

**NATIONAL ASSOCIATION OF  
PARLIAMENTARIANS®**

**Minutes  
Board of Directors  
Regular Meeting  
July 12, 2016**

**Call to Order:**

President Mary Randolph called the regular meeting of the NAP Board of Directors to order at 6:32 pm CDT, Tuesday, July 12, 2016. The meeting was held utilizing AdobeConnect.com.

**Inspiration:**

Secretary Teresa Stone provided the inspiration.

**Welcome:**

The president welcomed board members, guests and advisers.

**Board Members Present:**

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

**Board Member(s) Absent:**

Director-at-Large Ann Rempel, PRP

**Quorum:**

With eight voting members present, a quorum was established.

**Advisers Present:**

NAP Executive Director Cyndy Launchbaugh  
NAP Parliamentarian Roger Hanshaw, PRP

**Guests:**

Valoree Althoff, Paul M. Bessel, Barbara Braswell, Carrie Dickson, Don Freese, Greg Goodwiller, Denise Irminger, Dollie McPartlin, Weldon Merritt, Eli Mina, Daniel Ross, Rosemary Seghatoleslami, Gayla Stone, Jan Strand and Jeanette Williams.

**Report of Minutes Approval Committee:**

Chair Wallis reported that the minutes of the regular meeting of the NAP Board of Directors, held May 10, 2016 were approved and posted to the NAP Website. NOTE: The Board did not meet in June.

**Adoption of the Meeting Agenda:**

With one addition to new business, the meeting agenda was adopted without objection.

**President Randolph's Report:**

The president submitted a written report and presented the following business items for consideration.

**1. New England Association of Parliamentarians dissolution of a Rhode Island Unit:**

The board was notified at the May 10, 2016 meeting of the request for dissolution of the Lucille P. Leonard Unit in Rhode Island by the New England Association of Parliamentarians. All attempts to contact the last known unit officers have been unsuccessful. The Chair assumed the following motion, *shall the charter of the Lucille P. Leonard Unit be revoked?* The motion was adopted by a two-thirds vote of 7 in the affirmative to 0 in the negative.

**2. NTC:**

a. Without objection, the *NTC Coordinator Gayla Stone was promoted to speaker to present the NTC report.*

The following motion was made, that *a one-day registration fee of \$200 be made available for the 2016 NAP National Training Conference.* Following the NTC Coordinator update on the NTC, the registration motion was adopted without objection.

b. The motion that, *the assistant workshop coordinator's registration fee be waived for the 2016 NTC* was adopted without objection

**3. Resignations and appointments:**

The president announced the resignation of David Mezzera, chair, from the Education Resource Committee. Committee member, Carrie Dickson PRP, appointment as chair.

The president announced the appointment of Darlene Allen PRP, to the Professional Development Committee.

**Vice-President's Report:**

In addition to the submitted written report, VP Jones provided special recognition of the Youth Committee, and its work with the youth affiliates, including workshops.

**Secretary's Report:**

There was no addition to the submitted written report.

**Treasurer's Report:**

The treasurer had no additions to her submitted written officer report.

The treasurer provided additional detail to the written financial report.

**Director Reports:**

Directors Allen, Connelly and Brown-Watkins submitted written reports.  
Directors Allen, Wallis, Connelly and Brown-Watkins had no verbal reports.

**Board Special Committee Reports:**

**Website Referral System Committee:** written report submitted by Chair Rempel.

**Cluster Coordinator Reports:**

**1) Communications Cluster Coordinator:**

President Randolph provided a verbal report.  
A late written report was received from the Partnership Committee and emailed to the board.

**2) Education Cluster Coordinator:**

A written report was submitted.

**3) Membership Services Cluster Coordinator:**

A late written report was received and emailed to the board.

**NAP Executive Director's Report:**

In addition to her submitted written report, ED Launchbaugh provided the  
The latest NTC registration numbers as follows: 126 full registrants;  
4 guests; 19 registrants for the Leadership Conference.

**New Business:**

**Commission on Credentialing.**

The President gave notice that the election process for the Commission on  
Credentialing will be taken up prior to the 2016 NTC.

**Announcements:**

The NAP Board will convene in Executive Session following the  
adjournment of this open session at 7:30 pm (CDT).

**Adjournment:**

With no further business to come before the Board, the meeting was  
adjourned at 7:28pm (CDT)

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Teresa Stone PRP  
NAP Secretary

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Chair Alison Wallis, PRP 7/26/2016  
Date Approved

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Jim Jones, PRP 7/26/2016  
Date Approved

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Kevin Connelly, PRP 7/26/2016  
Date Approved