

March 19, 2013

Meeting Minutes

Decision-Making Threshold

Task Force reviewed *Consensus Decision-Making* document used in the Elementary Reorganization Task Force. The Task Force considered the following three options for the decision making threshold:

Pros/Cons for 50% +1 (Received 3 votes)

Pro	Con
<ul style="list-style-type: none">• Quicker Decision• Least amount of inter group politicking	<ul style="list-style-type: none">• 49% might be unhappy• Need 60% to pass a Bond• Promotion• Less Depth• Less Advocates

Pros/Cons for 60% (Received 32 votes)

Pro	Con
<ul style="list-style-type: none">• Stronger voice• 60% needed for Bond• More depth into topic(s)	<ul style="list-style-type: none">• 60% is harder to achieve with difficult decisions• Not high enough to sell message

50% vote is about 5 less than 60%

Pros/Cons for 75% (Received 5 votes)

Pro	Con
<ul style="list-style-type: none">• Sends Strong Message• Last group was above 75% on their decisions	<ul style="list-style-type: none">• Small group can hold decision hostage

Require Compromise

After reviewing the pros/cons of the suggested percentages of 50, 60 and 75, the Task Force voted 32 – 5 – 3 for a 60% decision-making threshold. Dr. Reid summarized the vote: 80% of the group supports using 60% as the decision-making threshold.

Quorum Discussion:

Decision-making threshold will be 60% of those that attend and understand the information that is needed to be voted on.