

## Summary of PPCC Board Vote Requirements<sup>1</sup>

### **Administrative Motions**

Majority of Board members voting.<sup>2</sup> 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.<sup>3</sup> Art. X.2.B

### **Officers' Election**

Acclamation if unopposed; otherwise secret ballot, majority of Board members present.  
Art. VII.4.A

### **Approval of Officer Replacement in Event of Vacancy**

Majority of entire Board.<sup>4</sup> Art. VII.4.E

### **Retention of Advisor Not Favored by Chair**

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

### **Disciplinary Actions**

Secret ballot; two-thirds of Board members present. Arts. XV.6 and XV.7

### **Bylaws Amendment**

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

### **Addition of New Organizations to Appendix A**

Two-thirds of entire Board.<sup>5</sup> Art. VIII.1.A.4

### **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

*Prepared by the PPCC Officers, October 2019*

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<sup>1</sup> All citations are to the PPCC Bylaws, [www.pacpalicc.org](http://www.pacpalicc.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.

<sup>2</sup> This 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.

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

<sup>4</sup> Under 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.

<sup>5</sup> Under 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