

SCRIPT FOR MOCK HOUSE OF DELEGATES

The Mock House of Delegates will now come to order.

Colors have been presented.

Good Morning my name is \_\_\_\_\_ and I welcome you.

Thank you Dallas, for the the Thought for the day.

**Michele** Thank you for the introduction of honored members and guests,

Now Dallas will present the Credentials report:

TOTAL NUMER OF VOTES 45  
QUORUM: 42 (this is the number of elected delegates.)  
DELEGATES PRESENT: 39  
NUMBER OF PROXY VOTES: 6  
MAJORITY VOTES: 23  
2/3 VOTES 30 ( needed to pass ammendments to Bylaws)

Thank you Dallas.

To Secretary: Will READ the Minutes of the Last year's HOD.

\* POINT OF ORDER #1 GOES HERE  
(POINT OF ORDER DOES NOT NEED A SECOND)

(POINT OF ORDER #1)  
STAND GO TO MICROPHONE  
STATE NAME AND CHAPTER  
"MADAME SPEAKER  
POINT OF ORDER ACCOURDING TO  
THE AGENDA  
INTRODUCTION OF PAGES AND  
TELLERS IS NEXT.

SPEAKER STATES "POINT WELL TAKEN"  
AND SAYS PAGES ARE (NAME TWO NAMES )AND HEAD TELLER IS Cynthia Morris,  
CMA

Then restate" Secretary will read the minutes (We won't really read the minutes  
Thank you Shelley

Are there any corrections?  
(Corrections put here)

**(#1 MINUTES CORRECTION)**

State your name and Chapter

Page 1 line 19 should read

May 19, 2011 not 2010

**(#2 MINUTES CORRECTION)**

State your Name and Chapter

Page 2 line 12 should read

Lori VanLith no e on end of her last name.

**(#3 MINUTES CORRECTION)**

State your Name and Chapter

Page 6 line 259 should read of Session II

should read Lori Wentz not Lorie Wintz.

**SPEAKER**

I will entertain a motion to accept the minutes of HOD Session I and II as corrected.

Thank you

**Motion #1**

Stand go to microphone

State your name and chapter

"I move that the Minutes of the HOD be accepted as corrected.

**Speaker**

Is there a second?

*Raise your hand or stand*  
STATE YOUR

NAME \_\_\_\_\_

**#1 Second**

CHAPTER \_\_\_\_\_

I SECOND THE MOTION

**Speaker Any Discussion?**

Are you ready for the question?

The minutes from the HOD Sessions I & II as corrected are accepted.

All those in favor say AYE

Those Opposed say NO.

The motion is carried the minutes are accepted as corrected.

Thank you.

The Nominations Chair will now receive the report of the Nominations chair,  
Claire Houghton, CMA. (no report will be given)

Thank you Claire

When Placing a name for nomination, please state your name, credentials and Chapter along with  
the spelling and credentials for the candidate you are nominating.

In order to have nominations from the floor for the positions of officers, trustees and delegates to  
National the nominees must comply with eligibility requirements in Article 7 of WSSMA  
Bylaws and requirements to be a AAMA delegate to National HOD.

\*Remember No more than TWO (2) Trustees shall be from the same chapter. And on  
Nominating Committee no two members from the same chapter can serve on the Nominating  
committee.

Nominations from the floor are now in order

**Nomination #1**

Go to microphone wait for speaker to  
recognize you.

State your Name and credential

State your chapter

I nominate Minnie Mouse, CMA. **Member at Large**

Speaker of the House

**Point of Information**

go to microphone,

**State your Name, Credential, & Chapter**

Madam Chair I do not think that Minnie

Mouse credential is not in order. I believe

she is not a CMA

**Speaker**

Nomination of Minnie Mouse for speaker of the House is not in order due to her credential.

Thank you.

## Speaker

Nominations are still in order

**Nomination #2** go to microphone wait for speaker to recognize you.  
State your Name and credential  
State your Chapter  
I nominate Sharon Stutsman, CMA-A **Greater Spokane Chapter**  
for Speaker of the House.

**Nomination #3** Go to microphone  
State your name, credential & chapter  
I nominate Dawn Hoskinson, CMA **Sea Tac Chapter**  
for Delegate to National.

**Nomination #4** Go to microphone  
State your Name, Credential, & Chapter  
I nominate Karel Jahns, CMA-C **Whatcom Co. Chapter**  
Nominating Committee.

