PRESIDING WITH CONFIDENCE!

Kay Allison Crews, CPP-T, PRP





IS THIS YOU?

- Would you rather hide behind the lectern than preside from it?
- What are your fears?

KAY'S RULE OF ORDER

Members have a right to an efficient meeting!



BEFORE THE MEETING

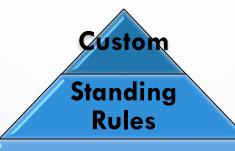
THINGS YOU SHOULD KNOW!

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GOVERNING DOCUMENTS



Rules of Order

Special Rules of Order

Constitution and Bylaws

Charter/Articles of Incorporation

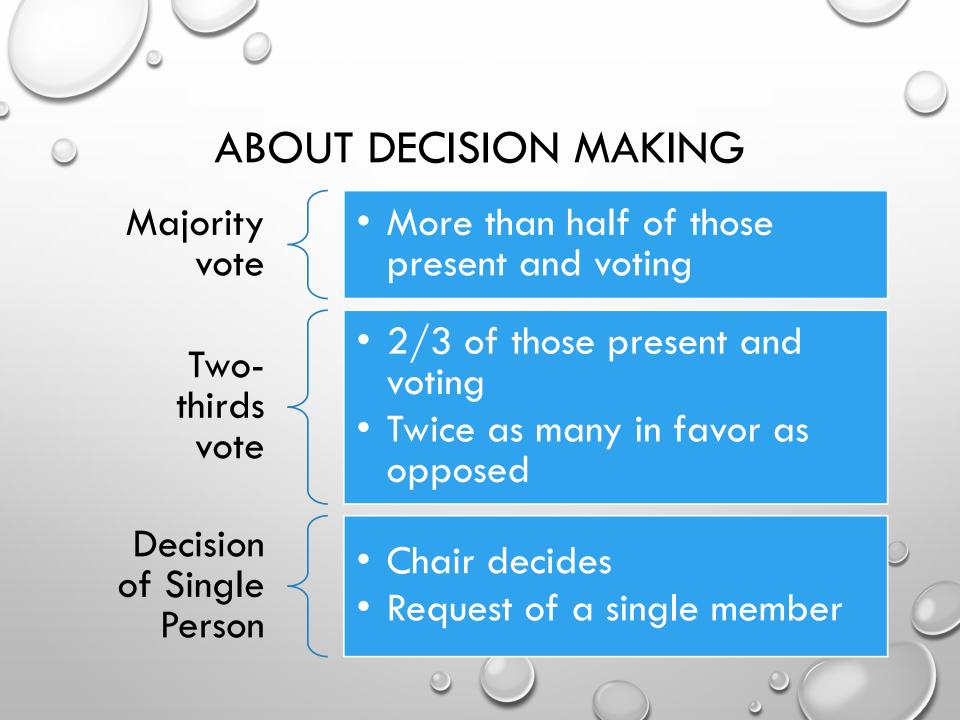
Federal and State Law

Kay Allison Crews, PRP, CP



MEMBERSHIP HAS PRIVILEGES

- Members may
 - Attend meetings
 - Make motions
 - Debate
 - Vote





WAYS TO TAKE VOTES

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- Voice Vote (Ayes/Noes)
- Rising or Show of Hands
- General Consent
- Roll Call

TYPES OF MEETINGS

Committee meetings

Board meetings

Regular monthly meetings

Others

- Workshops/Seminars
- Electronic Meetings
- Annual meetings
- Conventions



BEFORE THE MEETING

THINGS YOU SHOULD DO!

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PREPARING FOR THE MEETING





SCRIPT FORMAT

- Printed Copy: Use BROAD margins and big type
- Online: Be comfortable with your technology
 - Use hot links or navigation pane to be able to move smoothly through
- Color code sections you may not need, other speakers, and rubrics

Bylaws Chair is Green

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Headers from Document make virtual TOC

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Navigatior -

Search document

Headings

 MEETING FORMATION Credentials Ballot Meeting Rules Program New Horizons and R... President's Report

Pages

Bylaws and Standing... Amendment #1: R...

Amendment #2: R... Amendment #3: R...

Amendment #4: R...

Amendment #5:...

Amendment #6:...

Amendment #7: C...

Amendment #8:...

Amendment #9: T...

Gretchen¤	The Committee will begin first with ratification of four amendments to the Standing Rules previously approved by the International Board of Directors (IBOD). In order for these amendments to become permanent, they must be adopted by a majority vote at this meeting. ¶	GRETCHEN· Screenshare· Slide·show· (Bylaws)¶ ¶ Slide·(93)¶ ¤	¤
Amendment·#	<pre>#1:•Ratification•#1•on•Student•Pilots¶</pre>		
Gretchen:¤	We·are·starting·with·Amendment·#1.··Madam·President,·on· behalf·of·the·Bylaws·and·Standing·Rules·Committee,·I·move·the· Ratification·of·Proposed·Amendment·#1·on·Student·Pilots,· which·defines·a·consistent·standard·for·the·documents·that·a· student·pilot,·or·pilot·in·training,·presents·to·apply·for· membership.¶ ¤	GRETCHEN· Screenshare· Slide·show· (Bylaws)¶ ¶ Slide·(94)¤	¤
President¤	It-is-moved-to-ratify-Proposed-Amendment-#1-on-Student-Pilots.¶ ¶ Ten-minutes-are-allotted-for-discussion-on-this-proposed- amendmentIs-there-any-discussion-from-any-member?-¶ ¶ (<i>After-ten-minutes</i>)-Time-has-expired.¶ ¶ As-a-reminder,- <u>all-of</u> -the-bylaws-will-be-considered-via-general- consent-unless-someone-speaks-against-the-bylawThat-means- that-if-no-one-objects,-the-proposal-will-be-adopted- <u>without</u> -	PO· Screenshare· Slide·show· (Bylaws)¶ ¶ Slide·(94)¶ ¤	¤

