NATIONAL ASSOCIATION OF PARLIAMENTARIANS® Board of Directors Regular Meeting September 8, 2015

President Mary Randolph called the regular meeting of the NAP Board of Directors to order at 10:57am (EDT) on Tuesday, September 8, 2015. The meeting was held at the Hotel, Rosslyn I Room, Marriott Gateway Hotel in Arlington, Virginia.

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 Executive Director Cyndy Launchbaugh.

Guests: Rosemary Seghatoleslami, Weldon Merritt, Richard Brown, Ruth Ryan, Gwen Brown, Marcella Morrison, Martha Haun, Larry Martin, Ferial Bishop, M Carling, Denise Irminger, Karen Watson, Greg Goodwiller, Carrie Dickson, Maurice Henderson, Virginia Berberick, John Rempel, Daniel Ivey-Soto

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

Board Committee Assignments:

President Randolph announced the following Board Committees:

Minutes Approval Committee: Teresa Stone, Kevin Connelly, Alison Wallis, Jim Jones

Finance and Pricing Committee: Wanda Sims, Jim Jones, Darlene Allen

Personnel: Jim Jones, Wanda Sims, Ron Stinson

Operational Policies and Procedures Committee: Teresa Stone, Joyce Brown-Watkins, Ann Rempel

Special Committees:

Review of Referral System Special Committee: Ann Rempel, Darlene Allen, Kevin Wendt, Executive Director Cyndy Launchbaugh, *ex officio*

Review of NAP Bookstore Website Special Committee: Wanda Sims, Alison Wallis, Kevin Wendt, Darlene Allen, Mary Randolph, *ex officio*

2016 NAP Budget: During discussion of the budget agenda item the Treasurer stated: Adoption of the 2016 Budget and NAP bylaw Article VII, Section 2. B. 1.a) requires that the budget be adopted at the post-convention board meeting. A draft budget was not forwarded from the previous administration to act upon so no basic budget is available for adoption.

Motion:

The following motion adopted without objection:

when we (the Board) adjourn, we (the Board) adjourn to meet at 5:30pm CST on October 13, 2015.

Motion:

The following motion adopted without objection:

(The Board) postpone consideration of the 2016 budget to the adjourned meeting.

Motion:

After discussion and amendment the following motion was adopted by 2/3 vote:

we (the Board) suspend the rules to allow any 2013-2015 District Director or Board member to submit any outstanding reimbursements to the Treasurer for payment within budget limitations. All such requests must be submitted by 10-1-2015.

By general consent the board went into Executive Session at 11:25 am.

At 12:03pm EDT, the Board rose from executive session and returned to open session and adjourned at 12:04pm EDT to reconvene at the adjourned meeting, 5:30pm (CDT), Monday October 13, 2015.

Teresa Stone PRP, NAP Secretary

Minutes Approval Committee:

	September 24, 2015
Kevin Connelly PRP	Approved
	September 24, 2015
Alison Wallis PRP	Approved
	September 24, 2015
Jim Jones PRP	Approved