

# POWER YOUR HOUR: MAKING YOUR MEETINGS MATTER

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## **AGENDA**

### Elements of an effective agenda



Reading and approval of minutes

Reports of officers, boards, and standing committees

Reports of special (select and ad hoc) committees

Special orders

Unfinished business and general orders

New business

Notes:

# **INVITATION**

#### Elements of an effective invitation

(who what where when why how)

A compelling and clear subject line

What they need to prepare (read, create or think about)

Where and when the meeting will take place

Attached agenda

Attached committee reports and any other material needed to prepare

Notes:

# **NORMS**

#### Start the meeting with a code of conduct you can refer to, to manage issues that may come up in your meeting.

Everyone speaks
One speaker at a time
Emanners
ELMO
WAIT (why am I talking?)
Start and stop on time
Decision process
Others.....

Notes:

## **CHEAT SHEET**

# HOW TO INTRODUCE NEW BUSINESS-THE MAIN MOTION PROCESS

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- Member makes a clear motion
- •"I move..."
- Motions recorded in minutes
- •Motion must be seconded.
- •A second allows discussion to occur; it does not signify approval.
- •A motion without a second does not move forward.
- Chair restates the motion.
- •"It is moved and seconded that..."
- Provides clarification if needed
- Discussion/debate occurs.
- Maker of motion starts discussion.
- •Ammendments may be offered return to step 1 to amend motion: "I move to amend the motion by..."
- •Chair closes discussion and states the question/asks for a vote.
- •"The question is on the adoption of the motion that..."
- Motion repeated word-for-word
- Chair provides voting directions:
- "Those in favor of the motion, say aye";
- "Those opposed, say no"
- •Chair announces the result of the vote:
- "The ayes have it, and the motion is adopted" or
- •"The nos have it, the motion is lost."
- Recorded in minutes

**TIP!** If the board is in obvious agreement, the chair may save time by stating, "If there is no objection, we will adopt the motion to...Then wait for any objections. Then say, "Hearing no objections, (state the motion) is adopted." And then state any instructions.

# **CHEAT SHEET**

	Must be seconded	Open for Discussion	Can be Amended	Vote required to pass	May be Reconsidered or rescinded
Main Motion		<b>/</b>	<b>/</b>	Majority	<b>/</b>
Amend Motion	<b>/</b>	<b>/</b>		Majority	<b>V</b>
Kill a Motion				Majority	<b>/</b>
Limit Debate				2/3rds	<b>/</b>
Close Discussion				2/3rds	<b>V</b>
Recess	<b>/</b>		<b>/</b>	Majority	
Adjourn	<b>/</b>			Majority	
Refer to Committee		<b>/</b>	<b>/</b>	Majority	<b>/</b>
Postpone to a later time		~	<b>/</b>	Majority	<b>V</b>
Table				Majority	
Postpone indefinitely	<b>/</b>			Majority	<b>/</b>

## **MANAGE**

## Dominating Donna



Time Limits

Everyone gets to speak

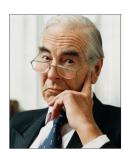
#### Hostile Henry



Norms

Match energy, not emotion

## Interrupting lan



Only interrupt with urgent matters

## Confused Cal



Signpost
Stay on agenda

#### Reticent Rhonda



Have small group discussions

#### Wandering Wendy



Only one topic at a time

#### Redundant Randy



Vote to close debate

## Connected Cathy



Create norms



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