



## **110<sup>th</sup> NCACC Annual Conference**

### **Business Session Agenda**

Saturday, August 12, 2017, 2 – 4:30 p.m.

*Group photo – 1:50 p.m.*

Junior Ballroom B&C

Call to Order/Introductions – President Fred McClure, Davidson County

Credentials Report – Gary D. Blevins, Wilkes County, Credentials Committee Chair

Resolution of Appreciation – First Vice President Larry Phillips, Surry County

YouthVoice Report – President Elect Brenda Howerton, Durham County

Final Credentials Report – Gary D. Blevins, Credentials Committee Chair

NACo President Roy Charles Brooks – Introduction by Past President Glen Webb, Pitt County

Affiliate Award Recognitions – Second Vice President Kevin Austin, Yadkin County

Executive Director's Report – Kevin Leonard, NCACC

Elections – President Fred McClure

1. President Elect Larry Phillips
2. First Vice President Kevin Austin
3. Second Vice President

Announcement of Second Vice President Election Results – President Fred McClure

Legislative Update – NCACC Government Relations Team

Adjourn – President Fred McClure



## 2017 Voting Procedures for NCACC Annual Business Meeting

### I. Voting

- A. In accordance with the Association Constitution, each member county represented is entitled to cast one vote on each question presented at the meeting. A county's vote may be cast by any properly designated county official (voting delegate or alternate) in attendance at the meeting.
- B. Registration of voting delegates will be under the supervision and control of the Credentials Committee. Any county that has not registered its voting delegate in advance of the meeting will be permitted to register at the meeting, upon presentation of proper credentials.
- C. In all contested elections, voting will be by secret ballot. The Credentials Committee will distribute, collect and count all ballots.

### II. Handling of Resolutions (Article VII, Sec. 2., of the Association Constitution)

- (1) Resolutions recommended by the Resolutions Committee shall be adopted upon receipt of a majority of the votes cast on the issue.
- (2) Resolutions submitted to the Resolutions Committee but not recommended by the Committee may be considered by the Association upon motion of a county delegate and only upon a 2/3 affirmative vote of the total number of registered votes. After receipt of the required vote for consideration, the resolution shall be adopted upon receipt of a majority of the votes cast on the issue.
- (3) Resolutions not submitted to the Resolutions Committee may be considered by the Association upon motion of a county delegate and only upon a 2/3 affirmative vote of the total number of registered votes. After receipt of the required vote for consideration, the resolution shall be adopted upon receipt of a majority of the votes cast on the issue.

### III. Elections

#### A. Elections for Officers will be held in the following order:

1. President Elect
2. First Vice President
3. Second Vice President
4. President – Succession to the Office of President is automatic for the President Elect under the provision of Article III, Section 1 of the Association Constitution, if the President Elect was elected as such at the preceding Annual Conference.

#### B. Election of Officers

1. The election for each office will be conducted separately, including nomination of candidates for each office.
2. The President will recognize individual county commissioners to make nominating and seconding speeches. Each candidate will be allowed one nominating speech of 3 minutes and one seconding speech of 2 minutes. In addition, each candidate may address the membership for up to 5 minutes. All speeches are to be made from the rostrum.
3. Balloting shall continue until each office has been filled by a candidate who has received a majority of the votes cast. In determining a majority, the procedure used will be the one provided for in G.S. 163-III (a) and (b) – Party Primary Rules.