Robert’s Rules of Order

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www.astm.org
Objectives

➢ What are Robert’s Rules?

➢ Why do we use Robert’s Rules?

➢ When do we use Robert’s Rules?

➢ Who needs to use Robert’s Rules?

➢ How to implement Robert’s Rules in ASTM meetings?
What are Robert’s Rules?

➢ A book containing rules of order intended to be adopted as a parliamentary authority for use by a deliberative assembly. Written in 1876 by then – Major, later General Henry M. Robert

➢ Provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language.

➢ Provides for constructive and democratic meetings, to help, not hinder, the business of the assembly.
When Do We Use Robert’s Rules?

Robert’s Rules of Order are used at all ASTM Committee Meetings, supplementing the ASTM Regulations, in order to maintain democratic meetings.
Why Have Rules?

➢ The need to provide order and structure to meetings so that business can be conducted and issues can be resolved in an orderly and expedient fashion.

  Implemented by: Committee Chairman; Agenda

ASTM Regulations:

➢ 1.2 The purpose of the Regulations Governing ASTM Technical Committees is to provide a set of rules that will ensure the development of consensus in accordance with rigorous democratic procedures.
Why Have Rules?

Section 7.4 of the Society Bylaws - Meeting Rules

➢ The current edition of Robert’s Rules of Order shall govern the Committee and Subcommittee meetings in all cases, except where there are rules in conflict with the Regulations or the Committee or ASTM Bylaws.

➢ ASTM’s Regulations are based on the principals of Robert’s Rules. Regulations are specific to ASTM Committee work.

➢ Robert’s Rules are the default rules, they govern only if there are no controlling provisions in the ASTM Regulations. **In any case where there is an ASTM Regulation, the ASTM Regulation takes precedence.**
Who uses Robert’s Rules?

Do I need to know about Robert’s Rules?

Meetings are led by a committee or subcommittee chairman, who will utilize Robert’s Rules of Order.

Vice-chairmen should also be familiar with Robert’s Rules, as they are responsible for chairing meetings in the Chairman’s absence.
How to Implement Robert’s Rules in ASTM meetings

The Agenda is your primary tool.
➢ Is a component of the meeting notification
➢ Is approved at the beginning of the meeting. Any proposed changes to the agenda are made at this time. After that, stick to the agenda.
➢ Is enforced by the Chairman
   • Members have the opportunity to raise additional items during unfinished business and new business sections of the agenda.

The Chairman follows the agenda and ensures that the ASTM Regulations and Robert’s Rules are followed.

Recognizes speakers in the order that they requested the floor.

➢ “Out of Order / Point of Order”. Meeting is “on hold” until “Out of Order / Point of Order” situation is resolved (ex. Recording taking place, any interruption of the order of business).
Sample Agenda

Meeting Agenda
D35.01 on Mechanical Properties

Sub Chairman: Allen, Sam R
Date and Time: January 29, 2016, 9:00 AM - 9:30 AM
Place: San Antonio, TX

1. Call to order and introduction of attendees
2. The meeting will be conducted in accordance with the ASTM Antitrust Statement (see statement at the end of the agenda).
3. Approval of Agenda
4. Approval of Previous Meeting Minutes
5. Membership Updates

Balance Report
As of 01/21/2016 14:18 PM
Producer Votes Available: 15

<table>
<thead>
<tr>
<th></th>
<th>Producer</th>
<th>User</th>
<th>Consumer</th>
<th>General Interest</th>
<th>Unclassified</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Official Voting Member</td>
<td>53</td>
<td>13</td>
<td>0</td>
<td>55</td>
<td>0</td>
<td>121</td>
</tr>
<tr>
<td>Non Official Voting Member</td>
<td>24</td>
<td>3</td>
<td>0</td>
<td>21</td>
<td>8</td>
<td>56</td>
</tr>
<tr>
<td>TOTAL</td>
<td>77</td>
<td>16</td>
<td>0</td>
<td>76</td>
<td>8</td>
<td>177</td>
</tr>
</tbody>
</table>

6. Ballot Results (since last meeting)
   1. Main/Concurrent Items
      • D35 (15-05) 1 Items Ballot close date: 12-16-15
        D35 (15-05) ITEM 001 WK45401 REVISION of D7005 Test Method for Determining the Bond Strength (Ply Adhesion) of Geocomposites.
        Technical Contact: Lacey, Richard S
        Ballot close date: 12-16-15
        45 Aff 1 Neg 95 Abs
        Negatives
        John Smith – motion required to find negative vote not persuasive
        Comments
        Zhao, Aigen
7. Outstanding Negatives Needing Resolution (prior to last meeting)
   a. Main/Concurrent Items
      *** None ***
   b. Subcommittee Items
      *** None ***
8. Standards Requiring Review
   a. D5261-2010 Test Method for Measuring Mass per Unit Area of Geotextiles
      Status: Overdue
   b. D7556-2010 Test Methods for Determining Small-Strain Tensile Properties of
      Geogrids and Geotextiles by In-Air Cyclic Tension Tests
      Status: Overdue
      Strip Method
      Status: Ballot Action Required
9. New Standard and Reinstatement Work Items (Not Currently on Ballot)
   a. WK33656 New Standard Biaxial Tension Testing of Geosynthetics (Technical
      Contact: Cuello, Eli V.)
   b. WK39646 New Standard Determining the Radial Tensile Properties of Geogrids
      at Low Strain under Radial Loading (Technical Contact: Wngley, Nicole E.)
10. Revision and Withdrawal Work Items (Not Currently on Ballot)
   a. WK46637 D6241-2014 Static Puncture Strength of Geotextiles and Geotextile-
      Related Products Using a 50-mm Probe (Technical Contact: Lacey, Richard S.)
   b. WK47880 D7737/D7737M-2015 Individual Geogrid Junction Strength (Technical
      Contact: Christopher, Earmy R.)
11. Task Group Reports (Other than Work Items)
12. Liaison Reports
13. Old Business
14. New Business/Committee Correspondence – Proposal of new WK item/submit ballot
    item
15. Administrative Deadlines
16. Future Meetings

