Call to Order
President Ann Guiberson, PRP, called the annual meeting to order at 12:40 p.m. CDT on Friday, August 8, 2014 in Meeting Rooms 1-3 in the Cox Convention Center in downtown Oklahoma City. The secretary was present.

Quorum Established
More than fifty members were present and a quorum was established.

Approval of Agenda
Without objection, the agenda for the annual meeting was approved. (Attachment)

Minutes Approval Committee
The president appointed James H. Stewart, PRP; Denise R. Irminger, PRP; and Mary L. Randolph, PRP, to serve as the minutes approval committee for the annual meeting.

Introductions
The president introduced the NAP Board of Directors; the District Directors not serving on the board, NAP Parliamentarian Dr. Leonard Young, PRP; the committee chairmen; Executive Director Mike Chamberlain; Sandra Olson, PRP, president of the NAP Educational Foundation; and Alison Wallis, PRP, CP-T, president of the American Institute of Parliamentarians.

The president also recognized and thanked Training Conference Coordinator Craig Henry, PRP; Assistant Coordinator Patricia Hudson; Conference Workshop Coordinator Colette C. Trohan, PRP; and Assistant Conference Workshop Coordinator E. Marie Wilson, PRP.

Reports of Officers
President Guiberson reported on the state of the association.

Treasurer Evan A. Lemoine presented financial highlights for the period December 1, 2013, through July 31, 2014, and reviewed the annual budget.

Keynote Speaker
Liz Guthridge, PRP, a leadership coach with Connect Consulting Group, spoke on “Making an Impact in a VUCA World.”
Announcements
Patricia Hudson, 2014 Training Conference Assistant Coordinator, presented announcements.

Adjournment
The meeting adjourned at 1:48 p.m. to meet again at 11:00 a.m., Sunday, August 10, 2014.

Call to Order
President Ann Guiberson, PRP, called the annual meeting to order at 11:00 a.m., Sunday, August 10, 2014. The secretary was present.

Pledge of Allegiance to the Flag of the United States of America
The Pledge of Allegiance to the Flag of the United States of America was led by the president.

Acknowledgements
The president acknowledged the presence of members from Canada and Jeanette N. Williams, past president of NAP. The president also acknowledged the following non-members of the professional development committee for their work on modules for the professional courses: Thomas (Burke) Balch, JD, PRP; Steve Glanstein, PRP; Rachel Glanstein, PRP; Sarah Merkle, JD, PRP; Sandra Olson, PRP; and Nancy Sylvester, PRP. The president also acknowledged the following new members, all of whom joined NAP this weekend: Jacquelyn Anthony, Georgia; Carolyn Robertson, Washington; and Sheila Shaver, Ontario.

Introduction and Greetings
Alison Wallis, PRP, CP-T, president, brought greetings from the American Institute of Parliamentarians.

Announcements
The president made announcements concerning the 2014 Dahms-Bierbaum Workshop and the District Two Workshop.

NAP Educational Foundation Officers and Trustees
The president introduced the new officers and the other trustees of the NAP Educational Foundation: President Nancy Sylvester, PRP; Vice-President Sandra Olson, PRP; Secretary Leonard Young, PRP; Treasurer Ronald R. Stinson, PRP; Trustees Mary L. Randolph, PRP; and Gwendolyne C. Brown, PRP; and Ann Guiberson, ex officio.

Committee Report
Sandra Olson, PRP, chairman of the NAP Membership Extension and Retention Committee, presented PEER Awards to the following members:

   District 1 – Jonathan Jacobs, PRP
Invitations
Rosalie Stroman, PRP, convention coordinator, extended an invitation to the NAP Biennial Convention to be held September 4-7, 2015, at the Crystal Gateway Marriott, in Arlington, Virginia. TennieBee M. Hall was awarded a free night at the convention hotel.

Gayla Stone, PRP, conference coordinator, extended an invitation to the NAP Training Conference to be held August 26-28, 2016 in Denver, Colorado.

Larry Martin, PRP, travel agent, presented information on the NAP Educational Foundation’s eight-day cruise, which will sail from Budapest on the Danube River on April 26, 2015.

Closing Remarks-Appreciation
The president expressed appreciation to Leadership Conference Coordinator Nancy Sylvester, PRP; Keynote Speaker Liz Guthridge, PRP; Workshop Coordinator Colette Trohan, PRP; Assistant Workshop Coordinator E. Marie Wilson, PRP; and Training Conference Coordinator Craig Henry, PRP.

Adjournment
The meeting adjourned at 11:58 a.m.
Minutes Approval Committee:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date approved</th>
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<tbody>
<tr>
<td>James H. Stewart, PRP</td>
<td>August 14, 2014</td>
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<tr>
<td>Denise R. Irminger, PRP</td>
<td>August 14, 2014</td>
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<tr>
<td>Mary L. Randolph, PRP</td>
<td>August 14, 2014</td>
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National Association of Parliamentarians®
Annual Meeting
August 8 and 10, 2014
Oklahoma City, Oklahoma

AGENDA

1. Welcome and Opening   Craig Henry
2. Presentation of Colors: 9th and 10th (Horse) Cavalry Association
3. Native American Interpretation – The Lord’s Prayer
4. Pledge of Allegiance to the Flag of the United States of America
5. Recess for Lunch
6. Call annual meeting to order
7. Approval of Agenda
8. Appointment of Minutes Approval Committee
9. Reports of Officers:
   Ann Guiberson, President
   Evan A. Lemoine, Treasurer
10. Keynote Speaker, Liz Gutheridge
11. Acknowledgements/Introductions
12. Announcements
13. MERC Report – Sandra Olson       PEER Awards
14. Invitations
   Invitation to 2015 Convention    Rosalie Stroman
   Invitation to 2016 NAP Training Conference  Gayla Stone
   Invitation to Foundation Cruise
15. Closing Remarks
16. Adjournment