

Virginia State Association of Parliamentarians  
Special Meeting  
Saturday, April 25, 2020

The special meeting of the Virginia State Association of Parliamentarians (VSAP) was called to order by President Lynda Baer at 10:00 AM online via WebEx.

President Baer lead the meeting in reciting the *Pledge of Allegiance to the Flag of the United States of America* and conducted a moment of silence in remembrance of VSAP’s Silent Gavel and all those affected by the Corona Virus.

President Baer presented Wanda Simms, PRP, NAP Vice President, Dr. Cynthia Mayo, District 2 Director and Darlene Allen, PRP, NAP President. VSAP received greetings from Mrs. Allen.

Donald Garrett, PRP, Chair of the Credentials Committee, presented the Credentials Report:

**Credentials Committee Report as of 10:23 am**

State Officers	7
Standing Committee Chairs	3
Past VSAP Presidents	1
Unit and Club Delegates	23
Member at Large Delegates	7
<b>Total Voting Delegates</b>	<b>41</b>

Unit, Club, and MAL Alternates	6
Guests	3
<b>Units and Clubs in Attendance</b>	<b>10</b>
<b>Total in Attendance</b>	<b>50</b>

*Note: There were three Past VSAP Presidents in attendance, but two were credentialed under other slots.*

Donald Garrett’s motion “That the roll of delegates hereby submitted be the official roll of the voting members of the convention” was adopted by voice vote (see attachment).

President Baer declared a quorum present.

Rhiannon Liker, Chair of the Standing Rules Committee, presented the Proposed Standing Rules, which were adopted by voice vote (see attachment).

Beatrice Squire, RP, Chair of the Program Committee, presented the Proposed Program, which was adopted by voice vote.

President Baer encouraged VSAP to review the reports from Officers, Chairmen, Units and Club provided in the Call to the meeting.

Theo Jones, Chair of the Audit Committee, presented the Audit Report, which was adopted by voice vote.

President Baer opened the floor for nominations to the VSAP Nominating Committee. Rhiannon Liker nominated Sala Powell-Dabney. Cynthia Mayo, PRP nominated Margie Booker, PRP. Donald Garrett, PRP nominated Beatrice Squire, RP. Stephen Berke, PRP nominated Cora Salzberg, PRP. Donald Garrett, PRP nominated Karen Clemmons, RP. After nominations were closed, Donald Garrett, PRP explained the electronic balloting procedures. The polls were closed at 11:10 am. The Teller's Report was as follows:

<b>Teller's Report</b>	
Number of Votes Cast	36
Necessary for Election	Plurality
Karen Clemons, RP	35
Cora Salzberg, PRP	34
Beatrice Squire, RP	34
Margie Booker, PRP	33
Sala Powell-Dabney	33

President Baer declared the following individuals elected to the Nominating Committee:

- Karen Clemons, RP, Chair
- Cora Salzberg, PRP
- Beatrice Squire, RP
- Margie Booker, PRP
- Sala Powell-Dabney

The meeting adjourned at 11:14 am.

Beatrice Squire introduced the educational program and introduced Dr. Debra Henry, PRP "Pitfalls and Perils of Elections" for a presentation and NAP President Darlene Allen, PRP, for a presentation on "Tellers." The program ended at 12:21 pm.

Closing comments from District 2 Director Cynthia Mayo and President Baer reminded VSAP to meet again at the NAP National Training Conference in San Antonio, TX in August 2020.

Rhiannon Liker  
VSAP Secretary