

# National Assembly of State Arts Agencies

KNOWLEDGE ★ REPRESENTATION ★ COMMUNITY

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## **Business Meeting Agenda** **National Assembly of State Arts Agencies** *Thursday, October 28, 2021*

### **I. Roll Call and Approvals**

- [Agenda and Standing Rules](#)
- [2020 Business Meeting Minutes](#)

### **II. 2021 Treasurer's Report**

- [Planning and Budget Committee Motions](#)

### **III. 2021 Nominating Committee Report**

- [Nominating Committee 2022 Slate Motion](#)

## **Standing Rules**

1. NASAA's annual business session takes place Thursday, October 28 between 4:00 – 5:00 p.m. Eastern.
2. Members participating shall be established by roll call and reported to the chair.
3. The Assembly membership consists of the state and jurisdictional arts agencies, represented by the chair and/or executive director of each constituent agency. The member representatives may designate an acting chair or acting executive director for purposes of voting. The NASAA chief advancement officer (Laura Smith) or secretary of the Assembly (Julie Vigeland, Former CH-OR) must be notified of any such designations prior to the beginning of the business session.
4. Each member agency of the Assembly is entitled to one vote.
5. Members wishing to speak or ask questions shall be recognized by the chair.
6. The chair may establish a time limit for discussion on any question, and may choose to limit discussion on any question to voting members.
7. The rules of *Robert's Rules of Order, Newly Revised*, 12th edition, shall govern the sessions in all cases to which they are applicable and in which they are not inconsistent with the bylaws of the Assembly and the Standing Rules.
8. Questions about the business sessions or standing rules should be directed to NASAA chief advancement officer [Laura Smith](#).