

**NATIONAL ASSOCIATION OF
PARLIAMENTARIANS®
Board of Directors
Regular Meeting
May 9, 2017**

Call to Order:

President Mary Randolph called the regular meeting of the NAP Board of Directors to order at 6:37pm CST, May 9, 2017. The meeting was held utilizing AdobeConnect.com.

Welcome:

The president welcomed board members, guests and advisors.

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; and District Four Director Joyce Brown-Watkins, PRP.

Board Members Absent:

Director-at-Large Ann Rempel, PRP; and District Seven Director Kevin Connelly, PRP.

Quorum:

With seven voting members present, a quorum was established.

Advisers Present:

NAP Executive Director Cyndy Launchbaugh.
NAP Parliamentarian, Roger Hanshaw, PRP.
AdobeConnect technological support, Jeffrey Weston.

Guests:

Valoree Althoff; Paul Bessel; Ferial Bishop; Barbara Braswell;
Todd Crowder; Don Freese; Thomas Holmes; Denise Irminger;
Weldon Merritt; Eli Mina; Rosalie Stroman; Brandon Walters; and
Jeannette Williams.

Report of Minutes Approval Committee:

Chair Wallis reported that the minutes of the NAP Board of Directors' Regular and the Executive Session meetings held March 17-18, 2017, were approved. The Regular Meeting minutes were posted on the NAP Website and the Executive Session minutes are on file at NAP headquarters.

Adoption of the Meeting Agenda:

Without objection, the meeting agenda was adopted as distributed.

Officer Reports:

A. President's Report:

The president submitted a written report. In addition, the following items were brought forward for discussion and/or consideration:

1. The President reported on an error printed in the proposed bylaw amendment booklet. It had been brought to the attention of the Bylaws Committee and the President that an Association had been listed as a proposer of a potential amendment that did not officially do so. An agreement has been reached with the Association that an explanation will be provided to the NAP Convention when the proposed amendment is introduced on the floor.
2. The Spring issue of the *National Parliamentarian* has been distributed, and the President is requesting articles and input for the next *NP* to be submitted within the week.
3. Appointment:

Without objection, the Board approved the following appointment:
Chair of Wyoming: Susie Cox of Saratoga, Wyoming.

B. Vice-President's Report:

There was no addition to the submitted written report.

C. Secretary's Report:

There was no addition to the submitted written report.

D. Treasurer's Report:

There was one addition to the submitted written report, that Treasurer Sims had served as the NAP Representative to the Texas State Association of Parliamentarians.

Director Reports:

- A. Director Allen** - There was one addition to the submitted written report that Director Allen had served as the NAP Representative to the Virginia State Association of Parliamentarians.
- B. Director Rempel** – Excused absence; Submitted a written report.
- C. Director Wallis** - A verbal report included Director Wallis serving as the Coordinator of NAP's District 6 meeting, and serving as the NAP Representative to the District 6 meeting, the Louisiana Association of Parliamentarians and the New York Association of Parliamentarians.
- D. District Director Representative Connelly** – Excused absence; Submitted written report.
- E. District Director Representative Brown-Watkins**- There was no addition to the submitted written report.

Executive Director Report:

Executive Director Launchbaugh provided detail on her submitted written report concerning NAP's submission of Requests for Proposal for an Association Management System (AMS). Having reviewed the "YourMembership" AMS, the ED will now schedule an interview and a demonstration of its ability to handle NAP's complex pricing structure.

Cluster Coordinator Reports:

- A. Communications:** No report submitted.
- B. Education Cluster Coordinator:** No report submitted.
 - 1. **PDC-** Chair Allen stated that she had no verbal addition to her submitted written report.
- C. Membership Services Cluster Coordinator:** There was no addition to the submitted written report.

New Business:

Larry Martin, Chair of the Membership and Registration Examiners Committee (MERC) submitted a written report on behalf of the Committee that included a recommendation to the Board. President Randolph read the following recommendation submitted on behalf of the MERC,
Recommended that the NAP Board of Directors offer a moratorium on a Registered Parliamentarian's continuing credentialing requirements until 2 years after his release from the state prison.

President Randolph ruled that a motion coming from the recommendation to be out of order due to the fact that the commitment is ten years in the future. The President stated that such a motion would more appropriately be brought before the sitting NAP Board at a date closer to the end of the six-year time frame for RP renewal.

Announcements:

- A. The next NAP board meeting is scheduled to be held per Adobe-Connect Tuesday June 13, 2017, at 6:30pm CDT. If, by May 31st there is no business noticed to come before the Board, the meeting will be cancelled.

Adjournment:

With no further business to come before the Board, the meeting was adjourned at 7:02 pm CDT.

Teresa Stone PRP
NAP Secretary

Minutes Approval Committee:

Chair Alison Wallis, PRP May 17, 2017
Date Approved

Jim Jones, PRP May 17, 2017
Date Approved

Kevin Connelly, PRP May 17, 2017
Date Approved

