

Virginia State Association of Parliamentarians

Board of Directors Meeting

Saturday, February 29, 2020

The meeting of the Virginia State Association of Parliamentarians (VSAP) was called to order by President Lynda Baer at 11:30 AM at the Olive Garden restaurant in Central Park, Fredericksburg.

Attendees were:

- Lynda Baer, PRP - President
- Beatrice Squire, RP – 1st VP and NovaMags and 2020 Convention Chair
- Cynthia Mayo, PRP – Treasurer and District Director
- Rhiannon Liker – Secretary and M. Stanley Ryan Unit 1st VP
- Brenda Jackson – VSAP Corresponding Secretary and Fredericksburg Unit
- Yulanda Humphreys – Historian
- Cora Salzberg, PRP – Youth Development Chair, VDEER Unit, and VA Alpha Unit
- Gladys W. Jordan – Gaveletter Chair and Parliamentary Law Club
- Gerry R. Gunn – VSAP Membership Chairman
- Charlotte Bailey – Silver Gavel Unit President
- Margie Booker – Parliamentary Law Club of Richmond
- Karen Clemons – Fredericksburg Unit
- Sala Powell-Dabney – M. Stanley Ryan Unit President

- Absent:
- Donald Garrett, PRP – 2nd VP and IT Chair
- Michael Wagner-Diggs, PRP – Bylaws Chair and NAP Appeals Committee Chair
- Jacqueline “Jackie” Roundtree – Catherine Wittman Unit

Minutes

November 2, 2019 minutes were not available, so the reading of minutes was dispensed with until next meeting.

REPORTS OF OFFICERS AND STANDING COMMITTEES:

Treasurer's report - Cynthia Mayo (Attached)

President's report - Following up w/members who haven't paid NAP and state dues

2nd VP - Brenda Jackson read the report (Attached)

Historian - Yulanda Humphreys will have report at convention/next annual meeting.

Membership - Gerry Gunn - 13 units, 203 members (inc. one in VA who is a member of a DC unit), there are active members in cyber unit and we want them to join VSAP.

Youth Development - Cora Salzberg - (Attached)

IT Special Committee - Donald's report read by Brenda Jackson (Attached)

Recess 11:50 - 12:10

REPORTS OF OFFICERS AND STANDING COMMITTEES CONTINUED

Convention 2020 - deadline to register 3/29/20

Any objection to T-Shirt sale with proceeds going to VSAP?

Theme: A Perfect Balance

Expecting to get the Boy and Girl Scouts of America to do color guard.

Workshops: Cynthia, MW Diggs, Stephen Burt, Dr. Debra Henry

Memorial service - submit names - due March 1

Credentials & Registration Co. - Murial LaLiberte and Anne Dryden

Send delegates report April 1

Unit Reports were presented:

- Silver Gavel - Verbal report - planning process to increase members
- MS Ryan - Continues to meet at the United Methodist Conference Center, code to access building, new officers, all continued except new Secretary is Vera Toney, New member joined February as a result of the 2019 Grow Our Own workshop from Goochland. Planning 2020 workshop.
- Golden Gavel - Not right now
- NOVAmags - Beatrice - Moving along, difficult to get meeting attendance up. Having another workshop.
- PLC - Meeting on Brook Rd. @ Battery Christian Church - Gladys - 31 members ~20 regularly attend meetings. Margie Booker planning the workshop.

UNFINISHED BUSINESS

VSAP Tile Planning Committee met - need additional \$15 for logo. Motions carried to approve the logo and add \$15.

NEW BUSINESS

District 2 Director requested funds for District 2 Convention Fall 2020.

Association sponsorship: Meal \$563, Co-sponsor Lunch \$550, General \$300-\$500

Karen moved and it was seconded that "VSAP give \$500 to fund District 2 Conference" Motion carried.

Announcements

Convention starts Fri. April 24. Exec. Bd. mtg Sat. 9am.

San Antonio - 3rd bd mtg at hotel

Meeting adjourned 1:20 PM.

Rhiannon Liker

VSAP Secretary

Dated: 4/20/2020