NOTICE OF ANNUAL MEETING OF THE ELKHART COUNTY BOARD OF REALTORS®, INC. – Thursday, October 22, 2026- 11:30 AM – Matterhorn Conference Center

You are hereby notified that the annual meeting of the ELKHART COUNTY BOARD OF REALTORS®, INC. will be held at the Matterhorn Conference Center in Elkhart, Indiana, *or if necessary via Zoom*, on Thursday, October 22, 2026, at 11:30 a.m., and that at said meeting the following business will be transacted:

1. The election of officers and directors to serve a minimum term from January 1, 2027 up to December 31, 2027. Executive Committee terms serve 2 Yrs. - Director terms vary (3 Yr., 2 Yr., and 1 Yr.)
2. Such further business as may properly come before the meeting.

ELECTION - The following slate for the forthcoming election is presented by authority contained in the By-Laws of the Elkhart County Board of REALTORS®, Inc.:

PRESIDENT	Steve Bottom
PRESIDENT ELECT	Michele Mathewson
1st VICE PRESIDENT	Jaime Perez

ECBOR Directors: Heather Merrill, Tammy Harper (3 Year), Jason Mast and Maria Pendley (2 Year), Megan Shultz, Mary Dale, and Katrina Canarecci (1 Year), Toni Bontrager (1 Year) Past President.

2026/2027 Nominating Committee: Lisa Arendt, Brandi Millslagle and Patty Miller.

Authority for election of officers is contained in the By-Laws, Article XI, Section 4, Subsection (a), (b), and (c) which reads as follows:

Section 4. Election of Officers and Directors.

(a) At least two (2) months before the annual election, a Nominating Committee of three REALTOR® Members shall be appointed by the President with the approval of the Board of Directors. The Nominating Committee shall select one candidate for each office and one candidate to each place to be filled on the Board of Directors. The report of the Nominating Committee shall be mailed, or where permitted by state law, electronically transmitted to each Member eligible to vote at least 10 days preceding the election. Additional candidates for the offices to be filled may be placed in nomination by petition signed by at least twenty percent (20%) of the REALTOR® Members eligible to vote. The petition shall be filed with the Secretary at least five (5) days before the election. The Secretary shall send notice of such additional nominations to all Members eligible to vote before the election. (Amended 10/2015)

(b) The election of Officers and Directors shall take place at the annual meeting or where permitted by state law, electronically. Election may be by ballot and all votes shall be cast in person. The ballot shall contain the names of all candidates and the offices for which they are nominated, or by a motion to accept unanimously. Or where permitted by state law, and in accordance with applicable state requirements, election of officers may be conducted by electronic means, in accordance with procedures established by the Board of Directors.

(c) The President, with the approval of the Board of Directors, shall appoint an Election Committee of three (3) REALTOR® Members to conduct the election. In case of a tie vote, the issue shall be determined by lot.

If you are unable to attend the meetings, please email your signed proxy to mls@ecbor.com by October 16th. Thank you.