

**NATIONAL ASSOCIATION OF PARLIAMENTARIANS®**  
**Minutes of the Special Meeting**  
**Board of Directors**  
**September 13, 2019**

**Call to Order:**

President Darlene Allen, PRP, called the special meeting of the NAP Board of Directors to order at 9:00 PM EDT, on September 13, 2019. The meeting was held utilizing AdobeConnect.com.

**Welcome:**

The president welcomed the board members and thanked them for attending.

**Board Members Present:**

President Darlene Allen; Vice President Wanda Sims, PRP; Secretary Kevin Connelly, PRP; Treasurer Carrie Dickson, PRP; Director-at-Large Joyce Brown-Watkins, PRP; Director-at-Large Adam Hathaway, PRP; Director-at-Large Carl Nohr, PRP; District Five Director Representative Larry Martin, PRP; and District Four Director Robert Schuck, RP.

**Advisers Present:**

NAP Executive Director Cyndy Launchbaugh.

NAP Parliamentarian Tim Wynn, PRP.

AdobeConnect technological support: Paul McClintock, PRP; Tamara Harris, PRP; and Dave Whitaker, RP

**Approval of Committee Chairman and members:**

President Allen nominated the following committee Chairman and other committee members, which were approved by the Board without objection:

Bylaws Committee: Atul Kapur, PRP.

Communications: Adam Hathaway, PRP – Board Liaison.

Educational Resources: Ruth Ryan, PRP, (Chairman); Lorenzo Cuesta, PRP;

Gretchen Denton, PRP; Joyce Brown-Watkins, PRP - Board Liaison.

Membership Examiners Committee: Betty Bell, RP; Kathy Boyer, PRP;

Mary Alice Oldfield, PRP; Steven Walls, PRP.

Professional Development Committee: Bridget Green, PRP; Sandra Cook, PRP;

Carol Austin, PRP; Larry D. Martin, PRP – Board Liaison.

Special Committee to Resolve Appeals Regarding Credentialing: Michael Wagner-Diggs, PRP (Chairman); Michael Swift, PRP; Dennis Clark, PRP.

Special Committee – Organizational Effectiveness: Donald I. Garrett, PRP (Chairman); Tanya Johnson, RP.

Special Committee – Strategic Partnerships: Susan Eads Role, PRP (Chairman); Carl Nohr, PRP – Board Liaison.

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Special Committee – Style, Editing, and Proofreading (SEP): Lynna Gene Cook, PRP (Chairman).

Special Committee – Event Photographers: Bob Williams (Chairman), Jeanette Williams, PRP.

Webinar and Meeting Support: Tamara Harris, PRP (Chairman); Lori Lukinuk, PRP; Paul McClintock, PRP; Jeffrey Weston (Consultant); Robert Schuck, RP – Board Liaison.

**Announcements:**

President Allen announced that the next regular meeting of the Board of Directors is scheduled for Tuesday, November 12, 2019.

**Adjournment:**

With no further business to come before the Board, the meeting adjourned at 9:07 PM.

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Kevin Connelly, PRP  
NAP Secretary

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Chair Larry Martin, PRP

Date Approved

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Joyce Brown Watkins PRP

Date Approved

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Adam Hathaway, PRP

Date Approved