National Association of Parliamentarians
33rd Biennial Convention
September 7-10, 2001
Alexandria, Virginia

MINUTES

Friday, September 7, 2001

CALL TO ORDER
The 33rd Biennial Convention of the National Association of Parliamentarians was called to order on
Friday, September 7, 2001, at 1:30 p.m. by President Leonard M. Young in the Plaza B & C Rooms of
Hilton Alexandria at Mark Center Hotel, 5000 Seminary Road, Alexandria, Virginia. Secretary Viola
Brannen was present.

OPENING CEREMONIES
Second Vice-President Nola Pursiful presented the inspiration Drinking From My Saucer, by Jimmy
Dean. The posting of the colors was conducted by the armed forces color guard of the United States Army
Military District of Washington, D.C., accompanied by the US Infantry (Old Guard) Fife and Drum Corps.
The assembly sang The Star-Spangled Banner and O Canada accompanied by Marsha Bera-Morris.

WELCOME
Jacqueline Shillings, President of the District of Columbia Association of Parliamentarians presented the
welcome to Washington, D.C. from the members of the District of Columbia, Maryland, and Virginia
Associations. Betty F. Tunstall, Convention Coordinator, presented the welcome to the convention and
read letters from the President of the United States and the Mayor of Washington, D.C. Teresa Dean,
President of the American Institute of Parliamentarians, greeted the convention. First Vice-President
Donna L. Reed responded to the welcoming messages on behalf of NAP.

INTRODUCTIONS
President Young introduced the NAP officers seated at the head table: Donna L. Reed, First Vice-
President; Nola Pursiful, Second Vice-President; Jeanette Williams, Third Vice-President; Viola Brannen,
Secretary; Connie Deford, Treasurer; and Thomas “Burke” Balch, Parliamentarian.

President Young introduced the past presidents of NAP attending the convention: Lorraine Buckley; Carl
Ann “Jimmy” Stickeler; Rollie Cox; Loretta Simonson; Kathryn “Kay” Scheld; and Carrie-Mae Blount, the
Immediate Past President.

KEYNOTE ADDRESS
President Young introduced the keynote speaker, Charles W. Johnson, Parliamentarian of the United States
House of Representatives, who spoke on Parliamentary Law for the Twenty-first Century.

Mr. Johnson presented President Young a recodified set of Rules of the House of Representatives and
Volume 1 of 17 volumes of Deschler’s Precedents of the House of Representatives for the NAP Library.
President Young presented Mr. Johnson a copy of the 10th Edition of Robert's Rules of Order Newly Revised which had been autographed by members of the RONR authorship team and the current officers of the National Association of Parliamentarians.

Recess and Reconvene
Without objection, the meeting recessed at 2:40 p.m., and reconvened at 2:50 p.m.

CREDENTIALS COMMITTEE REPORT
Mary Jane Wolcott, Chairman of the Credentials Committee, reported as of 2:16 p.m. on September 7, 2001, and moved adoption of the report: Elected Officers - 6; Appointed Officers - 2; District Directors - 8; Appointed Standing Committee Chairmen - 5; Chairman of Nominating Committee - 1; Past Presidents of NAP - 5; Association Presidents, Association Vice-Presidents (or President-Elect or Alternate) - 43; Association Delegates - 47; Association Member-at-Large Delegates - 20; Unchartered State/Province Chairmen or Vice Chairmen - 1; Unchartered State/Province Member-at-Large Delegates - 4; Unit Delegates - 161; Club Delegates - 2; Number of Delegates entitled to vote - 305; Number of non-Voting Members and Guests - 69; Total Number in Attendance - 374. Adopted.

CONVENTION STANDING RULES COMMITTEE REPORT
John Wight, Chairman of the Convention Standing Rules Committee, read and moved adoption of the convention standing rules:

1. Only delegates shall be seated in the delegate section of the assembly hall.
2. Identification badges issued by the credentials committee shall be worn for admission to all meetings and educational workshops. Badges may not be transferred without proper action by the credentials committee.
3. Delegates wishing to speak shall line up at the floor microphones. Upon being recognized, a delegate shall give his or her name and office, title or state/province.
4. All main motions and amendments shall be presented to the presiding officer and secretary in writing and shall be signed by the maker of the motion.
5. All original main motions or resolutions, except those offered by the board of directors or by committees, shall be provided to the secretary no later than 12:30 p.m. on the third day of the convention. They shall thereby be deemed to be moved, seconded, stated, and referred without debate to the resolutions committee to be presented with the committee's recommendations at the point designated in the agenda.
6. The proposed revision of the bylaws shall be considered seriatim, article-by-article, but the reading of each article shall not be required.
7. Debate shall be limited to one speech of not more than two (2) minutes for each member on each debatable question or article. During the seriatim consideration of the proposed bylaws revision, total debate for each article shall be limited to twenty (20) minutes. Total debate on the provisos shall be limited to twenty (20) minutes. Debate after the entire document has been declared open to amendment shall be limited to one (1) hour.
8. An amendment to strike out one word or a set of words in multiple places and to insert a different word or a set of words in all of those places shall be in order, and shall be deemed to include appropriate modifications in capitalization, number (singular or plural), and case (e.g., possessive).
9. Voting cards will be used in all meetings as follows:
   a. Voters will raise voting cards while remaining seated, which will be deemed to be a
division of the assembly.

b. At the request of the chair, voters will stand for verification of votes.
c. The presiding officer will direct any necessary change to this procedure, such as a counted rising vote.

10. The president shall appoint a committee of three to approve the minutes.
11. Immediately after nominations for elected officers each of the nominees for that office shall be given two (2) minutes to address the assembly.
12. Cell phones and pagers shall be silenced during all business meetings and educational workshops. Video camera and recording equipment, other than that approved by the president, shall not be permitted in the assembly hall or in the educational workshops.
13. There shall be no smoking in the assembly hall, in the educational workshops, or at meals/receptions.

Adopted as amended.

CONVENTION PROGRAM COMMITTEE
Betty Tunstall, Chairman of the Convention Program Committee, moved adoption of the convention program as printed in the convention program book with the announced changes subject to necessary adjustments by the president. Adopted.

APPOINTMENTS
President Young announced the following appointments:

Minutes Approval Committee: Catharyn A. Ables (CO) Chairman; Ruth S. Ryan (KY), Robert G. Schuck (WI);

Elections Committee: Dr. John D. Stackpole (DC) Chairman; Norma E. Anderson (DC) Vice-chairman; John W. Bell (TX), Denise R. Irminger (MO), Medard B. Kaisershot (MN), Lyle A. Kleman (MI), Nylanne Little (TX), Dolicie McPartlin (NV), Jean Stallings (CA)

Resolutions Committee: Marjorie Vinzent Weber (IN) Chairman; Dr. Franzella W. Buchanan (PA), Martha Hughes (AL), Gary W. Logan (MO), James H. Stewart (CA)

President Young introduced the Pages and asked each one to stand so the assembly could see where they are seated: Gwendolyn C. Brown (DC) Chairman; Mary Rose Chappelle (DC), Gladys Dickerson (DC), Frances Henry (DC), Eleanor Hill (DC), Jean Stallings (CA), Beulah Suterland (DC).

