

BUSINESS MEETING OF THE GENERAL MEMBERSHIP
Tuesday, July 30, 2019 ~ 11:45-1:15 p.m.

Osceola Ballroom DE ~ Omni Orlando Resort at Championsgate
Orlando, Florida

A G E N D A

Honorable John J. Romero, Jr., Presiding

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| 11:45 a.m.-12:00 noon | Registration | |
| 12:00-12:05 p.m. | Call to Order and Welcome <ul style="list-style-type: none">• Registration of Proxies• Appointment of Convention Officers<ul style="list-style-type: none">○ Parliamentarian – Judge Robert Hofmann○ Sergeant at Arms – Judge Peggy Walker○ Tellers – Judge Susan Maven, Judge Cheryl Johnston, Judge Theresa Dellick• Recognition of Executive Committee, Directors, Past Presidents, former Board members, Staff | Judge John Romero/
Ms. Joey Orduna Hastings |
| 12:05-12:15 p.m. | President’s Report <ul style="list-style-type: none">• 2018-2019 Resolutions adopted by the Board of Directors - <i>Exhibit I</i>• Legislative Update: August Congressional Recess - <i>Exhibit II</i>• United Nations Consultative Status• 2020 International Delegation• NCJFCJ Strategic Plan – <i>Exhibit III</i>• 2019 President’s Award | Judge John Romero |
| 12:15-12:20 p.m. | Treasurer’s Report <ul style="list-style-type: none">• Financial Status – <i>Exhibit IV</i> | Judge Dan Michael |
| 12:20-12:25 p.m. | Membership Report <ul style="list-style-type: none">• Membership Update - <i>Exhibit V</i>• Recognition of New Members | Judge Hiram Puig-Lugo |
| 12:25-12:30 p.m. | Action Items <ul style="list-style-type: none">• Minutes of July 24, 2018 Business Meeting - <i>Exhibit VI</i>• Ceremonial Resolutions - <i>Exhibit VII</i> | Judge Hiram Puig-Lugo |
| 12:30-12:45 p.m. | NCJFCJ Diversity Initiative <ul style="list-style-type: none">• DEI Video• DEI Summit | Judge Hiram Puig-Lugo |

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12:45-12:50 p.m.	Nominating Committee Report <ul style="list-style-type: none">• Nominated Slate of Judicial Directors - <i>Handout</i><ul style="list-style-type: none">○ Election of Judicial Directors	Judge Peter Sakai
12:50-12:55 p.m.	Swearing in of 2019-2020 Officers and Directors	Judge John Romero
12:55-1:00 p.m.	Recognition of \$5,000+ Lifetime Donors	Justice Nancy Saitta/ Judge John Romero/Ms. Joey Orduna Hastings
1:00-1:05 p.m.	Recognition of Outgoing President	Judge Ramona Gonzalez
1:05-1:10 p.m.	Other Business <ul style="list-style-type: none">• 2020 Annual Conference ~ July 19-22, 2020 ~ Reno/Sparks, Nevada	Judge John Romero
1:10-1:15 p.m.	Closing Remarks and Adjournment	Judge John Romero

Note: All Exhibits will be posted prior to the meeting at: www.ncjfcj.org/membershipmeeting. A limited number will be available in printed form at the meeting for reference.

2019 NCJFCJ GENERAL BUSINESS MEETING RULES

1. Quorum

Twenty-five percent (25%) of the total number of voting Members registered at a duly authorized meeting of the Members shall constitute a quorum.

2. Rules of Procedure

The rules contained in the most recent edition of Roberts' Rules of Order shall govern the conduct of meetings of the Members in all cases in which they are applicable and in which they are not inconsistent with the Bylaws.

3. Debate

Debate on all motions shall be limited to a total of ten (10) minutes FOR and ten (10) minutes AGAINST the main motion. Speakers may only speak once. Time may be assigned.

4. Amendments

Debate on amendments to motions is limited to two (2) minutes per side and speakers may only speak once. Time may be assigned.

5. Elections of Judicial Directors

- A. NOMINATIONS - All Judicial Director candidates and nominations are subject to the provisions of the Bylaws regarding qualifications and responsibilities of Directors, Article IV. Directors, sections A., C., and D., as well as the nominations procedure published by the Nominating Committee each year, as provided in Article VIII. E. 1.
- B. ORDER OF ELECTIONS - Candidates nominated by the Nominating Committee along with any candidates nominated at the general meeting, who are in compliance with Article IV. requirements, shall be voted upon in a single ballot and the candidate or candidates receiving the greatest number of votes shall be elected. If there is a tie vote among the candidates after the casting of three ballots, the Presiding Officer will be called upon to cast a vote in order to break the tie so that a winner can be declared.

6. Who May Vote

Each Active Member, Life Member, and Sustaining Member shall be entitled to vote on each matter properly submitted to the Members for their vote, consent, waiver, release or other action. Wherever any action by the Membership is required, such action shall, unless required by the Bylaws, be by majority vote of the total number of Active, Life, and Sustaining Members, voting in person or by proxy, at a meeting of the Members.

A proxy may be given to any named Active, Life or Sustaining member attending the Annual Conference. Proxies must be registered with NCJFCJ staff by noon on the day prior to the day of the General Business Meeting during the Annual Conference.