

NATIONAL ASSOCIATION OF PARLIAMENTARIANS®

DISTRICT EIGHT SPECIAL EDITION

The Elite Eight: *Arizona * California * Hawaii * Nevada *

* Utah * China * Northern Marianas * Asia

Call To

2019 District Eight

Conference Meeting

Tuesday, September 3, 2019

6:00 PM – 8:00 PM PST

Westgate Las Vegas Resort & Casino

3000 Paradise Road, Las Vegas, NV 89109

SCHEDULE OF EVENTS

Tuesday, September 3, 2019

5:30 PM - Registration/Meeting Check-in

6:00 PM – 8:00 PM District Eight Biennial Meeting

MEETING REGISTRATION

REGISTER BY AUGUST 10, 2019

Registration Fee for the District 8 meeting: \$0.00

There is no cost to attend the conference meeting. Attendees must register in advance to ensure seating, materials, and possible early convention registration for those registered for the convention.

Questions??? Contact Vivian by e-mail: vkvester@gmail.com.

To register for the September 3, 2019 D8 Conference Meeting please email the following information to the D8 Conference Meeting Chair, Marie Frasca:

az.state.assoc.parliamentarian@gmail.com

In your email include:

- Your Name
- Your Association's or Unchartered Area Name: ASAP-Arizona, CSAP-California, CAP-China, HSAP-Hawaii, NSAP-Nevada, USAP-Utah, Japan, Malaysia, Philippines
- Street, Address, City, State, Zip
- Phone Number/Cell Phone #
- E-mail address
- Your Membership Classification:
Regular Member RP PRP MAL Unit Provisional RP-R PRP-R Student Member.

Please use '***D8 Conference Meeting Registration***' on the Subject Line in your email.



PLEASE JOIN US
For the
DISTRICT 8
BIENNIAL CONFERENCE MEETING
SEPTEMBER 3, 2019
AT THE WESTGATE RESORT AND CASINO
LAS VEGAS, NEVADA

As President of the Arizona State Association of Parliamentarians, the host association for 2019 District 8 Conference Meeting, I cordially invite you to Las Vegas, the city of bright lights, great entertainment, and sometimes no sleep.

Prior to the meeting we will offer refreshments in our hospitality suite. The exact time and location will be announced.

Make certain you pick up a special gift from Arizona that comes from the Arizona State Capital Museum store. You should find this gift unique as well as useful.

We look forward to greeting you in Las Vegas on September 3.

Marilyn K. Newman
President

Arizona State Association of Parliamentarians
Host of District 8 Biennial Conference Meeting

HOTEL RESERVATIONS:

FOR THE DISTRICT 8 MEETING, THE LEADERSHIP CONFERENCE, AND THE NAP CONVENTION

You can reserve a room at the Westgate Las Vegas Resort & Casino at the NAP convention rate. NAP provided the following information for hotel reservations:

Room rates for the 2019 convention are \$104 (plus taxes); no resort fee.

The easiest way to reserve your room is online at

<https://aws.passkey.com/e/49830880>.

Or call the Westgate at 800.635.7711 between the hours of 6 a.m. and 11 p.m. (PST) daily. Be sure to say you are with the NAP convention (code **SNAP9R**) to get the discounted rates, including waiving of the resort fee. These rates are effective Friday, September 1, thru Monday, September 9. The reservation deadline is August 1, 2019. You will be charged one-night deposit per room (plus taxes) at the time of reservation to guarantee your room.

NAP'S 42ND BIENNIAL CONVENTION

Have you registered for the 42nd Biennium Convention September 5-8?

Register by July 15 to get the early bird convention fee:

Early Bird (by 7/15) FULL CONFERENCE - members \$399; students \$199; non-members \$450

Whichever method you use, be sure to register early and save!

Register for the NAP's 42nd Biennial Convention online or by phone.

❖ Register online: <https://www.parliamentarians.org/>

Click on 42nd Biennial Convention under the heading UPCOMING EVENTS or go to the NAP Store. You can register for both the convention and the leadership conference at the same time.

❖ Register by calling 816.833.3892

REGISTRATION & ACTIVITY FEES

Convention registration fees include welcome reception Wednesday; buffet breakfast: Thursday, Friday, Saturday, and Sunday; Member Recognition Luncheon Thursday and Past Presidents' Luncheon Friday; access to speaker handouts on the free GuideBook application. See the online registration information for details and restrictions.

