Call to Order:

President Mary Randolph called the regular meeting of the NAP Board of Directors to order at 3:43 pm EDT on Monday, September 7, 2015. The meeting was held at the Marriott Gateway Hotel, Fairfax Room, in Arlington, Virginia.

Welcome: President Randolph welcomed board members, advisers and guests.

Board Members Present: President Mary Randolph PRP, Vice-President Jim Jones PRP, Secretary Teresa Stone PRP, Treasurer Wanda Sims PRP, Director Darlene Allen PRP, Director Ann Rempel PRP, Director Alison Wallis PRP, Director Joyce Brown-Watkins PRP, and Director Kevin Connelly PRP.

Advisers Present: Parliamentarian Roger Hanshaw, PRP and NAP Executive Director Cynthia Launchbaugh.

Guests: Gene Bierbaum, Burke Balch, District Eight Director Carrie Dickson, District Five Director Denise Irminger, John Rempel, M Carling, Rhonda Clark-Randle

Quorum: With nine voting members present, a quorum was established.

Adoption of the Agenda: Without objection, the agenda was adopted.

Appointments to the Commission on Credentialing:
According to newly adopted NAP Bylaw Article X, Commission on Credentialing, there shall be six members. Without objection the following individuals were elected:
   1. Burke Balch PRP – 3 year term
   2. Eugene Bierbaum, PRP – 3 year term
   3. Wanda Davis, PRP – 1 year term
   4. Gail Knapp, PRP – 2 year term
   5. Joy Myers, PRP – 1 year term
   6. Rosalie Stroman, PRP – 2 year term
The Chair will be elected by the Commission.

Appointment to NAP Committees: Without objection, the following appointments were made:
   1) Ethics Committee: K. Ann McCartney, Chair; Member: Chris Dickey, 4 year term.
   2) Bylaws Committee: Weldon Merritt, Chair; Members: Ruth Ryan, Lucy Anderson, Richard Brown, Emma Faulk. Ron Avedisian, Joe Theobold

TGS 12/8/2015

Amended 12/8/2015 TGS 12/8/2015
3) **Communications and Public Marketing Committee**: Julie Pioch, Chair; Members: Brandon Walters, Mike Peck, Susan Eads Role

4) **NP**: Martha Haun, Editor; Assistant Editor: Dana Dickson
   a. Review Committee: Betty Tunstall, Chair; Members: Dennis Clark, Beverly Przybylski
   b. Parliamentary Research Committee: Jonathan Jacobs Chair; Members: Steve Britton, Roger Hanshaw

5) **Education and Resources**: David Mezzara, Chair; Members: Eleanor "Coco" Siewert, Carrie Dickson, Azella Collins

6) **Membership and Registration Examiners Committee**: Larry Martin Chair; Emma Faulk, Patricia Getchell, Lorraine Talbot

7) Professional Development Committee: Marcella Morrison Chair; Sheryl Womble

8) **District Directors**: VP Jim Jones, Chair

9) **International Committee**: M Carling, Chair; Members: Lori Lukinuk, Daniel Ross, Don Freese

10) **Youth Committee**: Janice Strand, Chair; Member: Laura Meade, Kendra O'Toole, John "Kirk" Overbey

11) **Technology Committee**: Greg Goodwiller, Chair; Members: Web: Kevin Wendt, Web Master: Paul McClintock; Assistants: Jeff Weston, Steven Cook, Lori Lukinuk, Bethany Prykucki

12) **Leadership Conference 2017**: Cynthia Mayo, Chair

   *Previously Appointed:*

   National Training Conference 2016: NTC Coordinator, Gayla Stone; NTC Assistance Coordinator, Dollie McPartlin
   NAP Convention 2017: Convention Coordinator, Marcella Morrison; Assistant Convention Coordinator, Cynthia Bell. Workshop Coordinator: Mary Remson; Assistance Workshop Coordinator: Debra Underwood;

**Announcements**: The Board of Directors is to report to Salon 4 at 5:30pm in order for formal pictures to be taken before the Installation Banquet.

The president announced that the next NAP Board meeting will be held beginning at 9:00 am EDT September 8, 2015. A Board orientation will be held prior to the Business Meeting.
Adjournment: Without objection, the meeting was adjourned at 4:14pm (EDT).

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Teresa Stone, PRP NAP Secretary

Minutes Approval Committee: 

______________________________  September 24, 2015  
Kevin Connelly PRP  Approved

______________________________  September 24, 2015  
Alison Wallis PRP  Approved

______________________________  September 24, 2015  
Jim Jones PRP  Approved