President Young introduced Doris Abbate (NY) Chairman of the Timekeepers and Spotters and her committee seated in front on the head table: Kenneth D. Bell (NY), Freddie Colston (DC), Carol A. Henselder (NY), Dr. Mark M. Schilansky (NY).

The timekeepers will hold up cards when a speaker has 1 minute remaining, 30 seconds remaining, and when time has expired. The timekeepers will also notify the assembly when all time has expired on the various articles and provisos during the seriatim consideration of the bylaws.

President Young appointed Beatrice Squire (VA) coordinator of the daily newsletter.

REPORT ON 1999 CONVENTION MINUTES
Viola Brannen, Chairman of the 1999 Minutes Approval Committee, reported the convention minutes were
approved by the committee.

YOUTH ORGANIZATION REPRESENTATIVES
Sandra K. Olson, Youth Committee Chairman, introduced the representatives attending the convention:
Darren Hobbs - Future Business Leaders of America (FBLA); Richard Ernst - Health Occupation Students of America (HOSPA); Chelsey Barton - Family, Career and Community Leaders of America (FCCLA).

ELECTION RULES
Dr. John D. Stackpole, Chairman of the Elections Committee, read and moved adoption of the election rules:

1. POLLS. The polls shall be open for the casting of ballots to elect officers and members of the Nominating Committee from 7:00 a.m. to 8:45 a.m. on Saturday, September 8, 2001. If no candidate for an office receives the vote required to elect, or if adoption of the proposed bylaws revision requires additional elections, the time and place for such balloting shall be designated by the President after consultation with the Elections Committee Chairman and announced at the earliest practical opportunity.

2. VOTING CARDS. The Credentials Committee will issue a voting card to each voting member of the convention body at the time of registration. If a voter loses this voting card, the voter must report to the Credentials Desk to obtain a replacement card. On presentation of a voting card, voters shall be issued a ballot.

3. BALLOTS. For each office, candidates nominated by the nominating committee shall be listed first followed by candidates nominated from the floor. Space shall be provided under each office to write in names.

4. SPOILED BALLOTS. If a ballot is marked in error or spoiled, it may be returned to a designated member of the election committee who shall mark it “SPOILED” and issue another ballot.

5. ELECTIONEERING. No electioneering for any candidate shall be allowed in the vicinity of the polling place.

6. COUNTING THE VOTE. The Election Committee members shall act as tellers, counting ballots in teams assigned by the Election Committee chairman. When there is any doubt or disagreement about the marking of a ballot, it shall be set aside for consideration by the whole committee. A majority vote of the committee shall decide how the ballot is recorded.

7. VOTE REQUIRED FOR ELECTION. In accordance with the requirements of the statute under which NAP is incorporated, any election shall require the affirmative vote of a majority of the delegates entitled to vote who are present and voting or a majority of the quorum (namely more than a quarter of the voting delegates who have been registered as in attendance), whichever is greater. If no candidate receives the required vote, a time to vote again shall be designated in accordance with Rule 1.

8. ELECTION OF THE NOMINATING COMMITTEE. The ballot and tellers’ report shall indicate each candidate’s state/provinces and districts.

9. PRESERVATION OF BALLOTS. Ballots, tally sheets and calculator tapes shall be sealed and placed in custody of the executive director to be preserved for 30 days, after which time they shall be destroyed if no election has been contested.

Adopted.
NOMINATING COMMITTEE REPORT

Carl Ann "Jimmy" Stickeler, Chairman of the Nominating Committee, reported the following nominees: President - Donna L. Reed; First Vice President - Nola Pursifull; Second Vice President - Mary E. "Betsy" McUne; Third Vice President - Connie M. Deford; Secretary - Viola Brannen; Treasurer - John F. Noonan.

The secretary read the pertinent provisions from the NAP Bylaws relating to nominations and elections:

Article VII. Nominations and Elections.

Section 1.A.2. The nominating committee shall submit at least one name for each office to be filled. The report of the committee shall be printed in the National Parliamentarian with the Official Call to Convention and shall be read on the first day of the convention.

Section 1.B. Additional nominations may be made from the floor. No names shall be placed in nomination without written consent of the nominee.

Section 2. Officers shall be elected by ballot on the second day of the convention. A majority vote shall elect.

President Young called for nominations from the floor for each office. Jeanette Williams (MN) was nominated for the office of Second Vice-President by Sandra K. Olson, Nebraska Association President, who had Jeanette's written consent. Steve Glanstein, (HI) was nominated for the office of Treasurer by Ronald Stinson, District Six Director. There being no further nominations, the president declared nominations closed for all offices. All candidates were given two minutes to address the convention.

NOMINATIONS FOR THE NOMINATING COMMITTEE

The secretary read pertinent provisions from the NAP Bylaws concerning nomination and election of the Nominating Committee:

Article VII. Nominations and Elections.

Section 1.A. A nominating committee of five members shall be elected by ballot at the biennial convention.

Nominations for the committee shall be made from the floor and election shall be by ballot at the same time as the election of officers. A plurality vote shall elect and the member receiving the largest number of votes shall serve as the chairman of the committee. No member shall serve two consecutive terms on the committee, no state or province or the District of Columbia shall be represented for two consecutive terms, no two members shall be from the same state, and no more than two members shall be from one district. If more than one member from a state receives sufficient votes to be elected, the one receiving the largest number of votes shall serve. In the event of a tie for any position, lots shall be drawn to determine who shall serve.

President Young announced that persons from the states of Florida, Indiana, Kansas, Pennsylvania, and Texas are ineligible to serve on the 2001-2003 nominating committee.

The following were nominated for the 2001-2003 nominating committee:
Craig Henry (OK, District 6); Gerry Olsen (CA, District 8); Gloria Cofer (GA, District 3);
Carrie-Mae Blount (NM, District 6); Patricia Dolan (MI, District 4); Millie Lewendon (WA, District 7);
Evelyn Kane (VA, District 2); Dr. John Stackpole (DC, District 2); William Farrar (NJ, District 1);
Jane Kissinger (ID, District 7).

There being no further nominations, the president declared nominations closed for the nominating committee.
President Young asked the candidates for the Nominating Committee to come forward and stand in front of the head table as their names are called. He thanked each of them for being willing to serve as a member of this committee.

President Young reminded the assembly that in order to be elected to the nominating committee, a candidate must receive a majority of all the ballots cast that have even one vote for a member of the nominating committee on them. This is in compliance with Election Rule 7 which restates the requirement of the Missouri statute under which NAP is incorporated.