LEADERSHIP CONFERENCE

WEDNESDAY, SEPTEMBER 4, 2019 8:00 AM – 5:00 PM

Empowerment -What Extraordinary Leaders Do Best!!

When you attend the 2019 Leadership Conference you will engage with others and enhance your leadership skills as you exchange program ideas for your unit and association, network with other members, and learn how NAP can assist your unit or association.

Registration: Register Online at the NAP Store: Early Bird (by July 15): \$120.00

Regular: \$130.00

Who Should Attend:

- Unit president and officers
- Association presidents and officers
- District Directors
- Members
- Leaders of any organization
- Future leaders

GETTING TO AND FROM THE AIRPORT

Westgate Las Vegas Resort & Casino is less than 5 miles from McCarran International Airport. Traffic can be slow moving so plan accordingly. You have a few affordable transportation options:

LASXpress – dedicated nonstop shuttle service between the airport and the Westgate; \$12/person one-way or \$24/person round trip; www.westgateairport.com, (702) 472-8688

Lyft – download the free App at www.lyft.com

Uber – download the free App at uber.com

Bell Trans – \$8.50 pp (stops at various hotels); <https://www.airportshuttlelasvegas.com/>

Taxi = about \$20 (not including tip)

For those of you driving, the hotel is offering NAP attendees complimentary self- and valet parking.

For driving directions search Google or Siri on your cellphone for the Westgate Las Vegas Resort & Casino, 3000 Paradise Rd., Las Vegas, NV 89109.

National Association of Parliamentarians® (NAP)

District Eight Standing Rules

Proposed September 3, 2019 District Conference Meeting

1. District Eight is composed of the following states: Arizona, California, Hawaii, Nevada and Utah, the chartered association of China, and the unchartered regions of the Northern Mariana Islands and Asia. If any chartered association is assigned to District Eight by NAP, it shall automatically be included in the composition of District Eight.
2. District Eight shall operate in accordance with provisions of the incorporating authority governing NAP and the NAP bylaws.
3. Amendments necessitated by changes in: (a) statutory requirements in the authority governing NAP, (b) the NAP bylaws, or (c) the NAP Operational Policies & Procedures (NAPOPS), shall automatically be included in these standing rules with an appropriate reference.
4. District Director
 - a. In accordance with NAP Article IV, Section 2.B.1, district directors shall be registered or professional registered members who have their principal residence in the district at the time of election and who are entitled to vote at the district conference at which they are elected in accordance with NAP Article IV, Section 8.B.1.
 - b. Directors shall be elected for a term of two years or until their successors are elected and shall assume office at the close of the NAP convention following their election.
 - c. Directors may serve for no more than two terms consecutively and may serve again after being out of office for at least one term.

- d. A vacancy in the office of district director shall be filled for the unexpired term by a special committee comprised of the association presidents of the district. The special committee shall be authorized to meet by teleconference at the call of any two of its members with at least three days' notice. If the special committee fails to elect a new district director within sixty days after the vacancy, the vacancy may be filled by the NAP Board of Directors.
- e. District directors should be familiar with, and follow, the NAP District Director Manual which delineates the duties and responsibilities of district directors and gives guidelines for conducting district conferences.

5. Nomination and Election of District Director

- a. Elections for district director must be conducted at the district conference to be held before the NAP convention each odd-numbered year.
- b. To be eligible for district director, a candidate must have served as an elected state association officer.
- c. Candidates must provide written consent to serve and must be endorsed for the position of district director by the candidate's state association, board of directors, unit or 3 MALs from the district.
- d. To be included in the call to the district conference, the name of a candidate must be submitted electronically or by mail to the District Eight Director at least three months prior to the district conference.
- e. Nominations for director may be made from the floor provided the qualifications in 5.b. and 5.c. have been met.
- f. Election to the office of director shall be by ballot with a majority required for election. If there is only one nominee, election may be by voice vote.

