Call to Order:
President James “Jim” Jones called the regular meeting of the NAP Board of Directors to order at 8:33 a.m. CDT, Monday, September 12, 2017. The meeting was held in the Cypress Room of the Westin Lombard Hotel, Yorktown Center, Lombard, Illinois.

Board Members Present:
President Jim Jones, PRP; Vice President Darlene Allen, PRP; Secretary Kevin Connelly, PRP; Treasurer Wanda Sims, PRP; Director-at-Large Alison Wallis, PRP; Director-at-Large Ann Rempel, PRP; Director-at-Large Joyce Brown-Watkins, PRP; District Two Director Representative Roger Hanshaw, PRP; and District Five Director Representative Larry Martin, PRP.

Advisers Present:
NAP Executive Director Cyndy Launchbaugh
NAP Parliamentarian, James “Jim” Stewart, PRP

Quorum:
A quorum was established with nine voting members being present.

Guests:
Guests included the following: James K. Lawson, Todd Crowder, Robert Schuck, Rosemary Seghatoleslami, Vivian Vincent, Craig Michie and Dennis Marino.

Welcome of the Guests:
President Jones welcomed the visiting guests, and thanked them for attending.

Appointment of Chairman of Unchartered Territories:
District 3 Director Todd Crowder, PRP nominated Urayoan Jordan-Salavia as chairman of the Puerto Rico unchartered territory.

District 5 Director Larry Martin, PRP nominated Laura Meade as chairman of the Iowa unchartered territory.

District 8 Director Vivian Vincent, PRP nominated Wanchun Sun as chairman of the unchartered territory of China.
The nominations were approved by the Board without objection.

**Role of Commission on Credentialing:**

President Jones discussed the role of the Commission on Credentialing. He explained that it was not an NAP committee, but a sub-part of NAP which is not independent of NAP, but will work independently of it.

Vice President Allen will be the board liaison to the Commission on Credentialing.

**Role of the Resource Development Committee:**

President Jones explained that the Resource Development Committee’s primary job is to raise revenues for NAP primarily through partnerships programs.

President Jones will be talking with the PTA and Toastmasters at the district level, while Vice President Allen was appointed to chair the Partnership Committee, which will handle the actual implementation of the programs.

The Committee will be conducting a series of six events, either half-day or full-day, with law schools across the nation. These schools include George Washington University, Hofstra University, West Virginia University, and the University of Saint Thomas (Miami)

The events will focus on Comparative Board Differences between profits and non-profit organizations.

**Committee Appointment Changes:**

President Jones noted the following changes to the NAP Board Committees: Wanda Sims will replace Kevin Connelly on the Pricing Committee, and Vice President Allen will chair the Strategic Planning Committee. The changes were approved without objection.

**Statement by Craig Michie:**

Vice President Allen moved that the rules be suspended to allow NAP member Craig Michie to read his letter to the Board. The motion was adopted.

Craig Michie, an NAP member from the Lake Mead Unit in Henderson, Nevada, read a letter addressed to the board encouraging NAP members who are also members of unions to assist in connecting up with their fellow union members to address unique opportunities in sharing the NAP message and educating and training them in parliamentary procedure.
**Introduction of Dennis Marino:**

President Jones re-introduced Dennis Marino as facilitator for the review of the NAP Strategic Plan.

**Without objection, the meeting recessed at 10:33 a.m. and reconvened at 10:45 a.m.**

**Review of Strategic Plan:**

The attendees broke up into small groups to discuss sections of the existing Strategic Plan, and at 12:45 p.m., the groups reported their findings.

Dennis Marino will consolidate the suggestion made in the reports and will report them back to President Jones by September 18, 2017.

**Adjournment:**

With no further business to come before the Board the meeting was adjourned at 1:09 p.m.

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Kevin Connelly, PRP
NAP Secretary

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Chair Larry Martin, PRP
Date Approved

10/21/2017

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Alison Wallis, PRP
Date Approved

10/21/2017

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Joyce Brown Watkins, PRP
Date Approved

10/21/2017