CREDENTIALS COMMITTEE REPORT
Mary Jane Wolcott, Chairman of the Credentials Committee, reported as of 4:50 p.m. on September 7, 2001, and moved adoption of the report: Elected Officers - 6; Appointed Officers - 2; District Directors - 8; Appointed Standing Committee Chairmen - 5; Chairman of Nominating Committee - 1; Past Presidents of NAP - 5; Association Presidents, Association Vice-Presidents (or President-Elect or Alternate) - 44; Association Delegates - 48; Association Member-at-Large Delegates - 22; Unchartered State/Province Chairmen or Vice Chairmen - 1; Unchartered State/Province Member-at-Large Delegates - 4; Unit Delegates - 171; Club Delegates - 2; Number of Delegates Entitled to Vote - 319; Number of non-Voting Members and Guests - 68; Total Number in Attendance - 387. Adopted.

REPORTS OF OFFICERS
The reports of the officers are printed in the Report Book.

REPORT OF THE EXECUTIVE DIRECTOR
Executive Director Sarah Nieff introduced her co-workers, Debbie Montavy and Army Sultzbaugh who staff the NAP Headquarters in Independence. Sarah has been with NAP for over three years and in that time she and her staff have done a remarkable job in serving the members. Sarah asked that the members feel free to visit with the staff who will be available in the sales room, the registration area and at general functions. There was a standing ovation following this report.

REPORT OF THE BOARD OF DIRECTORS
Secretary Viola Brannen advised the report for the biennium was in the Report Book and presented an update from the pre-convention board of directors meeting:

- Amended Standing Rule 6.05.01 Requisition forms, by substitution. The new rule will read:
  
  6.05.01 requisition forms
  
  c. Shall be signed by:

  (1) the officer, chairman, or district director and the president for reimbursement for expenditures charged to line item budgets.

  (2) the president and the treasurer for charges by the president.

  (3) the member requesting reimbursement and the president for situations not covered above.


- Reviewed a tentative budget for the 2001-2003 biennium for consideration and approval at the post-convention board meeting.

- Amended Standing Rule 14.01.08 by striking “eighty percent (80%) on each part” and
inserting “85% on Parts II, III, IV, and V, and 80% on Part I”. The Standing Rule would
read:
14.01.08 A minimum grade of 85% on Parts II, III, IV, and V, and 80% on Part I
will be required to attain the designation of registered parliamentarian.

Proviso: This change would take effect only with new applications for the
examination that are received after September 6, 2001.

- An errata sheet for the Study Guide answers has been prepared and is available in the
Sales Room.
- Adopted a motion to order a minimum quantity of silver member and silver unit/club
presidents pins, if needed, and defer action on new designs to the spring board of
directors meeting.
- Adopted the historian’s report.

REPORTS OF STANDING COMMITTEES
President Young announced that these reports are included in the Report Book and only those chairmen
who have an addendum will report.

Bylaws Committee
Nancy Sylvester, Chairman of the Bylaws Committee, reviewed the principles of the bylaws revision, made
a presentation of the issues involved, with the BIG issue being The Missouri Code. At the request of the
1999 NAP Convention and by direction of the Bylaws Committee, Chairman Sylvester moved adoption of
the proposed revision of the NAP Bylaws as noticed to the membership in the National Parliamentarian.

ANNOUNCEMENTS
President Young advised that the time for adjournment is approaching and the process of considering the
proposed bylaws revision would begin at the Saturday meeting. He called on Betty Tunstall, Convention
Coordinator for additional announcements.

She directed the members’ attention to the lighthouse at the front of the convention hall built by
Paul Jacobi.

An anticipated need for careful explanation, questions/answers and discussion concerning the
proposed revision of the NAP Bylaws led to providing two Bylaws Forums. The first will be following the
Past President’s Banquet in the convention room beginning at 8:30 p.m. The second will be Saturday
morning in the convention room from 7:15 a.m. to 8:45 a.m.

The Past President’s Banquet will begin at 6:00 p.m. in the Terrace Room.
Voting will be Saturday morning between 7:00 a.m. and 8:45 a.m. in the Beech Room.
Members were reminded to visit the Sales Room in the Maple Room. Material ordered from the
Sales Room this week will be shipped with no shipping or handling charges and no Missouri Sales
Tax.

A continental breakfast will be provided for all convention registrants during the voting time.
The business meeting on Saturday will begin promptly at 9:00 a.m. and members were requested to
be in their seats at least five minutes before the meeting is scheduled to begin.

ADJOURNMENT
Without objection, the meeting adjourned at 4:58 p.m.
Saturday, September 8, 2001

CALL TO ORDER
The second business meeting of the 33rd Biennial Convention was called to order at 9:00 a.m. on Saturday, September 8, 2001, by President Leonard M. Young in the Plaza B & C Rooms of Hilton Alexandria Mark Center Hotel. Secretary Viola Brannen was present.

INTRODUCTIONS
President Young introduced the chairmen of standing committees who serve on the board of directors:
Budget-Finance - Connie Deford; Bylaws - Nancy Sylvester; Education - Jeanette Williams;
Membership Examiners - Alice Ragasa; Planning & Development - Donna Reed;
Professional Development - Nola Pursifull; Communications - Craig Henry;
Registration Examiners - Randi Sutphin; Youth - Sandra Olson

ACKNOWLEDGEMENTS
President Young asked those members who were at a convention for the first time to rise. He welcomed them and thanked them for coming.

President Young recognized the presence of the past leadership, especially the past presidents of NAP who attended the banquet the previous evening.

MEMORIAL SERVICE
President Young called attention to the list of those NAP members who are enjoying a greater life beyond our mortal horizons listed on page 32 of the program book. He called on Past President Kathryn C. Scheld to conduct the memorial service. Kay called for a moment of silent remembrance and reflection. The following deceased members were added to those in the program book: Margaret Jean Daniel, Mrs. Henry W. Schaffner, Mrs. John Bruce and Mrs. Ernest Stone, Alabama; Marietta A. Hall, Colorado; Masato Sugihara, Hawaii; Mrs. J. H. Blumenshine, Illinois; Dolores R. Finney, Oklahoma; Katharine F. Johnson and Calvin S. Battle, Virginia; Linda Lee Martens, Washington; Alpha Brown and Leslie Smith, Tennessee.

CREDENTIALS COMMITTEE REPORT
Mary Jane Wolcott, Chairman of the Credentials Committee, reported as of 8:45 a.m. on September 8, 2001, and moved adoption of the report: Elected Officers - 6; Appointed Officers - 2; District Directors - 8; Appointed Standing Committee Chairmen - 5; Chairman of Nominating Committee - 1; Past Presidents of NAP - 5; Association Presidents, Association Vice-Presidents (or President-Elect or Alternate) - 44; Association Delegates - 49; Association Member-at-Large Delegates - 22; Unchartered State/Province Chairmen or Vice Chairmen - 1; Unchartered State/Province Member-at-Large Delegates - 5; Unit Delegates - 179; Club Delegates - 2; Number of Delegates Entitled to Vote - 329; Number of non-Voting Members and Guests - 78; Total Number in Attendance - 407. Adopted.

