

Winter Meeting 2024
Governing Board Meeting
Monday, February 12, 2024
9:00 AM

- 1. Please turn all cell phones and electronic handheld devices to vibrate.**
- 2. Governing Board members sit in first five to six rows. All observers sit in rows behind the Governing Board.**
- 3. Members of California State Network Governing Board include elected State Officers, including District Vice Presidents, State Liaison, 2024 Local Network Presidents & Standing Committee Chairs to include Finance and Budget, Leadership Identification, Credentialing, Past President Advisory and Strategic Planning.**
- 4. Observers are encouraged and welcome, however, only Governing Board members have the right to make motions and speak to the assembly when recognized by the Presiding Officer. (Observers who believe they have business requiring the Board's attention may bring it forward only through a willing Board member at the appropriate place on the agenda.)**
- 5. Members of the Governing Board will raise their hands to vote on motions brought before the body.**
- 6. Committee/Project Team Chairs have met with their committees prior to the 2024 Winter meeting and will Report on Action Items only or at the discretion of the Presiding Officer.**
- 7. Governing Board members who wish to speak should move to the standing microphone and state their name and Network and must be recognized by the Presiding Officer.**
- 8. Handling Motions and Discussions: a) All motions to come before the Governing Board must be written on the Motion/Recommendation Form; maker of the motion must deliver to the State First Vice President prior to making the motion.**

b) Once a motion is presented, members wishing to address the motion should move to the microphone, state their name, and if they are speaking for or against the motion.

c) Members wishing to speak to the motion for a second time may only do so after all other members (who wish to) have had an opportunity to speak first. Due to time constraints and respect for others, please limit your discussions to one minute each. If your point had been previously stated, please do not restate.

9. Timekeeper will display the yellow card 30 seconds before your time is up to finish your report and the red card when your time is up. Only with consent of the Board can speakers extend their time limit.