

**NATIONAL ASSOCIATION OF PARLIAMENTARIANS®**  
**Board of Directors Regular Meeting**  
**September 7, 2015**

**Call to Order:**

President Mary Randolph called the regular meeting of the NAP Board of Directors to order at 3:43 pm EDT on Monday, September 7, 2015. The meeting was held at the Marriott Gateway Hotel, Fairfax Room, in Arlington, Virginia.

**Welcome:** President Randolph welcomed board members, advisers and guests.

**Board Members Present:** President Mary Randolph PRP, Vice-President Jim Jones PRP, Secretary Teresa Stone PRP, Treasurer Wanda Sims PRP, Director Darlene Allen PRP, Director Ann Rempel PRP, Director Alison Wallis PRP, Director Joyce Brown-Watkins PRP, and Director Kevin Connelly PRP.

**Advisers Present:** Parliamentarian Roger Hanshaw, PRP and NAP Executive Director Cynthia Launchbaugh.

**Guests:** Gene Bierbaum, Burke Balch, District Eight Director Carrie Dickson, District Five Director Denise Irminger, John Rempel, M Carling, Rhonda Clark-Randle

**Quorum:** With nine voting members present, a quorum was established.

**Adoption of the Agenda:** Without objection, the agenda was adopted.

**Appointments to the Commission on Credentialing:**

According to newly adopted NAP Bylaw Article X, Commission on Credentialing, there shall be six members. Without objection the following individuals were elected:

1. Burke Balch PRP – 3 year term
2. Eugene Bierbaum, PRP – 3 year term
3. Wanda Davis, PRP – 1 year term
4. Gail Knapp, PRP – 2 year term
5. Joy Myers, PRP – 1 year term
6. Rosalie Stroman, PRP – 2 year term

The Chair will be elected by the Commission.

**Appointment to NAP Committees:** Without objection, the following appointments were made:

- 1) **Ethics Committee:** K. Ann McCartney, Chair; Member: Chris Dickey, 4 year term.
- 2) **Bylaws Committee:** Weldon Merritt, Chair; Members: Ruth Ryan, Lucy Anderson, Richard Brown, ~~Emma Faulk~~. **Ron Avedisian, Joe Theobald**

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- 3) **Communications and Public Marketing Committee:** Julie Pioch, Chair;  
Members: Brandon Walters, Mike Peck, Susan Eads Role
- 4) **NP:** Martha Haun, Editor; Assistant Editor: Dana Dickson
  - a. Review Committee: Betty Tunstall, Chair; Members: Dennis Clark, Beverly Przybylski
  - b. Parliamentary Research Committee: Jonathan Jacobs Chair; Members: Steve Britton, Roger Hanshaw
- 5) **Education and Resources:** David Mezzara, Chair; Members: Eleanor "Coco" Siewert, Carrie Dickson, Azella Collins
- 6) **Membership and Registration Examiners Committee:** Larry Martin Chair; Emma Faulk, Patricia Getchell, Lorraine Talbot
- 7) Professional Development Committee: Marcella Morrison Chair; Sheryl Womble
- 8) **District Directors:** VP Jim Jones, Chair
- 9) **International Committee:** M Carling, Chair; Members: Lori Lukinuk, Daniel Ross, Don Freese
- 10) **Youth Committee:** Janice Strand, Chair; Member: Laura Meade, Kendra O'Toole, John "Kirk" Overbey
- 11) **Technology Committee:** Greg Goodwiller, Chair; Members: Web: Kevin Wendt, Web Master: Paul McClintock; Assistants: Jeff Weston, Steven Cook, Lori Lukinuk, Bethany Prykucki
- 12) **Leadership Conference 2017:** Cynthia Mayo, Chair  
*Previously Appointed:*  
National Training Conference 2016: NTC Coordinator, Gayla Stone; NTC Assistance Coordinator, Dollie McPartlin  
NAP Convention 2017: Convention Coordinator, Marcella Morrison; Assistant Convention Coordinator, Cynthia Bell. Workshop Coordinator: Mary Remson; Assistance Workshop Coordinator: Debra Underwood;

**Announcements:** The Board of Directors is to report to Salon 4 at 5:30pm in order for formal pictures to be taken before the Installation Banquet.

The president announced that the next NAP Board meeting will be held beginning at 9:00 am EDT September 8, 2015. A Board orientation will be held prior to the Business Meeting.

**Adjournment:** Without objection, the meeting was adjourned at 4:14pm (EDT).

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Teresa Stone, PRP NAP Secretary

**Minutes Approval Committee:**

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Kevin Connelly PRP	September 24, 2015
	Approved

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Alison Wallis PRP	September 24, 2015
	Approved

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Jim Jones PRP	September 24, 2015
	Approved