

EFFECTIVE & EFFICIENT MEETINGS PARLIAMENTARY PROCEDURE

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Professional Parliamentarian**

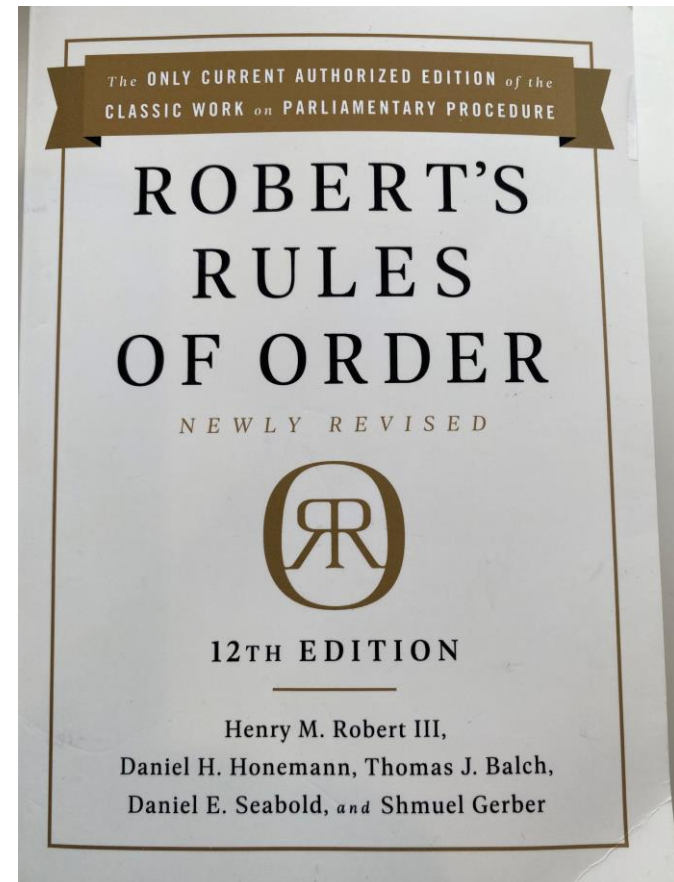
EFFECTIVE & EFFICIENT MEETINGS

PARLIAMENTARY PROCEDURE

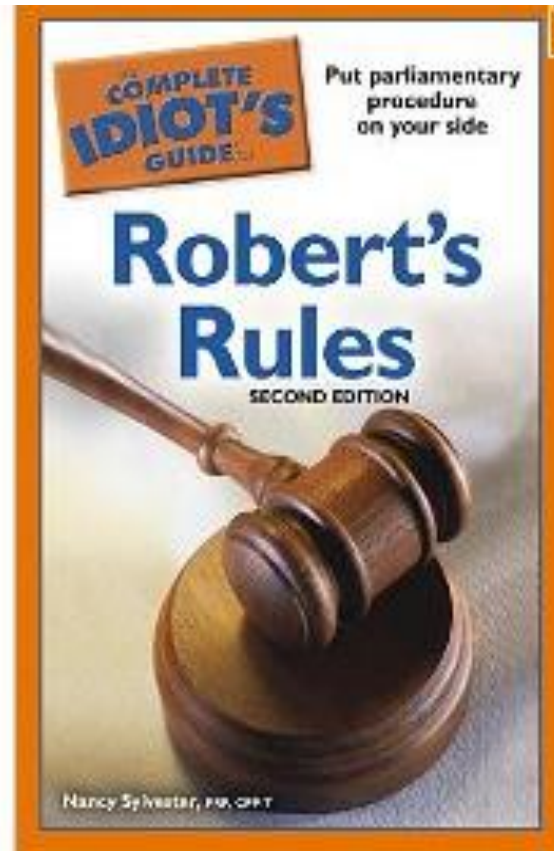
- Hierarchy of Governing Documents
- Quorum
- Agenda
- Processing a Motion
- Precedence of a Motion
- Meaning of Votes
- Procedures in Small Boards
- Script of a Motion
- Meeting Minutes
- Basic Characteristics of a Motion

