delegate Body is not scheduled to meet, then Policy Board ~~shall~~ may elect.

**DELEGATE BODY ACTION: Approved**

### ***ADJOURNMENT***

There being no further business, the meeting was adjourned.

