



2020 Convention Rules & Resolutions Committee

Nicole M. Grida, Chair
B.J. Maley, Resource Person
Victoria Leisey, Clerk
Jaquon Irby, Recorder
Allison Hedrick, Marshal
Committee Members
Edwin Anderson
Samantha Ivey
Shelley Weinstein

Meeting #2 – Thursday June 18, 2020, 8:00PM Eastern/5:00PM Pacific

Join Zoom Meeting

Meeting ID: 873 5927 3974

Password: PADCon20 (for Zoom app)

Call In Number: 646.876.9923

Password: 876811 (if dialing in by phone only)

One tap mobile: +16468769923,,87359273974#,,,0#,,876811#

Meeting #2 Agenda

- 1. Roll Call (2 minutes)**
- 2. Approval of Minutes from June 9, 2020 Meeting (3 minutes)**
- 3. Reminder Regarding Rules for Convention Committees (5 minutes)**
 - Voting – Rule 4
 - Each Committee Member has one vote on each issue
 - Chair shall only vote in event of a tie
 - Speaking Time – Rule 5
 - Each Committee Member may only speak for 5 minutes on each issue
 - Observers – Rule 7
 - Any law, alumni, honorary and lifetime member of the Fraternity may participate in any call as an observer and may, at the discretion of the Chair, discuss any proposals before the Committee.
 - The Chair shall set reasonable time limits for any such comment by an observer.
- 4. Update Regarding Proposed Rules of Convention – 2020 (5 minutes)**
- 5. Discussion of Proposed Resolutions of Convention – 2020 (30 minutes)**

6. Discussion of Proposed Rules of Convention – 2020 (45 minutes)

7. Adjourn (anticipated at 9:30PM Eastern/6:30PM Pacific)