

New Board of Governors/Board of Directors Procedures

I. Board of Governors (Friday)

- A. Committee Chairs will present their report and any recommendations to the BOG.
- B. The BOG will pull items for discussion.
- C. The BOG will approve the remaining recommendations, except for the pulled items.
- D. Discussion by the BOG members – 3 for & 3 against on the pulled items.
- E. Votes will be taken and items will be amended, if necessary.
- F. All votes taken during the BOG meeting on action items are **recommendations only** to the Board of Directors.

II. Board of Directors Meeting (Saturday)

- A. Only action items are brought forward to the Board of Directors meeting on Saturday.
- B. Committee Chairs who have action items will be asked to present their action items/recommendations in writing to the BOD at the appropriate time during the agenda.
- C. Any committees who had changes made to their written report during the BOG will need to prepare a new written report for presentation to the BOD. Possible committees that will present recommendations to the BOD are Rules, Figures, L&L, National Team Program, IR, Sites, Membership, Finance, and Officials Board.
- D. Process for discussion by the BOD:
 1. Committee Chair will present their report/recommendations.
 2. The BOD members will pull items for discussion.
 3. The BOD will approve the remaining recommendations, except for the pulled items.
 4. The BOD will discuss the pulled items one by one.
 5. If the BOD needs further information not provided by the Committee Chair or Vice President, they may request that the Presiding Officer ask the BOG members for further discussion. If asked, the BOG will be allowed to discuss the item again – 3 for & 3 against.
 6. After discussion, the BOD will vote on the pulled items one by one.
- E. All votes on the recommendations by the BOD are the **final** decision.
- F. All other committee and zone reports that do not have action items will be filed.
- G. Votes by the BOD will be done by hand vote.