REPORTS OF STANDING COMMITTEES (Continued)

Bylaws Committee
President Young explained the procedure that would be followed in the consideration of the bylaws revision including time limits placed on debate. Amending and discussion then followed on the bylaws revision.
REPORT OF THE ELECTIONS COMMITTEE

Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report:

President

- Number of votes cast: 301
- Necessary to elect: 151
- Donna Reed received: 292
- Virginia Berberick received: 5
- Nola Pursifull received: 1
- Jeanette Williams received: 1
- Connie Deford received: 1
- John Stackpole received: 1

President Young repeated the report and declared Donna Reed elected president for the 2001-2003 term.

Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report:

First Vice President

- Number of votes cast: 300
- Necessary to elect: 151
- Nola Pursifull received: 299
- Virginia Berberick received: 1

President Young repeated the report and declared Nola Pursifull elected first vice-president for the 2001-2003 term.

Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report:

Second Vice-President

- Number of votes cast: 311
- Necessary to elect: 156
- Mary E. “Betsy” McUne received: 78
- Jeanette Williams received: 233

President Young repeated the report and declared Jeanette Williams elected second vice-president for the 2001-2003 term.

Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report:

Third Vice-President

- Number of votes cast: 295
- Necessary to elect: 148
- Connie Deford received: 292
- Marjorie Weber received: 1
- Mary E. “Betsy” McUne received: 1
- Hansel Hall received: 1

President Young repeated the report and declared Connie Deford elected third vice-president for the 2001-2003 term.

Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report:

Secretary

- Number of votes cast: 301
- Necessary to elect: 151
- Viola Brannen received: 300
Joy Myers received 1

President Young repeated the report and declared Viola Brannen elected secretary for the 2001-2003 term.

Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report:

Treasurer

Number of votes cast 315
Necessary to elect 158
John Noonan received 181
Steve Glanstein received 133
Mary Short received 1

President repeated the report and declared John Noonan elected treasurer for the 2001-2003 term.

Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report:

Nominating Committee

Number of votes cast 314
Necessary to elect 158
Craig Henry (6) received 205
Patricia Dolan (4) received 175
John D. Stackpole (2) received 163
Gerry Olson (8) received 153
Jane Kissinger (7) received 149
Carrie-Mae Blount (6) received 141
William Farrar (1) received 117
Evelyn Kane (2) received 109
Gloria Cofer (3) received 107
Millie Lewendon (7) received 65
Helen Anderson (2) received 2

President Young repeated the report and declared Craig Henry, Patricia Dolan, and Dr. John D. Stackpole elected to the 2001-2003 Nominating Committee.

He announced that in accordance with Election Rule 7 there are less than the required five persons who have received a majority of the votes cast for members of the nominating committee. In accordance with Election Rule 1, the chair will confer with the chairman of the Elections Committee and announce a time for reballoeting for the unfilled positions on the nominating committee later in the convention schedule.

ANNOUNCEMENTS

The luncheon today is a focus on youth and begins promptly at 11:30 a.m. in the Terrace Room.

The first educational activity will be from 3:00 p.m. to 4:30 p.m. and will be a Plenary Educational Session: Parliamentary Law in the Congress conducted by House and Senate Parliamentarians. President Young urged all members to be ready to load the bus at 1:45 p.m. for the trip to Capitol Hill.

The evening banquet will honor House and Senate parliamentarians; seating will begin at 6:30 p.m. and the banquet will begin promptly at 6:45 p.m. in the Terrace Room.

The third business meeting of this convention will be held this evening beginning at 9:30 p.m. and will conclude by 11:00 p.m. It will be held in the Terrace Room.

Members were encouraged to visit the Sales Room in the Maple Room.

The fourth business meeting will begin promptly at 9:00 a.m. on Sunday and President Young asked that members be in their seats at least five minutes before the meeting is scheduled to convene.
ADJOURNMENT
Without objection, the meeting adjourned at 11:00 a.m.

CALL TO ORDER
The third business meeting of the 33rd Biennial Convention of the National Association of Parliamentarians was called to order by President Leonard M. Young at 9:33 p.m. in the Terrace Room of the Hilton Alexandria Mark Center Hotel. Secretary Viola Brannen was present.

RESUME CONSIDERATION OF BYLAW REVISION
President Young explained the seriatim consideration of the bylaws revision under Convention Standing Rules, including the time limits placed on debate.

This meeting was devoted to amending and discussing the proposed bylaws revision.

ANNOUNCEMENTS
President Young announced that the meeting on Sunday morning would begin at 8:00 a.m. in the Plaza B & C Rooms. He asked that members be in their seats five minutes before the scheduled time for the meeting to begin.

ADJOURNMENT
Without objection, the meeting adjourned at 11:00 p.m.

Sunday, September 9, 2001

CALL TO ORDER
The fourth business meeting of the 33rd Biennial Convention of the National Association of Parliamentarians was called to order by President Leonard M. Young at 8:00 a.m. in the Plaza B & C rooms of the Hilton Alexandria Mark Center Hotel. Secretary Viola Brannen was present.

INTRODUCTIONS
President Young introduced the NAP District Directors who serve as members of the Board of Directors:
District One - Dorothy Demarest-Ruckdeschel; District Two - Evelyn W. Kane;
District Three - Charlotte Buchanan; District Four - Joy Myers; District Five - Virginia Berberick;
District Six - Ronald R. Stinson; District Seven - John F. Noonan; District Eight - Giselle Miller.

INSPIRATION
Past President Loretta Simonson gave the inspiration; a quote from Marcus Aurelius, 161-180 A.D.

CREDENTIALS COMMITTEE REPORT
Mary Jane Wolcott, Chairman of the Credentials Committee, reported as of 7:37 a.m. on September 9, 2001, and moved adoption of the report: Elected Officers - 6; Appointed Officers - 2; District Directors - 8; Appointed Standing Committee Chairmen - 5; Chairman of Nominating Committee - 1; Past Presidents of NAP - 5; Association Presidents, Association Vice Presidents (or President-Elect or Alternate) - 44; Association Delegates - 50; Association Members-at-Large Delegates - 24; Unchartered State/Province Chairmen or Vice Chairmen - 1; Unchartered State/Province Member-at-Large Delegates - 5; Unit
Delegates - 182; Club Delegates - 2; Number of Delegates Entitled to Vote - 335; Number of non-Voting Members and Guests - 86; Total Number in Attendance - 421. Adopted.

THANK YOU TO HOUSE/SENATE PARLIAMENTARIANS
President Young urged all members to write Thank You notes to the House and Senate parliamentarians who had addressed our group at the Capitol on Saturday afternoon or attended the banquet in the evening.

Their names and addresses are:

John V. Sullivan  Tom Wickham  Tom Duncan
Charles W. Johnson
House of Representatives
Room H-209, The Capitol, Washington, DC 20515

Alan S. Frumin  Elizabeth MacDonough
Room S-133, U. S. Capitol, Washington, DC 20510

RESUME CONSIDERATION OF THE BYLAWS REVISION
This meeting was devoted to amending and discussing the proposed bylaws revision.

Recess and Reconvene
Without objection, the meeting recessed at 9:30 a.m. and reconvened at 9:45 a.m.

