2020 House of Delegates Virtual Meeting

Important Dates:

- April 2\textsuperscript{nd}-Online voting begins for Board of Directors and Resolutions (links will be emailed)
- April 4\textsuperscript{th} at 12:30pm EDT-Online Voting Closes
- April 4\textsuperscript{th} at 7pm EDT- HOD Discussion Call with Delegates to review online voting results (call-in information will be emailed)

Board of Directors Election

- Information and Videos of the Board of Directors Candidates can be viewed online by visiting: https://paltc.org/hod/candidates
- **Online Q&A with candidates**: You will be receiving an email inviting you to take place in an online forum/listserv. This forum is your opportunity for a Q&A with the candidates and will be open until April 2\textsuperscript{nd}. Attached are brief instructions on how to use the listserv/forum.

Resolutions

- You may vote online once for each resolution with Yes, No, or Offer Amendment
- You may offer an amendment(s) online. We ask that you use the PDF versions of the resolutions and the line numbers when doing so. Please also be as specific as possible.
  - Amendments will not automatically be accepted. They will serve as a point of reference for the BOD and HOD chair to review the resolutions to see if there is enough consensus around a change.
- The HOD chair will review all votes and amendments to determine the will of the House.

How to Vote

**Thursday, April 2\textsuperscript{nd}**: Each delegate will receive an email with links to vote on Board members and Resolutions as well as call-in information for HOD Open discussion on Saturday. ([Only one vote per email/IP address is allowed so please do not forward the links.](#))

- Voting will be open until **Saturday, April 4\textsuperscript{th} at 12:30pm EDT/11:30amCDT**.
  - This is to allow time for the HOD Chair to review any proposed amendments and for the Board elections to be verified by the Secretary.
HOD Open Discussion

Saturday, April 4th at 7pm EDT/6pm CDT: HOD Chair will convene an “Open Mic” call with all delegates. This call will share the results of the Board elections as well as the voting on resolutions and review any possible amendments.

- Delegates will be presented with a consent agenda based on the results of the voting.
- Any delegate that wishes to discuss a resolution further, can ask that an item be removed from the consent agenda for discussion.
- All remaining resolutions on the consent agenda will be adopted by affirmation.
- **Verbal amendments or edits will not be allowed during the discussion.**
- Verbal support/opposition and comments are welcome. This call will serve to inform the Board on the will of the House along with the online vote.
- All resolutions must go before the Board before they are adopted as official policy.

Thank you!
After you receive an email invitation you will be able to access the homepage:
To ask a question for the candidates **Click on New Topic**

- Your question will be sent out the candidates and everyone in the House of Delegates that has signed up.
To view the Questions and Answers **Click on Messages**

New Topics and Answers will be posted here
You have the option to receive emails for every new topic posted or daily summaries of all new topics and answers at the end of the day.

If you have any questions please email jgladstone@paltc.org or ggiese@paltc.org