



APTA Arizona Virtual Fall Business Meeting Agenda

Saturday, October 3rd, 2020

1:00 PM – 3:00 PM

Welcome (1:00 – 1:05 PM)	Brian Schmitz
Call to Order (1:05 – 1:10 PM)	Brian Schmitz
- Adoption of Meeting Rules	
- Adoption of Agenda	
- Approval of Previous Meeting Minutes October 12, 2019	
President’s Report (1:10 – 1:15 PM)	Brian Schmitz
Treasurer’s Report (1:15 – 1:30 PM)	Kadeen Mansor
Executive Director’s Report (1:30 – 1:35 PM)	Christa Lombardo
Chief Delegate’s Report (1:35 – 1:45 PM)	Dr. Jim Roush
State Government Affairs Update (1:45 – 1:55 PM)	Kadeen Mansor
PTA Caucus Representatives Report (1:55 – 2:00 PM)	Lara Safa
Federal Affairs Report (2:00 – 2:05 PM)	Phil Tygiel
District Representatives Reports (2:05 – 2:15 PM)	
- District 1 Western Maricopa	Dr. Suzanne O’Neal
- District 2 Central Maricopa	Rachel Forte
- District 3 East Maricopa	Jefferson Holm
- District 4 Southern Arizona	Jennifer Zoucha
- District 5 Northern Arizona	Kara Tate

Old Business

- Unveiling of the New APTA Arizona Logo and APTA National Rebrand (2:15 – 2:20 PM)
- Proposed Bylaws Changes (2:20 – 2:35 PM)
 - Notification of Compliance and Editorial Amendments
 - Three Proposed Chapter Bylaw Amendments
 - Amend Article VI Meetings
 - Amend Article VII Executive Board Committee Officers
 - Amend Article XII Finance Section 3
- AzPTA Pin Recognition (2:35 – 2:40 PM)

New Business (2:40 – 3:00 PM)

- DEI Committee Formation
- 2020 APTA Arizona Awards Recognition
 - PT of the Year
 - PTA of the Year
 - Arizona Chapter Emerging Leader Award
 - Pauline Wampler Service Award
 - Scholarship Awards Recipients
- Centennial Scholar Program
- Elections Results

MEMBERSHIP RULES OF ORDER

1. Any motion or amendment shall be in writing, signed by the maker, and presented to the Secretary before it is moved.
2. The maker of a motion shall be entitled to speak first in support of the motion.
3. Persons wishing to speak shall state their name before speaking.
4. No member may speak more than two (2) minutes at a time unless allowed to do so by a two-thirds vote of the members present without debate.
5. No member may address the assembly a second time on the same question until all members who desire to speak on the motion have spoken.
6. A member cannot speak for or against a motion and then make a Subsidiary, Privileged or Incidental motion.
7. These rules shall be adopted by a majority vote of the members present. Once adopted, these rules may be suspended or amended by a majority vote of members.
8. Identification of a voting member shall be determined by APTA Arizona staff.
Nonmembers of the Arizona Chapter are not allowed to speak to a motion or allowed to vote.
9. Membership status will be verified onsite through the Arizona Chapter database or through the APTA (national) membership directory.