

Iowa State Council Knights of Columbus 108th Annual State Convention

Standing Rules of the State Convention

WHEREAS the Iowa State Council of the Knights of Columbus (the "Iowa State Council") has bylaws which have adopted the rules contained in the 1990/9th edition of Scott, Foresman Robert's Rules of Order Newly Revised (the "Roberts Rules of Order") to govern its annual meetings to the extent that the Roberts Rules of Order are not inconsistent with the Iowa State Council's Bylaws and Charter Constitution Laws of the Supreme Council of the Knights of Columbus and these standing rules (herein "Our Rules of Order").

AND WHEREAS the Iowa State Council has previously adopted several standing rules (the "Existing Standing Rules") which have been in effect since their adoption;

NOW THEREFORE, the Iowa State Council hereby sets forth and restates the following Standing Rules in place for the Convention:

1. Resolutions (Presentation / Motions):

There are twelve (12) resolutions in total. These resolutions have been published on the Iowa State Council website and have been distributed to all delegates prior to this Meeting. Resolutions 1 through 12 are salutatory. There are no substantive resolutions that have been submitted.

Our Bylaws call for the Resolutions Committee to recommend the manner in which resolutions are to be presented. The chair shall be announce these recommendations; however, ***under Roberts Rules***, any member of the delegation can request a resolution to be read aloud.

It is an Existing Standing Rule that after the presentation of each proposed resolution on the first day, any and all action as allowed by Our Rules of Order shall be permitted on the first day except a motion to bring before the assembly for its consideration.

It is an Existing Standing Rule that during the second day, the manner of presentation of resolutions be performed as recommended by the Resolutions Committee. Under this rule, the chair will announce these recommendations; however, ***under Roberts Rules***, any member of the delegation can request a resolution to be read aloud.

It is an Existing Standing Rule that after presentation of the proposed resolution on the second day, said resolution be put to a vote of the assembly and that motions or actions as otherwise permitted by Our Rules of Order shall not be

permitted.

2. Resolutions (Voting): The following procedure has been adopted with respect to the manner of voting on proposed resolutions and related business:

It is an Existing Standing Rule that voting on proposed resolutions and on any other motions regarding the same shall be conducted as follows:

First by voice vote, after which the chairman shall announce the prevailing side, whether yea or nay;

If any member doubts the decision of the chair, a member may call for a "division" at which time the chairman shall call for the yeas and nays to separately rise and to allow the chair to estimate the victor;

If the decision of the chair is again doubted, a member may call for a "count", at which time the chairman shall again call for the yeas and nays to separately rise to be counted by the State Warden and his assistants and the count of the State Warden and his assistants shall be considered final.

3. Nomination of Delegates and Alternate Delegates to the Supreme Council Meeting. The Bylaws require an election of the Delegate and Alternate Delegates to the Supreme Council Meeting to be on one ballot.

It is an Existing Standing Rule that during the nominating speech, the following facts shall be disclosed about the person to be nominated:

- a) The local council number and city that the individual belongs to;
- b) Whether or not the individual is an insured or associate member;
- c) The years for which the individual attended the Supreme Council Meeting as a Delegate within the previous ten years.

Our Bylaws require that nominating speeches not exceed three minutes.

It is an Existing Standing Rule that after sixteen (16) persons have been nominated on said ballot that the nominations shall be closed and that no further nominations may be accepted from the floor.