## Virginia State Association of Parliamentarians Executive Committee Meeting Friday, January 20, 2023

The executive committee meeting of the Virginia State Association of Parliamentarians (VSAP) was called to order at 7:00 PM via Zoom by President Beatrice Squire, PRP. The secretary, Rhiannon Liker, was present and a quorum was established

- Adopted agenda
- Nametags everybody or each unit? Find out who needs name tags.
  Registration question. Contact Mary Loose Deviney, PRP. Include description.
- Souvenir pin design:
  - Donald Garrett moved to purchase the gold pin, option 2 (clear stones).
  - Motion carried
  - 75 pins \$580.74 inc. shipping <\$8/pin
- Publicity Richmond Free Press Person of the week VSAP
  - "Have gavel, will travel"
  - Developing flier with Vivian Minor
- One proposed bylaw amendment known to have been submitted by deadline.
- When do we need to send call? At least 30 days prior.
- Discussed how to allow people to pay with credit card. Eventbrite vs. PayPal
- Donald moved "That registrants to the 2023 VSAP convention paying through Eventbrite pay the processing fees." Motion adopted.
- Ways and Means iffy, no on raffles, iffy on auctions, bookstore is a yes.

The meeting adjourned at 8:13 PM.

Rhiannon Liker VSAP Secretary