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Brown is optional – only needed Red text is instructional – if there is an actual vote not to be read Navigatior × Search document \mathcal{Q} ↔ VOTE¶ There is an objection. The question is on the ratification of ø Re > Headings Pages Presidentg Proposed · Amendment · #1·on · Student · Pilots · ¶ ğ MEETING FORMATION Presidentg Voting.Delegates.will.vote.using.Election.Buddy.¶ ğ Credentials Ballot Kathy Fox, please open the voting. ¶ Meeting Rules Program Voting·Delegates·please·go·to·your·Election·Buddy·link·and· submit-your-vote...If-you-have-not-yet-clicked-"Next-Vote,"-do-so-New Horizons and R... now...There.will.be.a.warning.prior.to.the.vote.closing..Do.not. President's Report 2 forget.to.click.the."submit".button.when.you.have.finished. A Bylaws and Standing... preparing.your.ballot.x **Kathy**·Fox¤ The·link for the vote has been sent . [Pause] . Amendment #1: R... ¤ ¶ Amendment #2: R... ğ c Amendment #3: R... Checks.on.the.number.of.ballots.received,.and.verbally.reports. **Kathy**·Fox¤ ğ on the progress of voting (number of voters voting) to Corbi. Amendment #4: R... Amendment #5:... Corbi·and·Kay·will·compare·the·number·of·voters·to·the·number· Amendment #6:... that-voted-in-the-previous-ballots-and-when-it-appears-that-most-4 have-voted-who-intend-to, Corbi-will-say: Amendment #7: C... ğ

Amondmont #8.



DURING THE MEETING

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	\bigcirc	GENERAL GUIDELINES		
	Dress	Dress comfortably		
	Be	Be comfortable with the protocol – prayer, pledge, etc		
	Know	Know precisely where the first person you are to call on is sitting		
	Call on	Only call on those who need to present or have something to say		

Be Adaptable!

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RECOGNIZE YOUR TEAM

- Officers and Chairs
- Parliamentarian
- Minutes Approval Committee
- Timekeepers
- Tellers
- Pages/Assistants



CONDUCTING BUSINESS IN A MEETING

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WHAT IS A MOTION?



WHAT IS A MOTION? A motion is a proposal by a **member** in a **meeting** that the **body** take an **action**. 0

HANDLING MOTIONS

6 Steps to Handling a Motion

Member makes a motion	Debate
Another member seconds the motion	Chairman puts the question
Chairman states the question	Announce the results

MAKING A MOTION

- Rise or seek the attention of the Chairman
- Once recognized, state your name and other identifying information
- State your motion WRITE IT DOWN
- Must be seconded
- "I move that...."
 - "Second"

STATING THE QUESTION

- The Chairman restates the question
- Should exactly match the Maker's language (or seek his permission to change)
- Ownership of motion changes
- "It has been moved and seconded that... Are you ready for debate?"

PRACTICE – INTRODUCING A MAIN MOTION

- Member: Mr./Madam President
- Chair: The member is recognized.
- Member: I move that we hire a new staff member.
- Anyone: Second!
- Chair: It is moved and seconded that we hire a new staff member.

Is there any debate?

DEBATE

- Limits on debate, if established by the body, must be followed (default in RONR...)
- Speech time is not transferable
- The maker has the right to speak to it first, or he has preference in later debate

DEBATE

- Debate should rotate between pro and con
- Debate must be confined to the merits of the pending question
- Debate must be directed to the Chair

PUTTING THE QUESTION TO A VOTE

- The Chairman restates the question
 - Exactly as the maker made it (as amended)
 - This is the version of the question that goes in the minutes, if they are all different
 - "Are you ready for the question? The question is that...."

ANNOUNCING THE RESULTS OF THE VOTE

- Four steps:
 - Which side "has it"
 - If the motion is adopted or lost
 - What action will be taken as a result of the vote
 - Call for the next business in order
- "The Ayes have it, the motion is adopted, and the Treasurer will send a donation for \$200 to the public library. Is there any further business to come before the meeting?"

PRACTICE – INTRODUCING A MAIN MOTION

- Member: Mr./Madam President
- Chair: The member is recognized.
- Member: I move that we hire a new staff member.
- Anyone: Second!
- Chair: It is moved and seconded that we hire a new staff member.

Is there any debate?