6. District Eight Conferences

- a. According to NAP Article IV, Section 2.A.1, District Eight shall hold at least one conference during each biennium. Conferences may be called by the district director, a district conference, or a majority of the association presidents within the district.
- b. The district director shall send the written call to the district conference electronically or by postal mail no fewer than forty-five and no more than sixty days before the conference.
- c. The district conference shall be held in different chartered states in District Eight on a rotating basis, proceeding alphabetically and starting with Hawaii in 2003. The sequence may be altered by the director or by a vote of district members in the event of a change in a state's chartered status or in the event that an exigency requires arranging a different location or by a vote of the district members at a meeting.
- d. The district conference shall be self-sustaining. A conference registration fee may be charged based on the conference budget.
- e. The association hosting the conference shall assist in providing a local committee including, but not limited to, coordinator, controller, education coordinator, registration chairman and publicity chairman.

- f. A quorum for a district conference shall be ten (10) members entitled to vote at the conference in accordance to NAP Article IV, Section 8.B.1.
 - g. The district may adopt special rules of order and standing rules for the conduct of business at district conferences provided they do not conflict with these District Eight Standing Rules.
7. In addition, the District Director shall:
- a. Provide state association presidents with the district standing rules.
 - b. Appoint committees as deemed necessary to serve the needs of the district.
 - c. Send by electronic mail or postal delivery the official conference notice, including the names of pre-endorsed candidates for director, to District Eight members at least forty-five days prior to the district conference.
 - d. Approve the budget for the district conference.
 - e. Be responsible for and approve all arrangements of the district conference.
 - f. Ensure that the Conference Standing Rules are carried out.
 - g. Attend state association conventions or annual meetings, if possible, even though it may not be as the official NAP representative.

Adopted: _____

NAP District Eight Standing Rules Draft 4-5-2019 Proposed Sept. 3, 2019

District 8 Director Nominations
Michael Peck, PRP
Candidate for District Eight Director
2019-2021



Mike Peck is a dedicated parliamentarian who has devoted most of his life to teaching and practicing parliamentary law. He has served in many capacities since joining NAP in 1978. He received his Professional Registered Parliamentarian certification from the National Association of Parliamentarians® in 1991. His service to NAP and state associations includes serving as the Professional Development Committee Chair 2017-2018; Professional Development Committee member 1994-1995; Assistant Conference Coordinator for the 2012 NAP NTC in Arizona (Scottsdale); Communications Committee member 2006-2008; Publicity Committee member 1992-1993; Instructor for NAP PDC Course 2017-2019; Past President Arizona State Assoc of Parliamentarians 1991-1993; President Arizona PRP Unit 2008-2009; and Past President Arizona Alpha Unit (a few times). Mike has held officer positions in local units in Arizona, Michigan and Nevada.

Dedicated to sharing parliamentary procedure with members and community leaders he has conducted workshops and seminars in Arizona, Colorado, Michigan, Nevada, and Washington D.C. He has been workshop presenter and an instructor for District Eight Conferences, NAP training conferences and conventions, and association events. In addition to his service to NAP and association commitments, Mike serves his local unit by presenting study session lessons during monthly meetings and workshops at the unit's annual community events. He a member of AIP joining in 1975.

Mike Peck is currently the CEO of M&M Consulting and Training, LLC, an Associate Broker with RE/MAX Alliance Group in Gilbert, Arizona, and owner of MPRES Real Estate School. He has been a real estate broker for 20 years and worked 29 years for Realtor associations as CEO or assistant CEO. He holds nine prestigious real estate professional designations including GRI, CRS, ABR, e-Pro, CSSN, CSSPE, SFR, MRE, AHWD. His real estate experience includes 28 years in Arizona, 17 years in Michigan, and 2 years in Nevada. He frequently serves Homeowner Associations as a professional parliamentarian.

Mike can be contacted at 602-359-TEAM (8326) (Cell); 602-558-9575 (Office); or email to Consulting@MikePeckAZRE.com.

Mike Peck PRP has been endorsed by the Arizona Alpha Unit of Parliamentarians and the Arizona State Association of Parliamentarians.

Director's Note: Mike has agreed to serve as the District Liaison should the NAP Bylaw amendment changing the designation be adopted at the 2019 Biennial Convention in Las Vegas, Nevada, September 5-8 if he is elected to the position of District 8 Director at the District 8 Conference Meeting on September 3, 2019.