PARLIAMENTARY PROCEDURE

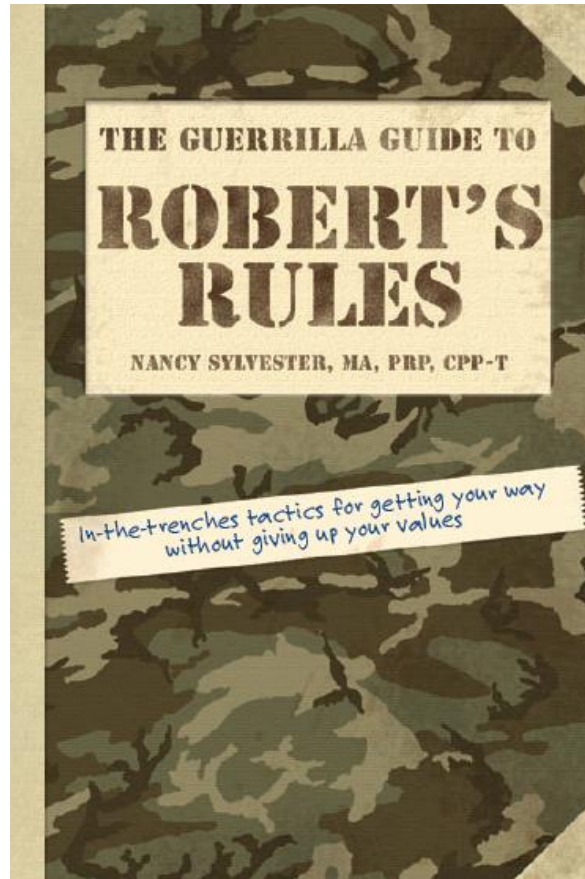
Current
ROBERT'S



PARLIAMENTARY PROCEDURE

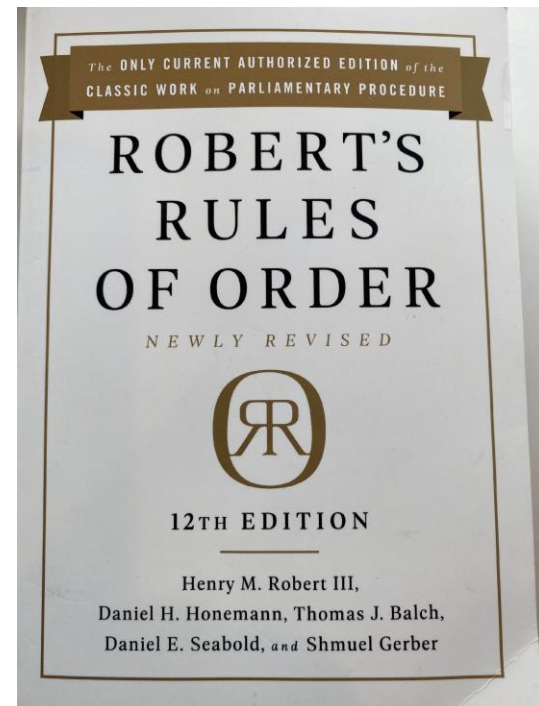


PARLIAMENTARY PROCEDURE



HIERARCHY OF GOVERNING DOCUMENTS

- Federal Laws (e.g. IRS)
- State Statutes
- Articles of Incorporation
- Bylaws
- Standing Rules
- Parliamentary Authority



QUORUM

Number of voting members who must be present for business to be transacted legally



QUORUM

Think of as warm bodies, not votes



QUORUM

- Membership of 9
- Quorum needed: Majority (5)
- If vote:
 - 3 Yes
 - 1 No
 - 1 Abstain

AGENDA

- Minutes
- Reports of officers, boards, standing committees and special committees
- Special Orders
- Unfinished business (not “OLD”)
- New Business

AGENDA

- *Robert's*: Consent Calendar
- You: Consent Agenda
- Routine, noncontroversial matters
- No debate
- No amendments
- Any member can have an item removed
- Considered in gross – one vote

