

# **RULES OF ORDER MEETING**

Via Zoom

2:00 pm

May 2, 2020

## **A G E N D A**

1. Call to order
2. Roll call
3. Approve April 25 minutes
4. Report on technology from Tuesday's trial
5. Recommendations from staff on technology as it coincides with Rules of Order for convention
6. Discussion
  - a. Rule #5, Rule #7, Rule #9 in regards to technology
  - b. Rule #13 in regards to time limits
  - c. Rule #16 - appointment of Tellers (Paul) due to limitations of social distancing
  - d. Rule #21 (new rule) - specific requirements for each type of vote to occur during a virtual convention
7. Old Business
8. New Business
9. Roll out the new rules to membership
10. Adjourn

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Committee Members:  
Charles Manning, Chair  
Tom Campbell  
Lori Kief  
Collene Ottum  
Diana Smith  
Ryan Wherley