



Virtual Annual Meeting Agenda

Saturday, November 14, 2020

9:45 – 10:00 a.m. Registration

10:00 – 12:00 p.m. **Business Meeting**

Welcome

- a. Flag Ceremony
- b. Credentials Report
- c. Approval of Standing Rules
- d. Adoption of Agenda
- e. Appointment of Tellers and Minutes Approval Committee
- f. Approval of Minutes from Annual Meeting 2019
- g. Leadership Reports
- h. Treasurer's Report
- i. 55th National Council Session Report
- j. Election of Directors at Large, and Board Development Committee
- k. Board of Directors and Board Development Committee Installation
- l. Open Forum
- m. Meeting Adjourned

Standing Rules of GSNMT Annual Meeting

Delegates

- Delegates must not share the URL that is provided to them to connect to the meeting.
- If delegates are viewing the meeting through a shared connection or shared device, each delegate must have their own individual device (computer, notebook, mobile phone, etc.) for voting during meeting.

Quorum

- The presence of a quorum shall be established by verification of those individuals logged in to the meeting as a delegate or board member.
- The continuation of a quorum will be monitored to ensure that a quorum is always connected to the meeting.

Rules of Voting

- Electronic voting shall be the only method of voting.
- Votes shall be taken by the "Raise Hand" feature of the Zoom webinar.

Only Service Unit delegates and board members may vote.

Open Forum

- The Chair will recognize each attendee who requested to speak at the appropriate time on the agenda.
- No speaker shall speak longer than two minutes.