ANNOUNCEMENTS
President Young announced that the luncheon today would focus on membership and awards would be presented. The luncheon would begin promptly at 12:15 p.m. in the Terrace Room.
The first set of concurrent workshops are from 2:00 p.m. to 5:00 p.m. this afternoon.

Election of the remaining members of the Nominating Committee will be in the Beech Room from 7:30 a.m. to 8:45 a.m. on Monday morning, September 10.
He announced that arrangements had been made for a special buffet dinner by the lake from 5:00 p.m. to 6:30 p.m. at a cost of $16 per person.
He announced that the fifth business meeting of the convention is scheduled for 7:00 p.m. to 9:30 p.m. in the Plaza B&C Rooms.

ADJOURNMENT
Without objection, the meeting adjourned at 11:45 a.m.

CALL TO ORDER
The fifth business meeting of the 33rd Biennial Convention of the National Association of Parliamentarians was called to order by President Leonard M. Young at 7:00 p.m. in the Plaza B&C Rooms of the Hilton Alexandria Mark Center Hotel. Secretary Viola Brannen was present.

RESUME CONSIDERATION OF THE BYLAWS REVISION
Nancy Sylvester, Chairman of the Bylaws Committee, moved adoption of the amendments to the provisos proposed by the Bylaws Committee. Adopted as amended.

The entire bylaws revision was then opened for debate and amendment.
President Young put the question on adoption of the proposed bylaws revision with provisos.
Adopted as amended.

The final copy of the revised bylaws is attached.

Chairman Sylvester on behalf of the Bylaws Committee, moved that the bylaws committee chairman be authorized to correct article and section designations, punctuation, and cross-references, and to make such other technical and conforming changes as may be necessary to reflect the intent of the membership in connection with the proposed bylaws revision considered at the NAP 33rd Biennial Convention. Adopted.

CONVENTION RECESS
President Young announced that in accordance with Missouri Law and the new bylaws just adopted, it will be necessary for the Board of Directors to give approval to these new bylaws. The Convention will recess ten minutes while the Board of Directors acts to approve the bylaws revision as just adopted by this convention. He asked the members of the 1999-2001 Board of Directors to promptly come to the front of the room.

The Convention stands recessed at 7:52 p.m.

CONVENTION CALL TO ORDER
The time for recess expired and the convention was called to order at 8:02 p.m.

AMENDMENT OF ARTICLES OF INCORPORATION
President Young reported that the Board of Directors approved the new bylaws revision; it is now adopted and in force, subject to the provisos adopted with it. Under the second proviso, no previous notice is required to amend the Articles of Incorporation at this convention to correct spelling and capitalization and to strike out “vice presidents” in Article IX and insert “a vice president.”

Nancy Sylvester, Chairman of the Bylaws Committee, moved on behalf of the Bylaws Committee, to amend the NAP Articles of Incorporation in Article IX by striking out ‘vice presidents’ and inserting ‘a vice president’ and by correcting all spelling and capitalization mistakes in the original document.
Adopted.

President Young advised there were 2/3rds in the affirmative and the amendment is adopted. However, before it can go into force it will also need to be adopted by the Board of Directors at the post-convention board meeting.

Bylaws Committee (continued)
Nancy Sylvester, Chairman of the Bylaws Committee, moved to amend NAP Standing Rule #6 by striking the second sentence which reads: “Four copies of the proposed bylaws shall be sent to the NAP bylaws committee chairman.” Adopted.

Chairman Sylvester moved to amend NAP Standing Rule #7 by striking the second sentence which reads: “Four copies of the proposed bylaws shall be sent to the NAP bylaws committee chairman.” Adopted.

SPECIAL ELECTION
President Young announced that with the adoption of the revised NAP Bylaws, it now becomes necessary
MEMORANDUM

TO: RUTH and ROBERT

FROM: Cathy Ables, Chairman
       NAP Minutes Approval Committee

SUBJECT: Correction on Page 13

Please notice that line 565 on page 13 a “p.m.” is needed after the 7:52. I have called this to Viola Brannen’s attention.

Rather than hold up the approval of these Minutes among us, Vi will send a corrected page 13 DIRECTLY to Sarah Nieft at NAP headquarters. When Sarah gets the full set of Minutes from Robert, she will insert the corrected page.

Please leave this page here when sending these Minutes on to NAP headquarter.

Thanks!
to provide for a special election to fill the one remaining director-at-large position which has been authorized. This special election will be conducted from 7:30 a.m. to 8:45 a.m. Monday morning in the Beech Room.

**NOMINATIONS FOR DIRECTOR-AT-LARGE**

President Young called on Secretary Brannen to read the pertinent parts of the revised bylaws relative to the election of directors-at-large:

**Proviso 7:** "Following the adoption of this revision there shall be nominations from the floor for the third Director-at-Large... followed by a ballot election."

**Article V. Officers**

**Section 2. Qualifications. B. Eligibility for Secretary, Treasurer, and Director-at-Large.**

To be eligible for the office of Secretary, Treasurer, or Director-at-Large, a person shall be a registered or professional registered member.

The following were nominated for Director-at-Large: Mary E. "Betsy" McUne, NM
Charlotte Buchanan, TN
James H. Stewart, CA
Steve Glanstein, HI (declined)
Mary Randolph, WA (declined)

There being no further nominations, the president declared nominations closed for director-at-large.

President Young asked each candidate to come forward and stand in front of the head table. Each candidate was then given two minutes to address the assembly.

**NOMINATING COMMITTEE MEMBERSHIP**

President Young announced that under Proviso 6 of the new bylaws, the member receiving the highest number of votes from each district in the election for members of the Nominating Committee during this convention under the superseded bylaws is to serve as that district’s representative on the 2001-2003 Nominating Committee. In accordance with the requirements of the Missouri code under which NAP is incorporated, however, any election also requires the affirmative vote of a majority of the delegates entitled to vote who are present and voting or a majority of the quorum (namely more than a quarter of the voting delegates who have been registered as in attendance), whichever is greater.

Those thereby elected to the Nominating Committee as a result of the earlier election during this convention are as follows:

District 2: Dr. John Stackpole
District 4: Patricia Dolan
District 6: W. Craig Henry

Under the requirements the chair has described, no member of the Nominating Committee has been elected for districts 1, 3, 5, 7 and 8.

The chair called on Secretary Brannen to read the pertinent parts of the revised bylaws relative to the election of members of the Nominating Committee.

**Proviso 6:** "The member receiving the highest number of votes from each district in the election of members of the Nominating Committee during this convention under the superseded bylaws shall serve as the district’s representative on the 2001-2003 Nominating Committee."
Proviso 7: “Following the adoption of this revision there shall be nominations from the floor for... Nominating Committee members for those districts not represented on the Nominating Committee as a result of Proviso 6, followed by a ballot election.”

Article VI. Nominations and Elections

Section 1. A. Membership. The Nominating Committee shall consist of one member from each district.