STEPS IN PROCESSING A MOTION

1. A voting member makes a motion
2. Another voting member seconds motion
3. Presiding officer states the motion
4. Members debate motion - (motion pending)

STEPS IN PROCESSING A MOTION

5. Presiding officer puts the question to a vote
6. Presiding officer announces voting results
 - Pass or fail
 - Effect
 - Next business item

PRECEDENCE OF MOTION

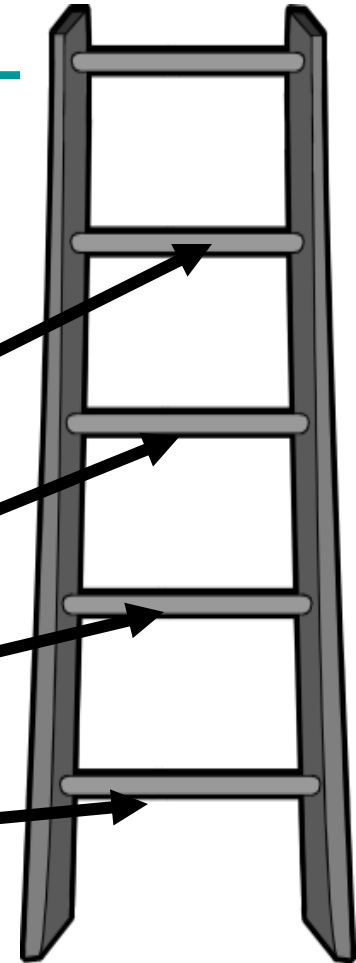
1. Fix time to which to adjourn
2. Adjourn
3. Recess
4. Raise a question of privilege
5. Call for orders of the day
6. Lay on the table
7. Previous question
8. Limit/extend limits of debate
9. Postpone definitely
10. Commit or refer
11. Secondary amendment
12. Primary amendment
13. Postpone indefinitely
14. Main motion

PRECEDENCE OF MOTION

- **“I move that we purchase a computer”**
- **Not to exceed \$2,000**
- **Strike \$2,000 and insert \$4,000**
- **Postpone to the next meeting**

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PRECEDENCE OF MOTION

- **“I move that we purchase a computer”**
- **Not to exceed \$2,000**
- **Strike \$2,000 and insert \$4,000**
- **Postpone to the next meeting**

PRECEDENCE OF MOTION

- **“I move that we purchase a computer”**
- **Not to exceed \$2,000**
- **Strike \$2,000 and insert \$4,000**

PRECEDENCE OF MOTION

- **“I move that we purchase a computer”**
- **Not to exceed \$4,000**

PRECEDENCE OF MOTION

- **I move that we purchase a computer, not to exceed \$4,000.**

PRECEDENCE OF MOTION

1. Fix time to which to adjourn
2. Adjourn
3. Recess
4. Raise a question of privilege
5. Call for orders of the day
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MEANING OF A VOTE

- Majority – More than half, not $1/2 + 1$
- $2/3$ – Double the NO votes
- Plurality – Largest number of votes
- Abstain – Refrain from voting

MEANING OF A VOTE

Presiding Officer Votes (if member)

- Ballot – with every one else
- Roll Call – Last name called
- If vote affects the results

PROCEDURE IN SMALL BOARDS

- Motions do not need a second
- Presiding officer participates, NOT leave chair
- Informal discussion with no motion pending
- Don't stand, raise hand
- Presiding officer may be seated
- No limit on # times speaking
- Unanimous consent when all agree

PARLIAMENTARY PROCEDURE

SCRIPT OF A MOTION

MEETING MINUTES

- Content
- Not include
- Distribution of Minutes
- Attachments
- Approval
- Signature
- Minutes Book
- Copies

PARLIAMENTARY PROCEDURE

BASIC

CHARACTERISTICS

OF A MOTION

EFFECTIVE & EFFICIENT MEETINGS

PARLIAMENTARY PROCEDURE

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ADDITIONAL RESOURCES AT:

www.nancysylvester.com

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PARLIAMENTARY PROCEDURE**

QUESTIONS?