



**Constitution & Rules Committee Agenda
February 2017, Annual Meeting
Horseshoe Bay, Texas**

1. Welcome
2. Roll Call
3. Protocol for Committee Members
 - Have a positive attitude
 - Respect one another
 - Listen with an open mind
 - Speak only on the topic
 - Respect time limits
 - Speak when recognized by Chair
 - Avoid side conversations, phones, and beepers
 - Speak clearly
4. Committee Guidelines -. Constitution & Rules Committee help interpret the existing constitution and rules of the USTA Texas Section. Review proposed amendments and changes to those rules to see that they are in order and do not conflict with other sections of our documents. Clarify wording in our official documents so that they are easily understandable.
5. Progress Report/Action since last meeting
 - Recommended amendment to: **Bylaw Article IV. Sections 3.** (Allows Nominating Committee to select Executive Committee candidate(s) if one is not presented by the certified CTA's for the zone or zones that are to be represented.)
 - The above amendment was presented to and passed by the Executive Committee on July 10, 2016.
6. Strategic Plan review
7. Report on the USTA's progress on revision and restatement of their official documents. – Kathleen Munoz
8. Discuss the procedure and timelines for restatement of all official Texas Section regulatory documents.
9. Adjournment\