B. Eligibility to Serve. Nominations for members of the Nominating Committee shall be made from the floor. Members shall be elected by ballot before the close of the convention. The vote required shall be that described in Article VII, Section 6.

Article VII. Meetings

Section 6. Voting... In accordance with the requirements of the statute under which NAP is incorporated, adoption of a main motion and any election shall require the affirmative vote of a majority of the delegates or members entitled to vote who are present and voting or a majority of the required quorum, whichever is greater.

President Young reminded the members that the states of Florida, Indiana, Kansas, Pennsylvania and Texas had representatives on the 1999-2001 Nominating Committee, therefore no one whose primary membership is from one of these associations is eligible to serve for the coming biennium.

The floor was opened for nominations for the District One seat on the 2001-2003 Nominating Committee.

William Farrar, NJ, was nominated.

There being no further nominations, the chair declared the nominations closed for the District One seat.

The floor was opened for nominations for the District Three seat on the 2001-2003 Nominating Committee.

Gloria Cofer, GA, was nominated.

There being no further nominations, the chair declared the nominations closed for the District Three seat.

The floor was opened for nominations for the District Five seat on the 2001-2003 Nominating Committee.

Anita March, MO, and Medard Kaisershut, MN, were nominated.

There being no further nominations, the chair declared the nominations closed for the District Five seat.

The floor was opened for nominations for the District Seven seat on the 2001-2003 Nominating Committee.

Jane Kissingcr, ID, was nominated.

There being no further nominations, the chair declared the nominations closed for the District Seven seat.

The floor was opened for nominations for the District Eight seat on the 2001-2003 Nominating Committee.

Gerald Olson, CA, was nominated.

There being no further nominations, the chair declared the nominations closed for the District Eight seat.

The floor was then opened for nominations for each district requiring election. Nominations for the entire Nominating Committee were closed.

President Young called the names of those nominated for the Nominating Committee and asked them to come forward and stand in front of the head table.
ELECTION TIME
President Young announced that the election would be held tomorrow morning from 7:30 a.m. to 8:45 a.m. in the Beech Room.

He gave further instructions to the delegates regarding the vote for members of the Nominating Committee. Members are not limited to voting in the election for their district’s slot, they may vote for all the districts. It is important that each delegate vote for someone from each district. Under the Missouri Code, a majority vote will be necessary to elect a member from each district to the nominating committee provided this vote is also a majority of the required quorum, which would be more than one-quarter of the delegates registered at this convention.

CREDENTIALS COMMITTEE REPORT
Mary Jane Wolcott, Chairman of the Credentials Committee, reported as of 6:51 p.m. on September 9, 2001, and moved adoption of the report. Elected Officers - 6; Appointed Officers - 2; District Directors - 8; Appointed Standing Committee Chairman - 5; Chairman of Nominating Committee - 1; Past Presidents of NAP - 5; Association Presidents, Association Vice Presidents (or President-Elect or Alternate) - 44; Association Delegates - 51; Association Members-at-Large Delegates - 24; Unchartered State/Province Chairmen or Vice Chairmen - 1; Unchartered State/Province Members-at-Large Delegates - 5; Unit Delegates - 186; Club Delegates - 2; Number of Delegates Entitled to Vote - 340; Number of non-Voting Members and Guests - 86; Total Number in Attendance - 426. Adopted.

ANNOUNCEMENTS
The second set of concurrent education workshops will be held tomorrow morning from 9:00 a.m. to 12:00 noon. The theme for the luncheon tomorrow will be “Meet Mr. Jefferson”; seating will begin at 12:00 noon with the luncheon starting promptly at 12:15 p.m. in the Terrace Room. The final business meeting will begin promptly at 2:15 p.m. tomorrow; everyone was requested to be in their seats at least five minutes before the meeting is scheduled to convene.

ADJOURNMENT
Without objection, the meeting adjourned at 8:45 p.m.

Monday, September 10, 2001

CALL TO ORDER
The sixth business meeting of the 33rd Biennial Convention of the National Association of Parliamentarians was called to order by President Leonard M. Young at 2:15 p.m. in the Plaza B&C Rooms of the Hilton Alexandria Mark Center Hotel. Secretary Viola Brannen was present.

INTRODUCTIONS
President Young introduced other key appointees who have served throughout this administration:

National Parliamentarian Editor - Ann Rempel
National Parliamentarian Assistant Editor - Linda Juteau
Parliamentary Research Editor - Kathryn Scheld
Conference of Association Presidents Facilitators - Mary Short and Janet Geyser
INSPIRATION
The inspiration was given by Peggy Young of the Missouri State Association. She read the Optimist's Creed.

CREDENTIALS COMMITTEE REPORT
Mary Jane Wolcott, Chairman of the Credentials Committee, reported as of 1:12 p.m. on September 10, 2001, and moved adoption of the report: Elected Officers - 6; Appointed Officers - 2; District Directors - 8; Appointed Standing Committee Chairmen - 5; Chairman of Nominating Committee - 1; Past Presidents of NAP - 5; Association Presidents, Association Vice-Presidents (or President-Elect or Alternate) - 45; Association Delegates - 51; Association Member-at-Large Delegates - 24; Unchartered State/Province Chairmen or Vice Chairmen - 1; Unchartered State/Province Member-at-Large Delegates - 5; Unit Delegates - 186; Club Delegates - 2; Number of Delegates Entitled to Vote - 341; Number of non-Voting Members and Guests - 90; Total Number in Attendance - 431. Adopted.

REPORT OF THE ELECTIONS COMMITTEE
Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report:

Director-at-Large
- Number of votes cast 274
- Necessary to elect 138
- Mary E. “Betsy” McUne received 80
- Charlotte Buchanan received 101
- James H. Stewart received 85
- Ineligible ballots 3

President Young repeated the report and declared a majority of votes was not received by any candidate; there is no election.

Member of the Nominating Committee from District One:
- Number of votes cast 255
- Necessary to elect 128
- William Farrar received 252
- Doris Abbate received 1
- Ann Homer received 1
- Ineligible ballot 1

President Young repeated the report and declared William Farrar elected to the nominating committee from District One.

Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report:

Member of the Nominating Committee from District Three:
- Number of votes cast 262
- Necessary to elect 132
- Gloria Cofer received 262

President Young repeated the report and declared Gloria Cofer elected to the nominating committee from District Three.

Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report:

Member of the Nominating Committee from District Five:
- Number of votes cast 265
Necessary to elect 133
Medard Kaisershot received 156
Anita March received 108
Leonard Young received 1

President Young repeated the report and declared Medard Kaisershot elected to the nominating committee from District Five.

Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report:

Member of the Nominating Committee from District Seven:
Number of votes cast 258
Necessary to elect 130
Jane Kissinger received 258

President Young repeated the report and declared Jane Kissinger elected to the nominating committee from District Seven.

Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report:

Member of the Nominating Committee from District Eight:
Number of votes cast 258
Necessary to elect 130
Gerald Olson received 258

President Young repeated the report and declared Gerald Olsen elected to the nominating committee from District Eight.

