

CALIFORNIA SOCIETY OF HEALTH-SYSTEM PHARMACISTS
PROPOSAL IN STP FORMAT

PROPOSAL: To Amend CSHP Bylaws Article XVII

SUBMITTED BY: Dawn M. Benton, EVP/CEO

DATE: August 31, 2012

SITUATION:

1. The House of Delegates and Board of Directors' discussions can be unnecessarily bogged down in procedure.
2. "Rules of parliamentary procedure stemming from The Robert's Rules of Order are neither appropriate nor applicable to the corporate or nonprofit business meeting." *
3. "The objective of The Modern Rules of Order is to provide a modern and simplified procedure that promotes efficiency, decorum and fairness within a format that can be easily mastered and later referred to with ease." *
4. The Modern Rules of Order, latest edition, is 59 pages in length.
5. Robert's Rules of Order Newly Revised 10th Edition is 704 pages in length.

TARGET:

1. To adopt The Modern Rules of Order by which to conduct all CSHP business meetings. (1)
2. CSHP operates in a fiscally responsible manner.
3. CSHP operates in an efficient manner than values substance and does not waste time and resources on unnecessary procedures.
4. To be implemented immediately after the 2012 House of Delegates.

PROPOSAL:

1. Amend CSHP Bylaws Article XVII as follows:

Article XVII

PARLIAMENTARY PROCEDURE

~~Robert's~~The Modern Rules of Order, latest edition, shall prevail at all meetings of the Society except where contrary to these Bylaws, the Regulations for the House of Delegates, or any standing rule.

CSHP BOARD ACTION

Reference:

* The Modern Rules of Order, 3rd Edition: A Guide for Conducting Business Meetings, Donald A. Tortorice, American Bar Association, 2007