



EXECUTIVE COMMITTEE AGENDA

Thursday, April 30, 2025

6:00 PM

1. Prayer **Valerie Byrnes**
2. Pledge **Geoff Cox**
3. Adopt agenda - **Passed unanimously**
Attending, **Geoff Cox, John Drew, Tim Lindsay, Valerie Byrnes, Bonnie Hoth, JoAnn Bennett, Rick Mayor, Bonnie Grieff**
Visitors: **Chris Olsen, Aspen Porter**
4. Approve minutes - **Passed unanimously**
5. Training Ballot Counters
6. Training - Credentialing
7. Report John Drew, Treasurer
8. Report Geoff Cox, Chair
9. Prepare Credentials and Ballots
10. Adjourn **Motion by Tim, approved unanimously**

For reference, RR 49:21 Procedure in Small Boards

Approved for every Executive Committee Meeting until the next Organizing Convention (see August 2, 2023 minutes)

(5A6) Executive Committee meetings of any size may follow Roberts Rules of Order Procedure in Small Boards (section 49.21) at the discretion of the committee.

RR 49:21:

In a board meeting where there are not more than a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in other assemblies, in the following respects:

1) Members may raise a hand instead of standing when seeking to obtain the floor, and may remain seated while making motions or speaking.

2) Motions need not be seconded.

3) There is no limit to the number of times a member can speak to a debatable question. Appeals, however, are debatable under the regular rules.

4) Informal discussion of a subject is permitted while no motion is pending.

5) When a proposal is perfectly clear to all present, a vote can be taken without a motion's having been introduced. Unless agreed to by unanimous consent, however, all proposed actions must be approved by vote under the same rules as in larger meetings, except that a vote can be taken initially by a show of hands, which is often a better method in small meetings.



6) The chairman need not rise while putting questions to a vote.

7 If the chairman is a member, he may, without leaving the chair, speak in informal discussions and in debate, and vote on all questions.

Informal discussion may be initiated by the chairman himself, which, in effect, enables the chairman to submit his own proposals without formally making a motion as described in 4:4-8, (although he has the right to make a motion if he wishes).

