

B. Protocol and Conduct for Board Meetings updated 5/24/16

1. Board meetings shall be announced in all available electronic and print media and are open to the general membership.
2. Special meetings of the Board may be called by the President or the Vice President, due to special circumstances or at the request of any two (2) Directors. Directors will be given two (2) days written notification of any special meeting. An agenda will be provided once the meeting is set.
3. Meetings shall be conducted under the latest edition of Robert's Rules of Order, Newly Revised, ~~unless otherwise determined by the Board with exceptions as noted in paragraph 5 below.~~
4. Board meetings shall be held at least quarterly, at a place and time determined by the Board.
5. The Board will use ~~the following~~ small board protocol during Board meetings:
 - a) Board members do not have to stand, but ~~should~~ must be recognized by the President to speak or make motions.
 - b) Board members will wait until a speaker has finished before raising their hands to be recognized.
 - c) Motions must be seconded.
 - d) Each board member may speak for no more than ~~ten~~ three (3) minutes ~~per topic when recognized.~~
 - e) Each board member may speak twice on a motion at the same meeting, but will not be recognized until every other board member has had a chance to speak
 - f) Informal discussion is allowed on non-motion topics.
 - g) Votes will be taken by a show of hands (or vocal, if attending electronically).
 - h) To vote on a subject, a formal motion must be made.
 - i) The President need not stand when putting items to a vote.
 - j) The President may debate, make motions and vote.
6. GVR members shall be permitted to address the Presiding officer of the Board to provide input, subject to the following protocols:
 - a) Member comments shall be addressed to the Presiding officer ~~and shall~~ related to the motion under discussion, and shall not address the actions of one or more individual directors.
 - b) No member may speak until recognized by the Presiding

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officer. No member may interrupt another member while he/she is speaking. ~~No member may seek the floor until invited by the Presiding officer.~~

- c) Members shall act in a courteous and civil manner.
- d) A member must identify him/herself by name and provide their GVR Number or GVR property address prior to addressing the Presiding officer.
- e) Members are encouraged to provide written comments in addition to verbal remarks.
- f) Members may speak to action items being considered at each regular or special session of the Board after all Directors had have an opportunity to speak to the issue and for no more than one (1) minute, unless additional time is allotted by the Presiding officer.
- g) Members may speak for no more than two (2) minutes on any GVR-related issue prior to adjournment of each regular or special session of the Board, unless additional time is allotted by the Presiding officer.
- h) If the President or Presiding officer shall determine in his/her sole discretion that a member's conduct violates one or more rules of proper protocol for receiving member comments at Board of Directors meetings, the Presiding officer may require the member to leave the meeting or move to recess or adjourn the meeting.

7. Board meetings shall not be adjourned until all agenda items have been considered except as follows: ~~except (i)~~ by a two-thirds (2/3) affirmative vote of the Directors in attendance; ~~or, (ii) except by the President or Presiding officer per 6h above.~~

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