**Nomination #5** go to Microphone  
State your name, credential & Chapter  
I nominate Francie Mooney, CMA **Snohomish Co Chapter**  
for Trustee.

## Speaker

Hearing no more nominations from the floor, Nominations are now closed.

**Thank you**

**SPEAKER**

The Treasurer will now present the WSSMA Treasurer's annual report.

Thank you, Doreen.

Now, I will call for reports not in the Delegates Packet. (no actual reports will be given)  
(This is just to let you know that reports not in the Delegates Packet will be called to be reported in the House)

Thank you

Nancy Marshall, CMA will be chair of the Budget and Finance reference committee. We will need two more people to serve on this committee and should not be from the same chapter, a Member at large may serve on the committee.

(PAGE 5)

#1

Stand wait to be recognized  
go to microphone State your name  
and credential & Chapter ( not King Co)  
I will serve on the Budget and Finance  
Reference Committee.

**Serve on Budget & Finance  
Reference Committee**

(PAGE 5)

#2

Stand wait to be recognized  
go to microphone and state your name  
credential and Chapter (not king or the last  
chapter) I will serve on the Budget &  
Finance Reference Committee.

**SERVE ON BUDGET AND  
FINANCE REFERENCE  
COMMITTEE**

**Speaker**

Thank you all for serving.

**Speaker**

Michelle Kaszewicz, CMA will be chair of the Bylaws Committee and will need two more to  
serve on this committee. *Reference*

(PAGE 5)

#1

Stand wait to be recognized  
go to microphone and state  
your name, credential and Chapter  
I will serve on the Bylaws Reference  
Committee.

**Serve on Bylaws Reference  
Committee**

(PAGE 5)

#2

Stand wait to be recognized  
go to microphone and  
State your name, Credential & Chapter  
I will serve on the Bylaws Reference  
Committee.

**SERVE ON BYLAWS  
REFERENCE COMMITTEE**

## SPEAKER

Thank you all for serving.

The Reference committees will meet in this room right after the end of this session. This is open to all members not just for delegates and alternate delegates. This is a good opportunity for any member who is interested in serving on a committee or how the money is spent and How the our Bylaws govern all members.

Remember when you vote on the Budget and Bylaws.

You will be voting on the Report of the Reference Committee on Budget & Finances and the Bylaws Reference Committee report.

There will be no new proposed changes from the delegates from the House Floor for the budget or Bylaws. So, if you see changes that need to be made the Reference committee meeting is the place to do that.

Voting will take place in this room at 5:00 PM

(There will be a question from the floor here)

## Question #1

Stand wait to be recognized  
go to the microphone  
Madam Speaker  
Point of information  
our chapter has Proxy  
votes do we split them  
among us or does one  
person do all voting.

## Speaker

That is up to your Chapter. And should be decided before coming to vote so there is no confusion. If your chapter has one proxy, if your president is one of your delegates the proxy vote can be used by the president and will get two ballots. If your chapter has more than one proxy it can be divided among your delegates. As I said this should be decided by your delegates before coming to vote. **Be sure to bring the Proxy with you to vote.**

Are there any more questions about voting.

Are there any announcements?  
(Here there will be an announcement)

## Announcement #1(Page 6)

Stand wait to be recognized  
go to the microphone  
Madam Speaker I have an announcement  
The speaker on Diabetes at 11:00 AM  
has been moved to the Pine Room next door.  
Thank you.

## Speaker

We will recess until 8:00 AM Tomorrow.

**Speaker**

The Mock House of Delegates will now come to order.  
Thank you

Report of the Tellers. (no report will be given)  
(Question does the tellers report go to the secretary to keep in the HOD records? Are the counts put on the tellers report but not stated by the head teller?)

**Motion #2**  
**Page 7**

Go to the Microphone  
Wait to be recognized  
State your name, Credential, Chapter  
"I move that the head teller destroy the  
Ballots".

**Speaker**

I need a second.

**STAND**  
**STATE YOUR**

**NAME** \_\_\_\_\_

**CHAPTER** \_\_\_\_\_

**I SECOND THE MOTION**

**Second #2**  
**Page 7**

**Speaker**

It has been moved and seconded that the head teller destroy the ballots.

Is there any discussion?

All those in favor say Aye . Those opposed say no.  
Motion has passed Cynthia please destroy the ballots.

Thank you, Cynthia

Congratulations to the newly elected officers, trustees, delegates and Nominating committee.