President Young declared W. Craig Henry, Oklahoma District 6, Chairman of the Nominating Committee for the 2001-2003 term.

SECOND BALLOT FOR DIRECTOR-AT-LARGE
The Elections Committee distributed ballots for the election of director-at-large. After all ballots had been collected the chair declared the polls closed and directed the tellers to count the ballots.

RESOLUTIONS
President Young introduced Marjorie Weber, Chairman of the Resolutions Committee.

Resolution #1 - Rescind NAP Resolution regarding use of word “Chairman”
Chairman Weber read the resolution adopted on October 17, 1979, and the motion by Doris Abbate to rescind this NAP Resolution, seconded by Helen Goldsmith. The committee recommends adoption of the motion to rescind. The motion to rescind is:

Whereas, Parliamentary Law has terminology all its own; and
Whereas, Robert’s Rules of Order Newly Revised provides that the word “Chairman” be used to designate presiding officers who are not Presidents or Vice-Presidents; and
Whereas, The term “Mister” Chairman or “Madam” Chairman has always been employed to differentiate between sexes; and
Whereas, Further effort toward differentiation is redundant and contrived; now therefore be it
Resolved, That organizations and parliamentarians of the National Association of Parliamentarians must use the term Chairman and should encourage the use of this term in all organizations where they have influence; and be it further
Resolved. That all NAP members should stress the principle that the word “Chairman” belongs to the title of the office, and not the person, the same as the title of president or secretary.

Adopted.

Resolution #2 - Encourage use of word “chair”
Chairman Weber read the resolution proposed by Kenneth Bell. The committee recommends it not be adopted.

Whereas, Organizations around the world look to the National Association of Parliamentarians to set the standards for correct parliamentary terminology; and

Whereas, In relation to the 1979 resolution adopted by the National Association of Parliamentarians there has been great confusion as to the preferred terminology for a presiding officer who is not president or vice president; and

Whereas, RONR 2000 provides for the term “chair”; and

Whereas, In this new millennium there is need for a non gender term for a presiding position, now therefore be it

Resolved. That all National Association of Parliamentarians members should encourage the use of the term “chair” when referring to the presiding officer who is not a president or vice-president.

Defeated.

Resolution #3 - Resolution on Instruction
Chairman Weber read the resolution proposed by Joan Franson. The committee recommends it not be adopted.

Whereas, The Bylaws Committee had the charge of modeling good bylaws construction in the development of the NAP bylaws; and

Whereas, The NAP bylaws differ in a significant number of areas from RONR; therefore be it

Resolved, That this Convention in biennial session encourage members of NAP who, when teaching bylaws construction and would include in that instruction reference to the newly revised NAP bylaws, to

1. Assist students in understanding the differences between the NAP bylaws and the model bylaws in RONR, and

2. Ensure that students understand that the NAP Bylaws were written to conform to the Missouri Code and that organizational bylaws will often vary in complying with the appropriate statutes and codes of each state.

Defeated.

HONORARY MEMBERSHIP RECOMMENDATIONS
The chair read from the newly adopted bylaws:

Article III, Section 1.E. Honorary “To qualify for honorary membership, an individual shall be a non-member who has given exceptional service to NAP or who has added distinction to the parliamentary profession. An individual shall be granted honorary membership by a two-thirds vote of the convention upon recommendation by the Board of Directors. Honorary members shall not pay dues, shall receive a complimentary subscription to the National Parliamentarian, and shall have none of the other obligations, rights, or privileges of membership.

The secretary read the resolution and moved adoption on behalf of the board.
Honorary Membership - Charles W. Johnson

Whereas, Charles W. Johnson has served on the parliamentary staff of the U. S. House of Representatives since 1964; and

Whereas, He was an assistant parliamentarian from 1964 to 1974, deputy parliamentarian from 1974 to 1994, and was appointed parliamentarian of the House in 1994; and

Whereas, He is the editor of House Rules and Manual for the 104th through the 107th Congresses as well as the editor of How Our Laws Are Made; and

Whereas, He has brought honor and distinction to the parliamentary profession for 38 years; now, therefore, be it

Resolved, That the NAP Board of Directors recommend to the 2001 NAP Convention that honorary membership in NAP be conferred on Charles W. Johnson.

Adopted.

The secretary read the second resolution and moved adoption on behalf of the board.

Honorary Membership - Alan S. Frumin

Whereas, Alan S. Frumin has served on the parliamentary staff of the U. S. Senate for almost twenty-five years; and

Whereas, He served on the editorial team with Louis Deschler in the production of the classic work Deschler's Precedents of the House from 1971-1974; and

Whereas, He was appointed an assistant parliamentarian of the Senate in 1974 and served in that role until 1986, served as parliamentarian of the Senate from 1987-1995, as a senior assistant/associate parliamentarian from 1995-2001, and was again appointed Senate parliamentarian in 2001; and

Whereas, He was the general editor of Riddick's Procedure; and

Whereas, He has brought honor and distinction to the parliamentary profession for 25 years; now, therefore, be it

Resolved, That the NAP Board of Directors recommend to the 2001 NAP Convention that honorary membership in NAP be conferred on Alan S. Frumin.

Adopted.
The secretary read the third resolution and moved adoption on behalf of the board.

Honorary Membership - Robert J. Blount -
Whereas, Robert J. Blount has served NAP unselfishly as a volunteer financial consultant and
advisor for the past four years; and

Whereas, He has been the driving force behind the modernization of NAP’s financial accounting
system, which modernization has saved NAP thousands of dollars in salaries and other expenses; and

Whereas, He has traveled at his own expense many times from New Mexico to the NAP
Headquarters Office to render invaluable assistance to the NAP Headquarters Staff, and

Whereas, He has agreed to continue in this role for the next biennium; and

Whereas, His actions and services to NAP have brought honor and distinction to the parliamentary
profession; now, therefore, be it

Resolved, That the NAP Board of Directors recommend to the 2001 NAP Convention that
honorary membership in NAP be conferred on Robert J. Blount.

Adopted.

REPORT OF THE ELECTIONS COMMITTEE
Dr. John D. Stackpole, Chairman of the Elections Committee, presented the Tellers’ Report on the second
ballot for director-at-large:

<table>
<thead>
<tr>
<th>Director-at-Large</th>
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<tbody>
<tr>
<td>Number of votes cast</td>
<td>243</td>
</tr>
<tr>
<td>Necessary for election</td>
<td>122</td>
</tr>
<tr>
<td>Mary E. “Betsy” Munce received</td>
<td>52</td>
</tr>
<tr>
<td>Charlotte Buchanan received</td>
<td>123</td>
</tr>
<tr>
<td>James H. Stewart received</td>
<td>68</td>
</tr>
</tbody>
</table>

President Young repeated the report and declared Charlotte Buchanan elected director-at-large for the

REPORT OF THE NAP EDUCATIONAL FOUNDATION
Rollie Cox, Foundation President, reported that $1,300 had been collected from the silent auction. He
advised that Alice Ragona and Doris Gerace are newly appointed board members.
He reported the following officers elected for the 2001-2003 biennium: Connie Deford, President; Craig
Henry, Vice President; Alice Ragona, Secretary; and Doris Gerace, Treasurer.
Rollie advised that $375 was collected at the Conference of Presidents and contributed to the Foundation in
the name of the conference instructors.
COURTESY RESOLUTION
Resolutions Chairman Marjorie Weber read the Courtesy Resolution which is made a part of these minutes as an attachment. Adopted.

