



**Ladies Ancient Order of Hibernians, Inc.
New York State Board
State Board Meeting Guidelines**

Pursuant to Article VIII Section 2 of the New York State By-Laws
Last Revised in Buffalo, NY 2017

- A. State Board Meeting will be conducted with dignity, protocol and decorum of a State Convention modified to the extent that time requires.
- B. All counties will be charged pro-rata for the State Board Meetings. The charge will be included in the State taxes.
- C. The County President or her alternate, and all Past County Presidents with no alternate, and all Division Presidents, or an Alternate, shall be a delegate at State Board Meetings with a voice and a vote but no expenses to the State Board. Designation of Alternates should be in accordance to descending order of office.
- D. Roll Call by the State Secretary shall be made at the beginning of each State Board Meeting.
- E. No State Board Officer can represent her State Office and a County Office at the same time. She will either represent her State Office and have her expenses paid by the State Board or her County/Division with her expenses paid by the County Board or Division. She cannot collect from two Boards.
- F. No County/Division President or her duly elected alternate can submit any subject for discussion at a State Board Meeting that has not been discussed and voted upon at her County/Division Meeting.
- G. Any member of the Order in New York State in good standing may attend a State Board Meeting, but will have no voice or vote.

All State Officer and Appointee Reports will be available on-line seven days before the meeting for the County Presidents to print in preparation for the meeting. No written reports will be distributed at the meeting. The reports will be located on the State website, County President resource page.