I now call Michelle Kaczewicz, CMA for the report of the Reference Committee on Bylaws

Thank you, Michelle

I will entertain a motion to accept the Bylaws Changes as reported by the Reference Committee.

**Motion #3**  
**Page 8**

**"I Move that we accept the Bylaws Changes  
as Recommended By the ByLaws Reference  
Committee"**

**(Speaker)**

**I have a motion to accept the Bylaws Changes as Recommended by the ByLaws Reference  
Committee.**

May I have a second.

**Second #3**  
**Page 8**

STATE YOUR

NAME \_\_\_\_\_

**Speaker**

Is there any discussion.

CHAPTER \_\_\_\_\_

Are you ready for the question?

All those in favor say Aye

I SECOND THE MOTION

Those opposed say NO.

Motion is passed and it is my opinion by more than 2/3 vote.

(here there is a request for hand vote)

**Request**  
**Page 8**

Go to the microphone  
wait to be recognized  
State your name, credential & Chapter  
"I request a vote by hand raising."  
Thank you.

**Speaker**

There is a request for a hand vote is there any objection.  
We will vote by hand vote.

For those who are voting with a proxy raise one hand for your vote and hold the other hand up  
with proxy or proxies.

Will the tellers help count.

All those in favor of accepting the proposed Bylaw changes as reported by the **ByLaws Reference  
Committee** raise their hand

Thank you

Those opposed raise your hand and hold up your proxies in the other hand.

Thank you.

The motion is passed with 45 total votes there were 34 votes in favor of passing and 11 voting  
No. This constitutes more than a 2/3rds vote.



**Speaker**

I now call Nancy Marshall-Young, CMA for the report of the Reference Committee on Budget and Finance.

Thank you, Nancy

I will now entertain a motion regarding this report.

**\*\*Motion from the floor.**

**Motion #4  
(Page9)**

**Stand Wait to be Recognized  
State your name, Credential, and Chapter  
"I move that we accept the Budget for 2012- 2013  
as Recommended by the Budget and Finance Reference Committee."**

**Speaker**

Is there a second?

**Second #4  
(Page 9)**

**STAND**  
STATE YOUR  
NAME \_\_\_\_\_  
CHAPTER \_\_\_\_\_  
  
I SECOND THE MOTION

**Speaker**

**It has been moved and seconded to accept the Budget for 2012-2013 as Recommended by the Budget & Finance Committee.**

Is there any discussion?

All those in favor say Aye

Those opposed say No.

Motion Carried. The proposed budget for 2012-2013 is accepted.

Is there any further new business?

## Speaker

(Is there any old business? (There could be if something was put off such as the bid for the 2015 was not made, even after a caucus or something did not get taken care of such as we forgot to destroy the ballots.)

Are there any announcements?

**\*\*Announcements for the good of the order to be made here.**

**\*\*\*\*\***This is the place when more than one person may be standing. It is proper for those wanting to make announcements, thank the speaker, Vice speaker, Conference hosts to get in line for the microphone. But remember that only the person at the microphone should be talking. applause is okay but not necessary when you agree with the person making an announcement. Go back to your seat after you make your announcement.

### **Announcement #1 (Page 10)**

**Stand Wait to be recognized  
State you name, Credential and Chapter  
"Our Chapter congradulates the Speaker  
for a well run house."**

### **Announcement #2(Page 10)**

Go to the microphone  
Wait to be recognized  
State your name, credential & Chapter  
I want to thank Whatcom Chapter for  
an educational packed conference.

### **Announcement #3(Page 10)**

Go to the microphone  
Wait to be recognized  
State your name, credential, & Chapter  
Thank you guests from Oregon for coming to  
Washington. We always enjoy seeing you.

### **Announcement #4(Page10)**

Go to the microphone  
Wait to be recognized  
State your name, Credential & Chapter  
WSSMA would like to thank the MOA's  
for attending our Conference.

**Announcement #5 (Page 11)**

Go to the microphone  
Wait to be recognized  
State your name, Credential & Chapter  
We want to thank Whatcom Chapter  
for a great conference.

**Announcement #6 (Page 11)**

**Stand Wait to be recognized  
State your name, Credential, Chapter  
"Our Chapter wants to thank the  
References Committees for all their work."**

**Announcement #7  
(Page 11)**

Go to the microphone  
State your name & Credential  
Installation Rehearsal will be at 5:00-5:30  
in the Garden Terrace Room.

**Speaker**

There being no further business of the Mock House of Delegates is now adjourned.

