

ABC/CBM Committee Report

June 6, 2026

Meeting Overview

The meeting was attended by Chair - Charlie H, William G-B, Staci W, Dove, Mary Jo, and Marion M. Guests interested in joining: Mona C and Gretchen T. Visitor: Laura.

Summary

The ABC/CBM Committee convened to address scheduling, conference planning, and procedural improvements. Key topics included establishing permanent meeting dates for CBMs and the ABC, rescheduling the July meeting due to the Independence Day holiday, and updating the OPPM's chair appeal process. The committee also formed a study team to develop a timeline for the September conference and adopted new practices to improve meeting efficiency and transparency.

Motions Passed

1. **CBM and ABC Meeting Dates:** Going forward, CBMs will be held on the last Saturdays of September and January, and the ABC will be held on the third weekend of May. These dates are subject to changes of up to one week when dictated by significant special events. *(Passed unanimously)*
2. **July Meeting Reschedule:** The July 4th meeting is cancelled; a one-time schedule adjustment meeting will be held on July 11th. *(Passed unanimously)*
3. **OPPM Chair Appeal Process:** Changes to the OPPM were accepted based on the appeal ruling of the chair/parliamentarian motion passed at the ABC. Delegates may appeal any ruling of the chair or parliamentarian with a seconded motion; each party has 90 seconds to explain their reasoning, followed by a raised-hand poll vote. *(Passed unanimously)*
4. **Timeline Study Team:** A study team consisting of Chair, Staci, William, Marion, and Mary Jo was appointed to develop the schedule and plan the steps needed for timely conference preparation for the September CBM, with a report due by June 20th. *(Passed unanimously)*
5. **Agenda Approval Process:** When the agenda is posted by Wednesday, if no objections or changes are raised by meeting time on Saturday, the agenda is automatically approved. Objections must be posted in the committee Slack channel. *(Passed unanimously)*
6. **Meeting Start Time:** It is now a standing practice that meetings begin promptly at 12:30 without delay. *(Passed unanimously)*

Key Action Items

- The approved ABC/CBM meeting dates motion will be forwarded to the board for final approval before dates are posted publicly.

- The timeline study team will gather existing planning documents, meet before the next regular session if possible, and deliver a proposed schedule by the June 20th committee meeting that would guide preparations for the September CBM..
- The committee's standing practices document will be updated to reflect the new agenda approval process and 12:30 start time.
- New prospective members Mona C and Gretchen T will be added to the ABC/CBM Committee Slack channel to assist with access to all communication and documents.
- The committee webpage will be updated to reflect current information.
- An ABC retrospective report will be drafted for board submission, with group input to be gathered at the next meeting.
- The Emergency and Time-Sensitive Motions Task Force will convene to review and update its presentations and motions in light of ABC outcomes.
- All active committees, task forces, and working groups will be identified and informed of upcoming deadlines for the September CBM.

Next Meeting

Date: June 20, 2026 — **Time:** 12:30 PM

SW