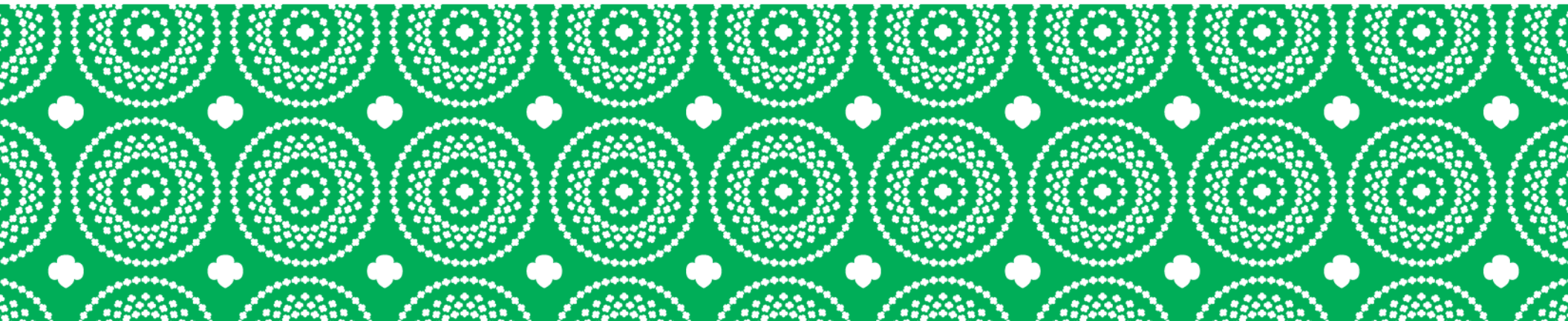


August 12, 2020

Delegate Training, Part 2



Agenda

- Welcome – Janet Donovan, CEO
- Virtual Annual Meeting Overview – Deb Bogdanski, COO
- Zoom Meeting Platform – Shawna Meiser
- Meeting Protocol – Deb Bogdanski
- Practice Sessions
 - August 24, 7 PM
 - August 29, 10 AM
 - Sept. 3 , 7 PM

Welcome



Janet Donovan
President and CEO



Virtual Annual Meeting 2020

GSHPA continues to re-imagine all ways of work
Annual Meeting - September 12, 2020
Virtual Meeting opens at 10 AM

The agenda for the Annual Meeting is:
Welcome and Opening Flag Ceremony
CEO Report
Financial Report
Quorum Report
Bylaws Resolutions
Presentation of the Slate and Election
Mission Moment - Virtual Programs - including Summer
Camp
Election Results
Adjournment and Closing Flag Ceremony

Virtual Annual Meeting 2020 Zoom

Registration Process – links

Upload Zoom application prior to log in

Overview on how to participate on Zoom

Camera-video

Audio – mute

Chat feature

Questions?????

Voting in Zoom Platform

Polling 5: Overall Satisfaction 5.7.2020



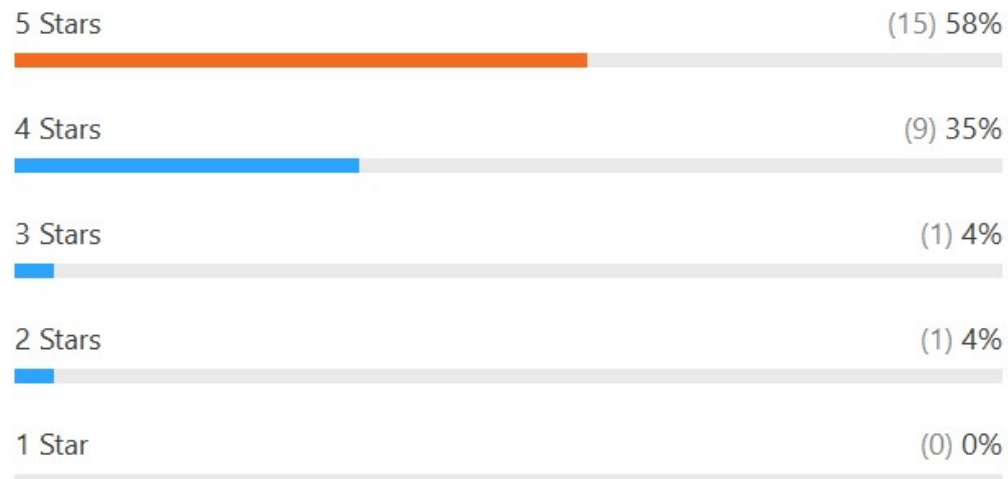
Edit

Polling is closed

26 voted

1. How was today's meeting? On a scale of 1-5, with 5 being the best.

- **5 stars**
- **4 stars**
- **3 stars**
- **2 stars**
- **1 star**



Share Results

Re-launch Polling

Voting Process-Registration

Credentialing:

