Call to Order:
President Mary Randolph called the regular meeting of the NAP Board of Directors to order at 6:27PM CDT, October 11, 2016. The meeting was held utilizing AdobeConnect.com.

Inspiration:
Secretary Teresa Stone provided the inspiration.

Welcome:
The president welcomed board members, guests and advisers.

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

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

Advisers Present:
NAP Executive Director Cyndy Launchbaugh.
NAP Parliamentarian Roger Hanshaw, PRP.
AdobeConnect technological support, Greg Goodwiller, PRP.

Guests:
Paul M. Bessel, Barbara Braswell, Mary Loose DeViney, Greg Goodwiller, Mary Grant, Weldon Merritt, Eli Mina, Rosemary Seghatoleslami, and Rosalie Stroman.

Report of Minutes Approval Committee:
Chair Wallis reported that the minutes of the regular meeting of the NAP Board of Directors, held August 24-26, 2016 were approved and posted to the NAP Website.

Adoption of the Meeting Agenda:
Without objection, the agenda was adopted as amended.
President’s Report:
The president submitted a written report. The following business items were brought forward for consideration:

1. Kansas City Parliamentary Club dissolution:
   a. Without objection, the following motion was adopted, that
      The Board ratify the dissolution of the Kansas City Parliamentary Club.
   b. Without objection, the following motion was adopted that,
      the Board Secretary draft a letter acknowledging the action of the
      NAP Board concerning the Kansas City Parliamentary Club dissolution
      to be sent to the Missouri Secretary of State.

2. Appointments:
   Without objection the following appointments were made by the President:
   a. Al Gage, PRP as chair of the Registered Parliamentarian Sub-Committee.
   b. NAP Board Committee on Bylaw Article X:
      Chair, Kevin Connelly, PRP; Ann Rempel, PRP; Darlene Allen, PRP; non-board member Weldon Merritt, PRP; Roger Hanshaw, PRP.

3. Potential Change of November 2016 Board meeting date:
   Without objection, the Board will meet in November at the call of the Chair.

Officer Reports:
1. Vice-President’s Report:
   There was no addition to the submitted written report.

2. Secretary’s Report:
   There was no addition to the submitted written report.

3. Treasurer’s Report:
   a. There was no addition to the submitted written report.

Director Reports:
1. Director Allen- There was no addition to the submitted written report.
2. Director Rempel- There was no addition to the submitted written report.
3. Director Wallis- There was no verbal report.
4. District Director Representative Connelly- There was no addition to the submitted written report.
5. District Director Representative Brown-Watkins- There was no addition to the submitted written report.

Executive Director Report:
In addition to her submitted written reports, ED Launchbaugh provided a verbal explanation of the Dues Renewal and Incentive Plan. Without objection, the Board adopted the Plan. (attached)
Board Committee Reports:
NAP Bylaw Amendment Committee - Director Connelly reported that now that the committee has been appointed, a meeting would be arranged.

Cluster Coordinator Reports:
1) Education Cluster Coordinator: Written report submitted.
2) Membership Services Cluster Coordinator: A written report was submitted.
   a. A verbal report on behalf of the International Services Committee was given, that a member of the Chinese Association of Parliamentarians (CAP) has attained Registered status. CAP is now working with the Professional Development Committee to define a plan for the RPs to take the PQC.
   b. A written report on the 2016 Youth Day held at the NTC was submitted, with no additional verbal report.

Finances:
1) Proposed 2017 Budget:
   An interpretation of the NAP Bylaws concerning the implementation date of a dues adjustment was provided by Parliamentarian Hanshaw. Article III Members Sec 3 Dues B. 3, provides that a dues adjustment can only occur once in a biennium on January 1, following an NAP Convention. The Treasurer presented the NAP 2017 Proposed Budget without consideration of dues increase. After the presentation, the following motion was adopted by a vote of 7 – 0 that, the Board adopt the proposed 2017 budget as presented.

2) Non-dues Fundraiser:
   The Treasurer provided an update on the potential fundraiser project in which bricks could be purchased to honor or in remembrance. The vendor is currently defining the project document to be reviewed by the treasurer and the ED along with a report from the landscaper at the NAP headquarters.

Announcements:
   The November NAP Board meeting will be held at the call of the President. The NAP Board will convene in Executive Session following the adjournment of this open session.

Adjournment:
   With no further business to come before the Board, the meeting was adjourned at 7:50 PM.
Teresa Stone PRP
NAP Secretary

Minutes Approval Committee:

__________________________ 10/25/2016
Chair Alison Wallis, PRP Date Approved

__________________________ 10/25/2016
Jim Jones, PRP Date Approved

__________________________ 10/25/2016
Kevin Connelly, PRP Date Approved