



2022 AFWA Annual Business Meeting MEETING AGENDA

Wednesday, October 26, 2022 | The Drake Hotel, Chicago, IL | Grand Ballroom

5:00 pm CST (6:00 pm EST/4:00 pm MST/3:00 pm PST)

Registration deadline: Tuesday, October 25, 2022 at 3:00 PM CST

Meeting Entrance Locked at 5:10 PM CST

- I. Opening – Wendi Christian – 2022-2023 AFWA National President
 - a. Call to order
 - b. Welcome
 - c. Member Rights
 - *Cindy Stanley – AFWA Executive Director*
 - d. Certification of Eligible Voting Delegates
 - *Christi Olsen, Credentials Chair*
 - e. Presentation of and adoption of the Credentials Committee Report (Action Required)
 - *Christi Olsen – 2022 Credentials Committee Chair*
 - f. Presentation of and Adoption of the Meeting Rules (Action Required)
 - *Grace Staten, National President-Elect*
 - g. Adoption of the Agenda for the 84th Annual Business Meeting (Action Required)
 - *Grace Staten, National President-Elect*
- II. Reports and Appointments
 - a. Appointments by the President
 - b. Minutes of the 2021 Annual Business Meeting
 - c. Election of the 2023-2024 Nominating Committee
 - d. Introduction of the National Board of Directors, 2022 Conference Co-Chairs, Audit Committee, Headquarters Staff
- III. Tributes and Recognition
 - a. Recognition of New Attendees
 - b. Recognition of Long Time Members
 - c. Recognition of Lifetime Members
 - d. Recognition of Past National Presidents
 - e. Memorial Tribute
 - f. Member Appreciation Month - May
- IV. State of the Association
 - a. Introduction of the Foundation Board and Report of The Foundation of AFWA – Melissa Sager, '22 - '23 Foundation Chair
 - b. Report of the Immediate Past President – Stephanie Searcy, '21 - '22 National President
 - c. Report of the Executive Director – Cindy Stanley, Executive Director
 - d. Report of the President – Wendi Christian, '22 - '23 AFWA National President
- V. Announce 2023-2024 Nominating Committee Results
- VI. 2023 Conference Announcement
- VII. New Business
- VIII. Closing
 - a. Announcements
- IX. Adjournment



2022 AFWA Annual Business Meeting

RULES

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1. **Credentials** - The Credentials Committee, after the opening ceremonies of the business meeting, shall report the number of members registered as present with proper credentials.
2. **Parliamentary Authority** - The rules contained in the current edition of *Robert's Rules of Order Newly Revised 12th Edition* shall govern the Annual Business Meeting in all cases to which they are applicable and in which they are not inconsistent with the bylaws and standing rules of the Alliance and these rules.
3. **Quorum** - A majority of members registered shall constitute a quorum.
4. **Minutes** - The president shall appoint a committee of 3 members to approve the minutes of this 84th Annual Business meeting.
5. **Motions**
 - A. Current members shall have the privilege of making motions and voting. The National Board members and the chairpersons of standing committees reporting to the assembly shall also have the privilege of making motions.
 - B. All members of this Alliance in good standing, registered and present in the assembly shall have the privilege of speaking on any question before the assembly after all members have spoken on the motion.
 - C. All motions, not submitted to the presiding officer before the meeting, shall be submitted in writing, by email and shall be sent to the presiding officer wchristian@5pointcu.org after they have been placed before the general assembly.
6. **Debate**
 - A. Any member wishing to speak shall go to the aisle microphone.
 - B. Upon recognition by the presiding officer, the member shall state his/her name and chapter/member-at-large affiliation.
 - C. Debate shall be alternated between the affirmative and negative microphones.
 - D. Debate on any resolution (main motion) shall be limited to twenty (20) minutes.
 - E. No member shall speak in debate on the same question more than 2 times, each for no longer than two (2) minutes, including request for clarification or questions to the presiding officer.
 - F. Candidates for the Nominating Committee will be given 2 minutes to make their presentation.
7. **Voting** – Any member, with the consent of 20 other members, may call for a roll call vote by member.