

**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*

