LONG ISLAND BOARD OF REALTORS®, INC VIRTUAL ANNUAL MEMBERSHIP MEETING & ELECTIONS WEDNESDAY, SEPTEMBER 14, 2022

PROPOSED PROGRAM

Electronic Voting Open 9:00 AM – 3:00 PM on September 14, 2022

Virtual Meeting Registration: Annual Meeting Registration

Voting: https://vote.associationvoting.com/libor/

10:00 am Call to order Invocation Pledge of Allegiance Approval of Agenda

Legal Update with Patrick Fife, Associate Counsel

- Satisfies Legal Update requirement
- Approved for 1 NYS CE Credit

11:15 am Association Update

- I. Appointment of Election Officials (MOTION)
- II. Counsel's Report
- III. LIBOR Update Kevin Loiacono
- IV. CEO Update Tessa Hultz
- V. Treasurer's Report Kevin Leatherman
- VI. New Business

12:15 pm Break

- 1:00 pm "Selling Safely: It Could Happen to You". REALTOR® Safety Month Jen Stanbrough, Broker - Jen Stanbrough Real Estate Team, West Des Moines, IA
 > 1 NYS CE credit – PENDING
- 2:00 pm Meeting recessed until Electronic Voting is Closed

3:00 pm Announcement that Electronic Voting is Closed

VII. Announcement of Election Results

Adjourn