**National Federation of the Blind of Connecticut Proposed 2021 State Convention Principles of Engagement**

These principles of engagement were adopted by the National Federation of the Blind of Connecticut Board of Directors on July 31st, 2021, for recommendation to the State Convention. Nothing in these rules of engagement is intended to change the Federation’s constitution. The Board of Directors and members in good standing and in attendance may participate in all convention discussions as a matter of right. Any member of the NFB of CT may make or second motions [and] propose nominations.” These procedures simply implement the method for following the constitution in a hybrid convention.

The principles and procedures below are intended to provide clarity and advance notice on how the convention will be managed in 2021. They are consistent with practices used in previous hybrid conventions. This document will be read at the NFB of CT Opening Ceremonies on October 30th and then a second time on October 31st at the Business Meeting. Those eligible to vote on this proposal will be any enrolled voter present and voting at Business Meeting on October 31st as described below.

“A subcommittee of the board of directors comprising those who are not standing for election this year shall deal with questions and issues of credentials for voting. The subcommittee will include… shall chair the subcommittee.”

**Voting**

* 1. To be eligible to vote at the 2021 Convention, individuals must be registered to vote no later than October 15, 2021.
	2. Be active members in good standing of the National Federation of the Blind of Connecticut either through the affiliate, State division, State Chapter or as a Member at-Large at the state level having paid dues for 2021.
	3. Provide a phone number to be used for voting purposes.
1. The subcommittee or Lucia Lee will validate the list of eligible voters based upon the above criteria by October 22, 2021. The vetting process will include verification that the individual was a member in good standing prior to October 15, 2021, according to the state membership database. Any individuals who register to vote through the state convention registration but are not listed as active members will be contacted via email and offered an opportunity to provide proof of membership. If no email is given at the time of registration, the phone number provided for voting purposes will be used to communicate. The final list of eligible voters for the 2021 convention will be considered final on October 15, 2021. No exceptions will be made for members who fail to register to vote at the convention by October 15, 2021.
2. All individuals who are members in good standing in 2021, registered for the convention, and provided a valid phone number for voting purposes will constitute the pool of convention voters. “This includes members who will be voting virtually and in person.”
3. All voting will be done via phone.
4. Any matter must receive 51 percent support of the votes cast by the convention voters present and voting in order to be affirmed.
5. Present and voting will mean the subset of convention voters who actually cast a vote on a given question. Thus, voters who are indifferent to a matter cannot block its consideration by the convention by choosing not to cast a vote.
6. All votes will be allocated two minutes for vote time.
7. After two minutes, if the outcome to the question under consideration is unclear, the chair will poll the Board of Directors not up for reelection by voice vote for a definitive outcome.
8. If voting indicates 75 percent support for or against a question prior to the two-minute period elapsing, the chair may elect to move to the next order of business.
9. An opportunity to practice voting will be offered in the convention on a question that has no impact on the policy of the organization.