



NATIONAL COUNCIL OF
JUVENILE AND FAMILY COURT JUDGES

BUSINESS MEETING OF THE GENERAL MEMBERSHIP

Tuesday, July 23, 2024

11:45 – 1:15 p.m. MT

**Sheraton Grand at Wild Horse Pass – Phoenix, AZ
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A G E N D A

Honorable Gayl Branum Carr, Presiding

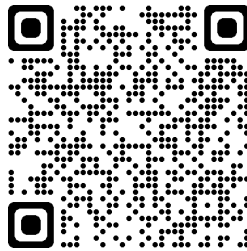
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| 11:45-12:00 p.m. | Registration | |
| 12:00-12:05 p.m. | Call to Order and Welcome | Judge Gayl Branum Carr/
Joey Orduña Hastings |
| | <ul style="list-style-type: none">• Registration of Proxies• Appointment of Convention Officers<ul style="list-style-type: none">○ Parliamentarian – Judge John Parker○ Sergeant at Arms – Judge Stephen Rubin (ret.)○ Tellers – Judge Mo Portley (ret.), Judge Kami Hart, and Judge Michael Nash (ret.)• Recognition of Executive Committee, Directors, Past Presidents, Amicus Council, former Board Directors, Staff | |
| 12:05-12:15 p.m. | President’s Report | Judge Gayl Branum Carr |
| | <ul style="list-style-type: none">• Legislative Update: August Congressional Recess – <i>Exhibit I</i>• 2024 President’s Award | |
| 12:15-12:20 p.m. | Treasurer’s Report | Judge Amanda Heath |
| | <ul style="list-style-type: none">• Financial Status – <i>Exhibit II</i> | |
| 12:20-12:25 p.m. | Membership Report | Judge Kathleen Quigley |
| | <ul style="list-style-type: none">• Recognition of New Members• Membership Update and Map• Recognition of Longest-Term Members (1996 - 2000)<ul style="list-style-type: none">○ Judge Dan Kellogg○ Judge Constance Cohen○ Judge D. Zeke Zeidler○ Judge Karen S. Adam○ Judge Michael Nash○ Judge Eugene M. Hyman | |

- **Member Benefits Update**

12:25-12:30 p.m.	Action Items <ul style="list-style-type: none">• Minutes of the July 18, 2023, Business Meeting – <i>Exhibit III</i>• Ceremonial Resolution – <i>Exhibit IV</i>	Judge Kathleen Quigley
12:30-12:35 p.m.	DEIJ Infographic	Joey Orduña Hastings
12:35-12:40 p.m.	Nominating Committee Report <ul style="list-style-type: none">• Nominated Slate of Judicial Directors<ul style="list-style-type: none">○ Election of Judicial Directors	Judge Hiram Puig-Lugo (Ret.)
12:40-12:45 p.m.	Swearing in of 2024-2025 Officers and Directors	Judge Gayl Branum Carr
12:45-12:50 p.m.	Recognition of \$5,000+ Lifetime Donors	Judge Gayl Branum Carr/ Joey Orduña Hastings/ Lydia Albrecht
12:50-1:05 p.m.	Recognition of Outgoing President	Judge Robert Hofmann
1:05-1:10 p.m.	Other Business <ul style="list-style-type: none">• 2025 Annual Conference – July 20-23, 2025 – Chicago, Illinois Fairmont Chicago	Judge Gayl Branum Carr
1:10-1:15 p.m.	Closing Remarks and Adjournment	Judge Gayl Branum Carr

All Exhibits will be posted prior to the meeting at: <https://www.ncjfcj.org/membership-meeting/>

Scan the QR Code below to access the materials live during the meeting.





2024 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.