

Summary of PPCC Board Vote Requirements¹

Administrative Motions

Majority of Board members voting.² Art. X.2

Substantive & Policy Motions

Two-thirds of Board members voting. Art. X.2

Vote Postponement (other than one request by organization representative)

Majority of Board members present.³ Art. X.2.B

Officers' Election

Secret ballot; majority of Board members present. Art. VII.4.A

Approval of Officer Replacement in Event of Vacancy

Majority of entire Board.⁴ Art. VII.4.E

Retention of Advisor Not Favored by Chair

Two-thirds of Board members voting. Art. V.B.

Disciplinary Actions

Secret ballot; two-thirds of Board members present. Art. XV.6

Bylaws Amendment

Two-thirds of Board members present. Art. XII.2.A

Addition of New Organizations to Appendix A

Two-thirds of entire Board.⁵ Art. VIII.1.A.3

Appendix C (Standing Rules) Amendment

Majority of Board members present. Art. XVI

Appendix D (Guiding Principles) Amendment

Two-thirds of Board members voting. Appendix D

Attachment A (Election Procedures) Amendment

Majority of Board members voting. Attachment A

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Approved by the PPCC Bylaws Committee
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¹All citations are to the PPCC Bylaws, www.paepalicc.org, Documents tab/Bylaws & Procedures. PPCC also follows Roberts' Rules of Order (RRO) with respect to procedural motions during meetings (unless otherwise referenced in the Articles of Incorporation or Bylaws). Appendix C, SR-2.

²This is the same as "members present, excluding abstentions," and at times is referred to (by RRO authorities) as the "votes cast" rule; abstentions – which technically are not "votes" -- are not included when computing the vote.

³Under the "members present" rule – unlike the "members voting" or "votes cast" rule -- abstentions effectively count as no votes.

⁴Under this rule the required vote is based on the entire Board membership number, not the number of members present at the meeting. In PPCC's case, there are 23 voting members; thus, a 12-vote majority is always required to replace an officer in the event of a vacancy.

⁵Under this rule, a 15-vote majority (2/3 of 23) is always required to add new organizations to Appendix A. See Art. X.2.A.