

**National Association of Parliamentarians®
Board of Directors Special Post-Election Meeting
September 9, 2013**

Call to Order

President Ann Guiberson, PRP, called the meeting of the incoming NAP Board of Directors to order at 3:02 p.m. Pacific Standard Time, on Monday, September 9, 2013, in the Directors Room at the Hilton Portland and Executive Tower, 921 SW Sixth Avenue, Portland, Oregon 97204. The secretary was present.

Recess

The meeting recessed from 3:02 p.m. to 3:06 p.m.

Inspiration

The inspiration was given by the secretary.

Welcome

The president welcomed the board members and guests.

Board Members Present

President Ann Guiberson, PRP; Vice-President Mary L. Randolph, PRP; Secretary Ann L. Rempel, PRP; Treasurer Evan A. Lemoine, PRP; Director-at-Large Steve Glanstein, PRP; Director-at-Large James N. Jones, PRP; Director-at-Large James H. Stewart, PRP; District Five Director Denise R. Irminger, PRP; and District Six Director Daniel A. Ivey-Soto, PRP

Nine voting members were present, and a quorum was established.

Advisers Present

Parliamentarian pro tem Nancy Sylvester, PRP
NAP Executive Director Michael Chamberlain, MBA, CAE

Guests Present

Kevin Wendt, Jeanette Williams, Bob Williams, Todd Wynn, Tim Wynn, Eli Mina, Lori Finck, and John Hohlbauch

Adoption of the Agenda

Without objection, the agenda was adopted as amended. (Attachment A)

Appointment of Tellers

The president appointed Denise Irminger and Evan A. Lemoine to serve as tellers for the meeting.

**President's Report
Executive Session**

The board went into executive session at 3:14 p.m. to consider the incoming president's appointments and for the election of the chairman and members of the ethics committee. The board rose from executive session at 3:33 p.m.

President's Report (continued)

The president discussed guidelines for serving as a national representative.

The board approved the schedule for regular in-person meetings and for holding webinar meetings at 7:30 p.m. Eastern Time on the second Tuesdays of the month, except during the months in which in-person meetings are held. (Attachment B)

Report of Treasurer

The rules were suspended to allow consideration of amending NAP OPP by substitution of a new Chapter 3. The consideration of the chapter was postponed to the September 10 meeting of the board.

The proposed budget for 2013-2015 was also moved to the September 10 agenda.

Announcement

The president announced that the regular meeting of the board on September 10, 2013, will be called to order at 7:30 a.m. in Parlors B and C. The meeting will be followed by committee orientations.

Adjournment

The meeting adjourned at 4:30 p.m.

Ann L. Rempel, PRP
NAP Secretary

Minutes Approval Committee:

James H. Stewart, PRP	September 16, 2013 Date approved
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Denise S. Irminger, PRP	September 16, 2013 Date approved
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Mary L. Randolph, PRP	September 16, 2013 Date approved
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NATIONAL ASSOCIATION OF PARLIAMENTARIANS®

Post-election Board of Directors Meeting
Hilton Portland and Executive Tower
Portland, Oregon
September 9, 2013, 3:00 PM

1. Pledge of Allegiance to the flag of the United States of America
2. Inspiration
3. Welcome and Introductions
4. Roll Call
5. Adoption of the Agenda
6. Appointment of Tellers
7. Appointment of Timekeeper
8. Report of the President
 - a. Appointments:
 - *National Parliamentarian* Research Team
 - Standing Committees
 - Special Committees
 - Leadership Conference Coordinators
 - Advisors
 - Board Committees
 - b. Election of Ethics Committee Members
 - c. Election of Ethics Committee Chairman
 - d. Meeting Schedule
 - e. Serving as a national representative
9. Report of District Directors
 - a. Appointment of unchartered areas chairmen for board approval
10. Special Orders
 - c. Approval of the budget
 - d. Election of Ethics Committee Members
 - e. Election of Ethics Committee Chairman
11. New Business
12. Announcements
13. Adjournment

Attachment B National Association of Parliamentarians®
Board Meetings and Related Dates for the 2013-2015 Biennium

Event	Dates	Day/Time	Location
Post-Convention Board	September 9, 2013	Monday (3-4 p.m.)	Hilton, Portland, OR
Orientation and Committee Meetings	September 10, 2013	Tuesday (8-5)	Hilton, Portland, OR
Board Meeting	October 8, 2013	Tuesday (7:30-9:00 p.m. Eastern Time)	Web Conference
Board Meeting	November 12, 2013	Tuesday (7:30-9:00 p.m. Eastern Time)	Web Conference
Board Meeting	December 10, 2013	Tuesday (7:30-9:00 p.m. Eastern Time)	Web Conference
Board Meeting	January 14, 2014	Tuesday (7:30-9:00 p.m. Eastern Time)	Web Conference
Board Meeting	February 11, 2014	Tuesday (7:30-9:00 p.m. Eastern Time)	Web Conference
Spring 2014 Board Meeting	March 7-9, 2014	Friday-(5-7) Friday (7:30-9:30) Saturday (9 am-5 pm) Sunday (8:30am-11:30 am)	Dinner and Board Meetings Oklahoma City Renaissance
Board Meeting	April 8, 2014	Tuesday (7:30-9:00 p.m. Eastern Time)	Web Conference
Board Meeting	May 13, 2014	Tuesday (7:30-9:00 p.m. Eastern Time)	Web Conference
Board Meeting	June 10, 2014	Tuesday (7:30-9:00 p.m. Eastern Time)	Web Conference
Board Meeting	July 8, 2014	Tuesday (7:30-9:00 p.m. Eastern Time)	Web Conference
Pre-NTC Board Meeting	August 6-8	Wed. 6-9:30 Thursday (9-5) Friday (8:30-11:30)	Dinner and Meeting Board Meeting Board Meeting Oklahoma City Renaissance
National Training Conference	August 8-10	Friday 1 p.m. through Sunday 11:30 am)	Oklahoma City Renaissance
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Pre-Convention Board Meeting	September 2-4	Wednesday (6-9:30) Thursday (8-5) Friday (8:30-11:30)	Board Dinner and Meetings Crystal Gateway Marriott
Convention	September 4-7, 2015		Crystal Gateway Marriott
Post-Convention	September 8-9	TBA	Crystal Gateway Marriott