

## 2024 Annual Meeting Standing Rules

1. **Badges.**  
Identification badges issued by the Council shall be worn for admission to the business meeting.
2. **Appointments.**  
The Presiding Officer shall appoint members to fill roles required for the functioning of the business meeting.
3. **Minutes Approval Committee.**  
The Presiding Officer shall appoint a committee of three to approve the minutes.
4. **Debate.**
  - i. Upon recognition by the Presiding Officer, the member shall state their name.
  - ii. Debate shall be limited to two speeches of not more than two minutes for each member on each debatable motion or bylaws amendment.
  - iii. Total debate on each main motion shall be limited to no more than ten minutes.
5. **Nominations from the Floor.**  
Nominations for any of the elected positions may be made from the floor at the Annual Meeting provided that:
  - i. The individual to be nominated has consented in writing to serve if elected;
  - ii. The nomination has been submitted to the chair of the Board Development Committee, or the Committee Chair's designee, at least seventy-two (72) hours before the convening of the Annual Meeting;
  - iii. The prospective nominee meets the qualifications for the office for which the nominee is being nominated.
6. **Voting.**
  - i. Each voting member of the Council participating in the Annual Meeting shall be entitled to one (1) vote.
  - ii. No member shall vote in more than one (1) capacity.
  - iii. Unless otherwise designated by statutes, the Articles of Incorporation of the Council, or the Council bylaws, all matters shall be determined by the majority vote.
  - iv. proxy and absentee voting shall not be allowed.
7. **Electronic Devices.** Mobile phones and pagers shall be silenced during the meeting. Video cameras and recording equipment, other than that approved by the Presiding Officer, shall not be permitted in the meeting room.