INVITATION TO NTC IN 2002
President Young recognized John Noonan who made a presentation to the assembly and invited everyone to attend the NTC on September 6-8, 2002 in Vancouver, Canada. John introduced Mary Randolph, Workshop Coordinator, and Barrie Lynch, Facilities/Budget Chairman.

INVITATION TO 2003 CONVENTION
President Young recognized Mary Short for a special presentation. Mary invited everyone to San Antonio for the 2003 Convention on September 21-24, 2003 at the Hyatt Regency. Joy Myers will be the Workshop Coordinator.

ANNOUNCEMENTS
President Young asked the members to thank Betty Tunstall and those who have worked with her for a smooth and enjoyable convention. It was the culmination of two years of dedicated planning and expert execution. There was a standing ovation.

The doors for the installation banquet will open at 6:45 p.m., and the banquet will begin promptly at 7:15 p.m. in the Terrace Room. There will be a cash bar in the Plaza Ballroom Lobby beginning at 6:00 p.m.

President Young reminded the members of the incoming Board of Directors that the post-convention board meeting would begin at 9:00 a.m. on Tuesday, September 11, in the Beech Room, and will conclude by 11:30 a.m. All members of NAP are welcome to attend as observers.

Immediately following the banquet and adjournment of the 33rd Biennial Convention sine die, the President’s reception honoring new officers of NAP for the 2001-2003 term will be in Plaza C Ballroom.

RECESS
Without objection, President Young recessed the meeting to meet again at 7:15 p.m. for the installation banquet.

CALL TO ORDER
President Young called the meeting to order at 8:30 p.m. for the installation of officers. He welcomed everyone and introduced those at the head table: Carl Ann “Jimmy” Stickeler, Rollie Cox, Viola Brannen, William E. Reed, Donna L. Reed, Carrie-Mae Blount, John F. Noonan, Nola Pursiful and Loretta Simonson.

INSPIRATION
The inspiration was presented by William E. Reed, husband of president-elect Donna.
INSTALLATION OF OFFICERS
Carrie-Mae Blount, immediate past president, installed the district directors; Carl Ann “Jimmy” Stickeler past president, installed the vice-president, secretary, treasurer, and directors-at-large; and Rollie Cox, past president, installed the president. This was followed by Donna Reed’s acceptance speech, presentation of the gavel and president’s pin. Viola Brannen presented the past president’s pin to Leonard Young. There were special musical selections by Curtis Cole.

ADJOURNMENT SINE DIE
President Young adjourned the biennial convention sine die at 9:30 p.m. following the installation of officers for the 2001-2003 term.

Viola Brannen, Secretary

MINUTES APPROVAL COMMITTEE:

Catharyn A. Ables, Chairman

Ruth S. Ryan

Robert G. Schuck

Attachments - Revised bylaws

Courtesy Resolution
Whereas, Members assembled for the 33rd Biennial Convention of the National Association of Parliamentarians (NAP), September 7-10, 2001 at the Hilton Alexandria Mark Center Hotel, Alexandria, Virginia; and

Whereas, Members enjoyed the music of pianist Marsha Bera-Morris to set the tone for the opening ceremonies on Friday, and were honored to have the keynote address delivered by the House Parliamentarian, Charles W. Johnson, who provided them with an enlightening and often humorous account of House procedure, and whose thought-provoking discussion of historic occasions on which decisions of parliamentary procedure played a critical role, set the inspirational tone that was carried throughout the opening ceremony; and

Whereas, Members had the great privilege of being invited into the Chamber of the U.S. House of Representatives, where they received fascinating descriptions of the work of the House parliamentarians from John Sullivan who, with the able assistance of Thomas Wickham, not only provided a riveting introduction to the parliamentary procedure of the House but also answered a flood of questions, generously taking weekend time to provide members with an experience they will recall as a highlight of their parliamentary careers; and

Whereas, Members were then privileged to be addressed at the Saturday evening banquet, by Senate Parliamentarian, Alan S. Frumin, whose engaging and witty defense of the procedures of Senate, replete with intriguing anecdotes, left them with a much better sense of the role of hard-to-limit debate in creating a culture of deliberation and compromise; and

Whereas, Members were honored at the Saturday evening banquet by the presence of Mr. Frumin’s assistant Elizabeth MacDonough and of House Parliamentarian Charles Johnson and his assistant Thomas Duncan; and

Whereas, the NAP library was greatly enhanced by the generous presentation to the organization of Riddick’s Senate Procedure edited by Mr. Frumin and of Deschler’s Precedents of the House edited by Mr. Johnson; and

Whereas, Members recognized President Leonard M. Young for his leadership and presiding; and

Whereas, Members appreciated the dedication of Betty F. Tunstall, Convention Coordinator, Audra B. Rafter, Vice-Coordinator and convention committee members to create an outstanding professional networking event; and

Whereas, Delegates received meaningful service and informative reports from NAP officers, Standing and Special Committees; and
Whereas, Members thoughtfully processed amendments to, and then adopted the proposed bylaws revision; and

Whereas, Members eagerly improved their proficiency in twenty-two training sessions provided by Educational Workshop Coordinator Colette C. Trohan, assisted by Mike Swift, and all workshop leaders; and

Whereas, Members of the District of Columbia, Maryland and Virginia Associations of Parliamentarians gave their enthusiastic help and support for this convention; and

Whereas, Paul A. Jacobi designed and built the six-foot lighthouse displayed at the convention that will be sent to NAP Headquarters; and

Whereas, Carrie-Mae Blount installed the District Directors; Carl Ann “Jimmy” Stickeler installed the Vice-President, Secretary, Treasurer, and Directors-at-Large, and Rollie Cox installed NAP President-Elect Donna L. Reed, and the president’s pin was transferred by President Leonard M. Young, and

Whereas, The installation banquet was enhanced with entertainment by the Rhythmatics; and

Whereas, Members enjoyed the services and accommodations provided by the staff of the Hilton Alexandria Mark Center Hotel; now, therefore, be it

Resolved, That this resolution be incorporated in the convention minutes and that copies be given to the Parliamentarians of the Senate and the House; NAP President Donna L. Reed; Immediate Past President Leonard M. Young; Convention Coordinator Betty F. Tunstill; Vice-Coordinator Audra B. Rafter; and Ms. Johanna Lamstein, Convention Services Manager of the Hilton Alexandria Mark Center Hotel; and be it further

Resolved, That the members of NAP give a standing ovation to everyone who contributed so diligently to making this an outstanding biennial convention.

Marjorie Vingant Weber, Chairman,
NAP Convention Resolutions Committee