

Board of Governors/Board of Directors Procedures - 2009
Chicago, Illinois

1. Committee Chairs will present their report and any recommendations to the BOG and BOD. Action items should be presented in writing.
2. The BOG will pull items for discussion.
3. The BOG will approve the remaining recommendations, except for the pulled items.
4. Discussion by the BOG members – 3 for & 3 against on the pulled items. BOD members who wish to speak for or against a pulled item during the BOG discussions will do so from the floor.
5. BOG will amend, if necessary, the pulled items and votes will be taken.
6. These votes are **RECOMMENDATIONS ONLY** to the Board of Directors. (must pass by a majority)
 - A. The BOD may request a counted vote.
7. Discussion and voting by the BOD:
 - A. After the BOG votes on a pulled item, the BOD members will begin their discussion and voting process on that same pulled item.
 - B. If the BOD needs further information not provided by the Committee Chair, Vice President or Board of Governors, 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.
 - C. After discussion, the BOD will vote on the pulled item.
 - D. Votes by the BOD will be done by hand vote.
 - E. All votes on the recommendations by the BOD are the **final** decisions. (90% passing)
8. The process will be repeated until all pulled items have been discussed (one by one) and voted on by the BOG and BOD.
9. All other committee and zone reports that do not have action items will be filed.