



Organizational Meeting Format & Agenda

- **No business, other than the approval of the proposed bylaws and the election of the new board of directors and delegates can be considered. New business can be discussed, but no actions can take place other than bylaws and election.**
 - **There are no quorums: Delegates in attendance have voice and vote.
Members (14 years of age and older) have voice only.**
 - **Voting procedures: Each delegate will be provided badge and an electronic voting device.
Bylaws – a 2/3 vote is required to accept proposed bylaws.
Officers are elected by a majority vote.
Directors are elected by a plurality vote.**
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- **11:00am EST: Meeting called to order: Gerri Smolen, Chair of the Organizational Meeting**
 - **Introductions**
 - **Presentation of Bylaws: Gerri Smolen**
 - **Any eligible delegate may propose changes to the bylaws
Members may speak, but cannot propose amendments
New bylaws will go into effect on August 1, 2018 (date new association becomes effective), with the exception of eligibility requirements for officers, if applicable**
 - **Break**
 - **Elections – Officers & Directors: Scott Devers, Chair of the Nominating Committee**
 - **Any current member, 14 years of age or older, may run from the floor if they have not been slated in an officer or director position by the nominating committee. Officer candidates must meet eligibility requirement.**
 - **Adjournment**