

**National Association of Parliamentarians®
Board of Directors Special Meeting
September 10, 2013**

Call to Order

President Ann Guiberson, PRP, called the special meeting of the NAP Board of Directors to order at 10:35 a.m. Pacific Standard Time, on Tuesday, September 10, 2013, in Parlors B and C at the Hilton Portland and Executive Tower for the purpose of announcing her choice for reimbursement.

Board Members and Advisers 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

Advisers: Nancy Sylvester, parliamentarian; Mike Chamberlain, executive director

Waiver of Notice

All board members were present and waived notice for the meeting.

President's Expenses

The president declared that she will be reimbursed for actual expenses.

Adjournment

The meeting adjourned at 10:38 a.m.

Ann L. Rempel, PRP
NAP Secretary

Minutes Approval Committee:

James H. Stewart, PRP	September 16, 2013 Date approved
-----------------------	-------------------------------------

Denise S. Irminger, PRP	September 16, 2013 Date approved
-------------------------	-------------------------------------

Mary L. Randolph, PRP	September 16, 2013 Date approved
-----------------------	-------------------------------------