All delegates and alternates **MUST** be registered for the Virtual Annual Meeting 2020. Failure to be preregistered will disqualify delegate/alternate from voting.

Membership and Service Unit Managers will be following up to ensure that GSHPA has unique e-mail addresses for each Delegate/Alternate.

All delegates registered to attend the Annual Meeting will be loaded into an Excel document with special naming conventions to identify the delegate/alternate and the position held.

Delegates/Alternates will need to sign and return the registration affirmation for credentialing and acknowledgment of email. (See Attachment A).

Voting Process-Registration

All Voting members will be asked to participate in one of 3 PRACTICE credentialing and voting Webinars – (8/24 – 8/29 or 9/3)

Delegates/Alternates will log into the Annual Meeting webinar.

Regional Directors will be recording each delegate that signs in as will credentialing volunteers.

Regional Directors will send the e-mail statement certifying the delegates from her specified area that are in attendance to credentialing volunteers.

Each credentialing tally sheet will be compiled and a master Credential report of number of Board Members, and Service Unit Delegates will be filled out sent to Credentialing volunteers for agreement. The credentialing volunteers will read this report to the board as we have done in the past.

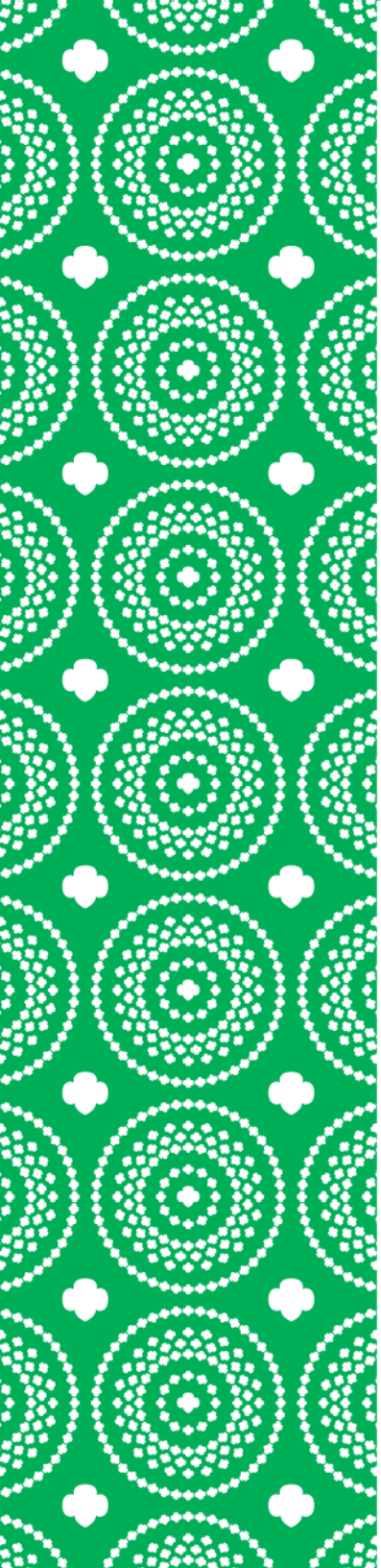
Voting Process-Registration

VOTING:

During the practice webinars, we will instruct all voting members in how to put themselves on mute and take themselves off mute for purposes of discussions.

We will rehearse voting with the script from last year's Annual Meeting script with the Adoption of the Rules of order to provide an experience to take themselves off mute to ensure everyone has the ability to be represented.

During the actual voting in the webinar, the presentation will occur with the Adoption of the Minutes, rules of order, etc. Each time there is a call for a vote, there will be an appropriate time allowance for members to submit their vote by Zoom feature



Questions?