

NYSCHP HOD OPEN HEARING

AGENDA

- Greetings and HOD Overview Stephanie Seyse, Chair
- Parliamentary Procedure Overview Tom Lombardi, Parliamentarian
- Finance Report William Prescott, Treasurer
- Legislative Update Andrew Kaplan, Vice President Public Policy
- Resolutions Update Anthony Longo, Chair Committee on Resolutions
- Membership Update Matthew Zak, Director of Chapter Services
- Open Forum Delegates and the BOD

HIGHLIGHTS OF THE TWO VIRTUAL HOD SESSIONS

April 14, 2021 7-9 PM

- Report of the Executive Director
- Treasurer's Report
- Directors' Reports
- Address of Outgoing President
- Installation of NYSCHP Officers
- Announcement of Incoming Chapter Presidents

April 28, 2021 7-9 PM

- Research and Education Foundation Report and Announcement of Awards
- Vice President Public Policy Report
- Directors' Reports
- Report of the Committee on Resolutions and Voting on Resolutions
- Recommendations of the Delegates
- Address of Incoming President

PURPOSE OF THE NYSCHP HOD

- Authority to make professional policy for the NYSCHP
- Authority to establish its own rules and procedures and to approve, modify or disapprove such recommendations, reports, actions or resolutions as may be placed before the HOD
- Authority to make proposals and recommendations to the BOD
- Committees of the HOD:
 - Committee on Nominations
 - Committee on Resolutions
- Annual Reports of the Officers and Board of Directors

DELEGATES ROLE

- Help facilitate discussion at the chapter level before and at the HOD
- Submit resolutions and recommendations
- Represent your chapter in virtual and live discussions of the NYSCHP HOD
- Get engaged in the process of establishing policies for the NYSCHP!

ROBERTS RULES OF ORDER

- Purpose: to promote fairness, orderliness and respect among individuals even in disagreement so that a collective voice may be formed
 - Fairness: by ensuring that you can speak if you want to until all discussion is ended or 2/3 vote to end the debate (call the question)
 - Orderliness: by discussing only one issue (motion) at a time
 - Respect: by always addressing comments to the Chair, not to other delegates

ACTIONS AS A DELEGATE

If you want to be heard at the HOD:

- Raise your virtual hand when you want to be recognized or place a question in the Chat feature
- State your name, role (delegate, past president, etc.) and chapter name
- State whether you are speaking in support or opposition to the motion on the floor
- Be brief to ensure that everyone has a chance to speak

ACTIONS AS A DELEGATE

- Vote in favor or opposition of a resolution
- Make a motion to amend a resolution
 - Requires a second
 - After the motion and second are made, then discussion
 - When speaking, first say if you are speaking in favor or opposition of the amendment
 - Discussion ends when no one is left with comments OR a delegate approaches the microphone/raises virtual hand and “Calls the Question”
 - Calling the question requires a 2/3 vote of approval and if approved, stops debate and leads to an immediate vote
- Approved amendments can be further amended
- After amendment discussion ends, then return to debate the wording of the original or amended resolution

ACTIONS AS A DELEGATE

Making Amendments

- Changing the wording of a resolution
- May or may not change the intent of the resolution
- Minimize “word-smithing”

To Request Information

- “I rise to a point of information”
- Explain what information you are seeking and why it is important

To Protest Rules

- “I rise to a point of order”
- Explain what rules you are asking for more information or clarification

NYSCHP HOD OPEN HEARING