

Policies for the Annual Meeting

The Annual Meeting is a non-legislative, advisory meeting.

Purposes:

1. To present information on the current status of the organization.
2. To receive feedback from the representatives to the Assembly.

Suggested Agenda Items:

1. President's Report
 - a. An update of the goals set by Long Range Planning Committee
 - b. A review of KSRA activities/accomplishments
 - c. A report on current initiatives
 - d. A description of initiatives from the Board for feedback from the Assembly if needed
2. Treasurer's Report
 - a. Present the receipts and expenditures for past year
 - b. Present the current financial status of the organization
 - c. Present the current year's budget
3. Membership Report
 - a. Present the current membership numbers
 - b. Present the comparison to previous years
 - c. Present a report on membership trends
4. Governmental Relations Committee Report
 - a. Present the projects of past year
 - b. Present current issues and projects
5. IRA Coordinator's Report
6. Other Committee Reports (prior request to the President must have been made)
7. Resolutions from Local Councils/Special Interest Groups
8. Open time for questions/comments

General Policies:

1. Agenda: The detailed agenda for the meeting shall be available to representatives no later than 30 days prior to the Assembly meeting. The agenda shall contain any resolutions or initiatives to be considered by the Assembly.
2. Resolutions: Councils wishing to bring resolutions for the consideration of the Assembly shall do so in writing prior to the Board of Directors meeting immediately preceding the Assembly. The Board shall have the discretion as to whether the resolution shall be placed on the Agenda.
3. Open Questions: Each member of the assembly shall be entitled to bring a question or statement from the floor as long as:
 - a. the question/comment is limited to 3 minutes, unless the Assembly consents to more time.
 - b. the President shall have the discretion to end the question time considering the constraints of the schedule.

Approved 6/22/12