   Event Name: June 2016 Committee Week
   Dates: Wednesday, June 29th 2016 - Friday, July 1st 2016
   Location: Chicago Marriott Downtown Magnificent Mile; Chicago, IL US

   Event Name: January 2017 Committee Week
   Dates: Wednesday, February 1st 2017 - Friday, February 3rd 2017
   Location: Norfolk Waterside Marriott; Norfolk, VA US

17. Meeting Adjournment

Read Antitrust Statement

ASTM International is a not-for-profit organization and developer of voluntary consensus
standards. ASTM’s leadership in international standards development is driven by the
contributions of its members: more than 30,000 technical experts and business professionals
representing 135 countries.

The purpose of antitrust laws is to preserve economic competition in the marketplace by
prohibiting, among other things, unreasonable restraints of trade. In ASTM activities, it is
The Motion for Not Persuasive

➢ **Subcommittee Meeting - 11.4** Subcommittee Handling of Negative Votes

➢ **Main Committee Meeting - 12.4** Main Committee Handling of Negative Votes

It is always a motion to find the negative not persuasive; never a motion to find the negative persuasive.

➢ Must be seconded
➢ Discussion
➢ Only those with Official Voting status can vote.
What Do I Need to Know About Motions?

A motion is one whose introduction brings business before the meeting attendees.

*Note: Only a member makes a motion*

**How to make a motion:**
- Motion made
- Motion seconded
- Chairman calls for discussion of the motion. The chairman recognizes the speakers in order.
- Following discussion the chairman “calls for the vote”; the motion is repeated and the chairman calls for a vote on the motion.
- Only one motion on the floor at one time
When Are Motions Required in ASTM Meetings?

<table>
<thead>
<tr>
<th>Motion</th>
<th>Requires a Second</th>
<th>Debatable</th>
<th>Vote Needed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve Agenda</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>Approve Minutes</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>Place an Item on Ballot</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>Establish a Task Group</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>Executive Administrative Decision</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>Adjourn a Meeting</td>
<td>Yes</td>
<td>No</td>
<td>Majority</td>
</tr>
<tr>
<td>Not Persuasive Action (must state rationale)</td>
<td>Yes</td>
<td>Yes</td>
<td>2/3 Affirmative</td>
</tr>
<tr>
<td>Not related Action (must state rationale)</td>
<td>Yes</td>
<td>Yes</td>
<td>2/3 Affirmative</td>
</tr>
<tr>
<td>(New agenda item for next meeting)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amend a motion</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
</tbody>
</table>
Order of Motions

Main Motions

Subsidiary Motions – a motion which is raised during consideration of the main motion

Note: The most common subsidiary motion is an Amendment.

Point of Order - To answer a member’s question as to whether the rules are being followed
Amending a Motion

The suggestion to amend a main motion is itself a motion and is debated and voted on by the members present at a meeting.

- A motion must be made to amend the motion under consideration

- Requires second and debate

- If a majority approves, the amendment is made to the main motion and debate of that main motion, as amended, continues.
Helpful Tips

➢ A member **cannot** simply stand up and say “Call the Question”, and effectively end the discussion.

➢ The statement “Call the Question” is in itself a motion. It is often referred to as “Previous Question”

➢ Must be seconded.

➢ Not debatable.

➢ Requires 2/3 majority for this motion to pass.

  *If passes, now vote on main motion*
  *If fails, continue discussion on main motion*
Additional Tips

➢ A motion is the item under discussion, never the person who introduced it; **personal remarks are always out of order.**

➢ All members have equal rights to speak in debate.

➢ An established minimum number of voting members must be present in order to transact business (quorum). Quorum is defined in each committee’s bylaws.

➢ Unanimous consent: “Any Opposed? Hearing none the motion is approved”

➢ Silence gives consent. Those who do not vote when the vote is taken agree, by their silence, to allow the decision to be made by those who do vote.
For Help with Robert’s Rules

➢ Use common sense and apply consensus principles
➢ Contact your Staff Manager
➢ Resources:
  ❖ www.robertsrules.com
  ❖ ASTM Regulations
  ❖ Committee Officer’s Handbook
  ❖ Staff Manager
  ❖ Robert’s Rules of Order Newly Revised In Brief
Questions?
Thank you for your attention!