○ PRACTICE – DEBATING A MAIN MOTION

• Chair: The question is on the motion that we hire a new staff member.

Is there debate?

- Member: Mr/Madam President!
- Chair: The member is recognized.
- Member: I rise to speak in favor of the motion . . .
 Or
 I rise to speak in opposition to the motion . . .

Another member seeks recognition, etc.

PRACTICE – TAKING A VOICE VOTE

- Chair: Are you ready for the question? (pause)
- Chair: The question is on the motion to hire a new staff member.
- Chair: Those in favor say Aye(pause)Those opposed say No(pause)
- Chair: The ayes/noes have it and the staff member will/will not be hired.
- Chair: The next item of business is ...



PRACTICAL TIPS

- Remain Standing as much as possible
- Know when to sit
- Arrange for officers and members to make important motions
- Always correct your mistakes (i.e., Points of Order)
- Expedite business, but . . .

CHAIR HAS THE DUTY TO INTERRUPT THE PERSON SPEAKING Time of debate is exhausted

Debate is not germane

Decorum is not maintained

A member reads from papers without permission

Other members are talking or there is a disturbance

SIX STEPS TO EFFECTIVE PRESIDING RULES OF ORDER IN BRIEF

- Memorize constantly used procedures
- Ensure all know what is being debated and voted on
- Learn how to conduct voting
- Know the steps in a meeting
- Learn to handle points of order and appeals
- Know more about parliamentary procedure than other members





I MOVE THAT WE SPONSOR A TENNIS CLUB.

I MOVE THAT WE **PURCHASE A TABLE** AND GREEN CHAIRS FOR THE LOBBY.





Essential for members to know what is being voted on



AMP process (sometimes called "sandwich")



AMP = Amendment, Motion, Pending question



This process tells members what the amendment is, the effect of the amendment, and then refocuses them on the issue.

It is moved to AMEND the motion by (which) (what) at (where.) If the amendment is adopted, the MOTION would read (motion as amended). The PENDING QUESTION is to (state amendment again).

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STATING THE QUESTION ON AN AMENDMENT

PRACTICE – INTRODUCING A MAIN MOTION

- Member: Mr./Madam President
- Chair: The member is recognized.
- Member: I move that the association paint the board room green.
- Anyone: Second!
- Chair: It is moved and seconded that the association paint the board room green.

Is there any debate?

○ PRACTICE – DEBATING A MAIN MOTION

• Chair: The question is on the motion that the association paint the board room green.

Is there debate?

- Member: Mr/Madam President!
- Chair: The member is recognized.
- Member: I move to amend the motion by inserting the word "forest" before the word
 "green."
- Member: Second!

PRACTICE – STATING THE QUESTION ON AN AMENDMENT

Chair: The pending **amendment** is to insert the word "forest" before the word "green."

If adopted, the **motion** would read "that the association paint the board room FOREST green."

The **pending question** is on inserting the word "forest" before the word "green."

Is there any debate?

PRACTICE – PUTTING THE QUESTION Chair: Are you ready for the question? (pause) The pending **amendment** is to insert the word "forest" before the word "green." If adopted, the **motion** would read "that the association paint the board room FOREST green."

The **pending question** is on inserting the word "forest" before the word "green."

PRACTICE – TAKING A VOICE VOTE ON AN AMENDMENT

- Chair: Those in favor say Aye (pause) Those opposed say No (pause)
- Chair: The ayes/noes have it and the main motion now reads "that the association paint the board room [forest] green. Is there any debate?....

APPOINTED BY THE CHAIR, INVESTIGATE THE POSSIBILITY OF ESTABLISHING A CLUB STORE ON AMAZON.COM.

• Amend the size of the committee....

I MOVE THAT WE DONATE \$500 TO THE CENTRAL PUBLIC LIBRARY.

- Amend the amount of the donation
- Can we change the direction of the donation?

I MOVE THAT WE FUND A YOUTH SCHOLARSHIP FOR COMPUTER CAMP.

MOVE THAT WE ESTABLISH AN AWARD IN MEMORY OF THE DALLAS POLICE OFFICERS.

I MOVE THAT WE RATIFY THE ACTION OF THE PRESIDENT IN PURCHASING A NEW LAPTOP COMPUTER FOR THE OFFICE STAFF AT A COST OF \$897.98.

I MOVE THAT WE FUND A SUMMER INTERN FOR JAMESTOWN REDISCOVERY IN JAMESTOWN, VIRGINIA, AT A COST NOT TO EXCEED \$3,000.

I MOVE THAT WE PURCHASE A BENCH AND SWING SET FOR GIBBS PARK.

I MOVE THAT WE SEND A REPRESENTATIVE TO THE NATIONAL FFA CONVENTION TO PROMOTE PARLIAMENTARY PROCEDURE.

I MOVE THAT WE PAINT THE HEADQUARTERS BUILDING EXTERIOR BURNT ORANGE, WITH A LARGE LONGHORN LOGO.

MOVE THAT WE SPONSOR A CHARITY WALK TO SUPPORT VICTIMS OF SHAKEN BABY SYNDROME.

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QUESTIONS?

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