

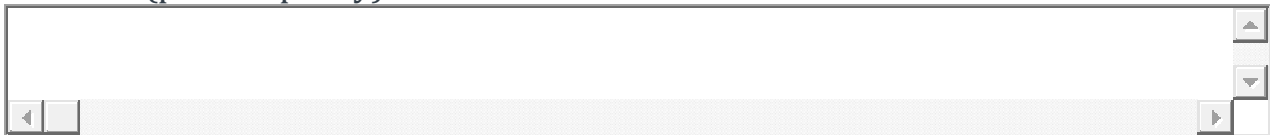
Item 1.9.7A

CFP Meeting Efficiency Survey

Question Title

1. Agenda Ideas

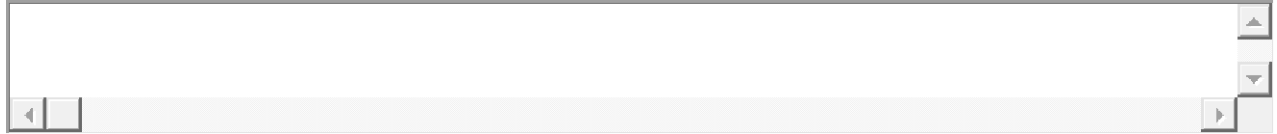
- Place time frame on each Agenda item, determine by conference chair/vice-chair and Executive Leaders. Require a vote to extend discussion
- When Agenda item opened, motion from the board to set a time limit for discussion . Board drives time on their discussion needs.
- Reverse order of Agenda items. i.e. New business, unfinished business, EB reports. committee acknowledgements, etc
- Keep agenda as we have, utilize Conference Whip to speed discussion, reduce same comments.
- Other (please specify)



Question Title

2. Committee Reports and Acknowledgements

- Only committees present in person have option of verbal report. All other report stand alone, no longer have teleconference reporting.
- Have a "pre-meeting" conference call for committees to verbally report to board. Recorded for review by EB prior to meeting.
- Only committee reports with Board Action verbally report to board. Acknowledgements would not report verbal, unless they express interest.
- Acknowledgement of Committee Report done on consent calendar.i.e. one motion to acknowledge all, unless specifically pulled for discussion.
- Committee on stand-by for allotted time frame (i.e. 10-12). No more specific time to call in.
- No longer acknowledge reports that have no Board Action. Require submission for Board Review, if discussion needed, EB would add to agenda at start of meeting.
- Have a Committee report coversheet that identifies 1. Board Action needed. 2. Verbal Report to Board 3. Time Frame. Arrange agenda based on committee request.
- No need to change how committee reports are done.
- Other (please specify)



Question Title

3. Robert's Rules

- Suspend all Robert's Rules for meeting. Set ground rules at beginning
- Reduce Robert's Rules further i.e. similar to Council Cheat Sheet
- Keep Robert's Rules and use Conference Whip (Vice-chair) to reduce redundant comments.
- Other (please specify)