Form 5: Consideration for Resolutions

To the Resolutions Committee:
Below are the resolutions that we would like to offer for consideration by the resolutions committee and the member credit unions at the 2008 Annual Business Meeting of the New York State Credit Union League, Inc.

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Date:_____ Signed: _____

Title: _____

Credit Union: _____

Address: _____

Please submit all resolutions to: 2008 Annual Business Meeting
New York State Credit Union League, Inc.
P.O. Box 15118
Albany, NY 12212-5118

In order for your resolution(s) to be included in the Annual Business Meeting program and mailed to member credit unions, they must be returned to the League no later than March 21, 2008. Resolutions received later than April 21, 2008 will not be eligible for consideration at the 2008 Annual Business Meeting.

Resolution Procedures:
These resolution procedures have been developed to ensure that the full membership is given an opportunity to review all resolutions to be acted upon at the League's Annual Business Meeting. Issues that are complex or substantive in nature should be submitted in resolution form for consideration at the Annual Business Meeting. This provides the credit union submitting the resolution an opportunity to include background information to support the concept of the resolution. These resolution procedures do not preclude delegates from taking action during the meeting in the form of a motion. A motion is a formal proposal made by a member to cause the membership to take a certain action.

Please note that action on these procedures will be in accordance with *Robert's Rules of Order*.

A. Any new business to be addressed at the Annual Business Meeting shall be presented to the members by resolution. Only member credit unions and the League's board of directors may submit resolutions to the members. Resolutions from member credit unions must be approved by the credit union's board of directors, dated, signed by the chief elected official, attested to by the secretary and received in the offices of the New York State Credit Union League, Inc., no later than thirty (30) days before the Annual Business Meeting. Resolutions submitted to the League sixty (60) days prior to the Annual Business Meeting shall be put in proper form by the resolutions committee, reproduced and mailed to all member credit unions and included on the Annual Business Meeting agenda. Resolutions submitted after the sixty (60) day deadline but prior to or on the thirty (30) day deadline shall be distributed separately at the Annual Business Meeting. Resolutions received after the thirty (30) day deadline shall not be eligible for consideration at the present year's Annual Business Meeting.

B. The chairperson of the board shall appoint a resolutions committee at least ninety (90) days prior to the Annual Business Meeting. All resolutions other than those submitted by the League's board of directors shall be referred to such committee for study, report, and recommendation to the Annual Business Meeting. The resolutions committee shall report on each resolution referred to it. All resolutions submitted by the League's board of directors shall be presented directly to the delegates at the Annual Business Meeting.

C. In voting on resolutions referred to the resolutions committee, the procedures shall be as follows: (1) the chairperson of the resolutions committee shall present the resolutions at the Annual Business Meeting in the form desired by the committee; (2) the chairperson of the board shall then call for supporters of the resolution to move and second it; (3) the chairperson of the resolutions committee shall then present the committee's recommendations; (4) the chairperson of the board shall then call for discussion on the resolution; and (5) at the close of discussion, the chairperson of the board shall put the question to the delegates for a vote by ballot.