



BUSINESS MEETING OF THE GENERAL MEMBERSHIP

Tuesday, July 22, 2025

11:45 – 1:15 p.m. ET

**Fairmont Chicago Millennium Park – Chicago, Illinois
Imperial Ballroom B2 Level**

A G E N D A

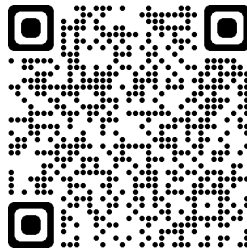
Honorable Robert Hofmann, Presiding

11:45-12:00 p.m.	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 Angela Fonnesbeck○ Sergeant at Arms – Judge John Romero (Ret.)○ Tellers – Judge David Katz, Judge Gayl Branum Carr (Ret.), and Judge Hiram Puig-Lugo (Ret.)• Recognition of Executive Committee, Directors, Past Presidents, Amicus Council, former Board Directors, Staff	Judge Robert Hofmann/ Joey Orduña Hastings
12:05-12:15 p.m.	President's Report <ul style="list-style-type: none">• Legislative Update: August Congressional Recess – <i>Exhibit I</i>• 2025 President's Award	Judge Robert Hofmann
12:15-12:20 p.m.	Treasurer's Report <ul style="list-style-type: none">• Financial Status – <i>Exhibit II</i>	Judge Amanda Heath
12:20-12:25 p.m.	Membership Report <ul style="list-style-type: none">• Recognition of New Members• Membership Update and Map• Member Benefits Update• State Councils/International Chapters	Judge John Parker
12:25-12:30 p.m.	Action Items <ul style="list-style-type: none">• Minutes of the July 23, 2024, Business Meeting – <i>Exhibit III</i>• Ceremonial Resolution – <i>Exhibit IV</i>	Judge John Parker
12:30-12:35 p.m.	Judicial Wellness Collaborative Joel & Courtney Bitonio PSA's	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 2025-2026 Officers and Directors	Judge Robert Hofmann
12:45-12:50 p.m.	Recognition of \$5,000+ Lifetime Donors	Judge Robert Hofmann/ Joey Orduña Hastings
12:50-1:05 p.m.	Recognition of Outgoing President	Judge Kathleen Quigley
1:05-1:10 p.m.	Other Business <ul style="list-style-type: none"> • 2026 Annual Conference – July 19-22, 2026 – Nashville, TN 	Judge Robert Hofmann
1:10-1:15 p.m.	Closing Remarks and Adjournment	Judge Robert Hofmann

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.





2025 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.