## **MLS Nominating Committee**

**Composition of MLS Committee:** The MLS Committee is elected by a vote of the Participants and comprised of the following eleven (11) positions: Chairman; Vice Chairman; Seven (7) Participants serving staggered, two- (2-) year terms; and Two (2) Subscribers serving staggered, two- (2-) year terms. No more than (3) members of the MLS Committee may be from the same firm, partnership, corporation or limited liability company.

**MLS Nominating Committee:** The MLS Committee annually shall determine whether to appoint its own Nominating Committee or utilize the Association's Nominating Committee Should the MLS Committee desire to appoint its own Nominating Committee, said Committee would be comprised of the following five (5) persons:

- The immediate three (3) past Chairmen (or Presidents of the former MLS Board) of the MLS Committee (or the former MLS Board). If any of the immediate three (3) past Chairmen (or Presidents of the former MLS Board) is unable to serve, Staff will contact, in chronological order, the next recent past Chairman (or President of the former MLS Board) until a total of three (3) is reached.
- One (1) Participant, who has served no less than one (1) term on the MLS Committee (or former MLS Board).
- One (1) Subscriber, who has served no less than one (1) term on the MLS Committee (or former MLS Board).

The MLS Committee will appoint chairman from among those appointed to serve on the Nominating Committee, all of whom are ineligible for being placed on the ballot.

Preparation of the Ballot: The Nominating Committee shall:

- Invite all eligible Participants and Subscribers to apply for consideration;
- Strive to put forth a ballot containing the most qualified candidate(s) for each open position
  - Strive but is not required to put forth a ballot containing two (2) candidates for each open position.
  - Strive but is not required to avoid putting forth persons who, if elected, would be serving more than two (2) consecutive terms.
  - Give consideration but is not limited to Participants/Subscriber who (a) have no less than two (2) years of participation in/subscription to the MLS prior to the date of their election; (b) are actively involved in listing/selling real property; and/or (c) serving in a management role overseeing those who list/sell real property.

## **Conduct of Election:**

- Election shall take place electronically, with all eligible voters being provided seven (7) days to cast their ballot, which shall not include the option for write-in candidates.
- No less than fifteen (15) days prior to the closing of the online voting, all Participants eligible to vote shall be provided the names of the candidates.
- The candidate receiving the highest number of votes for each position shall be declared elected.
- In the event of a tie vote, the issue shall be determined by lot at the next regularly or special called MLS Committee meeting.