

NATIONAL ASSOCIATION OF PARLIAMENTARIANS®
Board of Directors
Adjourned Meeting
October 13, 2015

Call to Order: President Mary Randolph called the re-convened NAP Board meeting of 9/8/2015 to order at 5:34 p.m. (CDT) on Tuesday, October 13, 2015. The meeting was held using AdobeConnect.com.

Welcome:

The president welcomed board members, advisers and guests.

Board Members Present:

President Mary Randolph, PRP; Vice-President James Jones, PRP; Secretary Teresa Stone, PRP; Treasurer Wanda Sims, PRP; Director-at-Large Darlene Allen, PRP; Director-at-Large Ann Rempel, PRP; Director-at-Large Alison Wallis, PRP, District Four Director Joyce Brown-Watkins, PRP; and District Seven Director Kevin Connelly, PRP.

Advisers Present:

Parliamentarian Roger Hanshaw, PRP and Executive Director Cyndy Launchbaugh.

Quorum:

Nine voting members present; quorum established.

Guests:

Burke Balch, Paul Bessel, Barbara Braswell, Richard Brown, Carrie Dickson, Rhonda Clark, Greg Goodwiller, Denise Irminger, Evan Lemoine, Weldon Merritt, David Mezzera, Rosemary Seghatoleslami, Jan Strand.

Presentation of NAP 2016 Proposed Budget:

President Randolph called on Treasurer Sims to submit the proposed 2016 NAP Budget to the Board of Directors, as required by NAP Bylaws, Article VII, Section 2.

Treasurer Sims presented an overview of the proposed Budget, and a line item by line item explanation of the potential income and expenses. Board members asked questions and commented through-out the presentation.

Motion:

After discussion, the following motion was adopted by a vote of 8-0:
we (*the Board*) adopt the proposed budget as presented.

Announcement:

The president announced that following the adjournment of this meeting, the Regular NAP Board meeting would begin at 7:00 pm (CDT)

Adjournment:

With no further business to come before the Adjourned meeting, the meeting was adjourned at 6:48 pm (CDT).

Teresa Stone, PRP
NAP Secretary

Minutes Approval Committee:

	10/24/2015
Jim Jones PRP	Date approved
	10/24/2015
Alison Wallis, PRP	Date approved
	10/24/2015
Kevin Connelly, PRP	Date approved