

Virginia State Association of Parliamentarians  
Special Meeting  
Saturday, April 30, 2022

The special meeting of the Virginia State Association of Parliamentarians (VSAP) was called to order at 10:00 AM by President Beatrice Squire, PRP, via Zoom opened at 9:30 AM.

President Squire led the meeting in reciting the *Pledge of Allegiance to the Flag of the United States of America*.

President Squire presented Mona Calhoun, PRP, NAP Secretary who led the inspiration. VSAP received greetings from Ms. Calhoun.

President Squire presented Vivian Minor who led the Moment of Silence and Memorial Service.

President Squire presented Dr. Cynthia Mayo, PRP, District II Director, who asked the members to share workshops and she can help get coaches for passing the RP.

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

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

VSAP April 30, 2022, Special Meeting	
Credentials Report as of 10:23 am	
State Officers	5
Standing Committee Chairs	4
Past Presidents*	1
Unit and Club Delegates	22
Member at Large Delegates	5
<b>Total Voting Delegates in Attendance</b>	<b>37</b>
Units and Clubs in Attendance	11
All Other Guests	16
Total in Attendance	53

\*There were additional Past Presidents present, but they appear as credentialed under other categories of the report.

Mr. 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. He reported that a quorum was present.

Rhiannon Liker, Secretary, presented the Proposed Standing Rules, which were adopted by poll vote as presented.

Mr. Garrett, Chair of the Program Committee, presented the Proposed Program, which was adopted by voice vote with the addition of 15 minutes to the time for each segment.

The Ways and Means Committee presented the Silent Auction with a close date of May 2 at 5 PM EST.

Muriel LaLiberte, Chair of the Audit Committee, presented the Audit Report, which was adopted by voice vote.

Ms. Calhoun presented the NAP Update. (Order switched due to technical difficulties)

Ann Dryden, Chair, presented the VSAP Lifetime Achievement Award for 2022 to Dr. Cynthia Mayo.

At 11:08 AM, the Election of the Nominating Committee began.

### **Election to the Nominating Committee Tellers Report**

Number of Votes Cast	32
Necessary for Election	Plurality
Michael Wagner-Diggs	29
Chris Marston	31
D'Borah Bunn	30
Jacqueline Rountree	30
Karen Griffin	29
Write-In	1

President Squire declared the following members elected to the Nominating Committee:

- Chris Marston, Chair
- D'Borah Bunn, RP
- Jackie Roundtree, PRP
- Michael Wagner-Diggs, PRP
- Karen Griffin

Lawrence Williams proposed the following amendment to the standing rules: Amend the VSAP Standing Rules by adding: "10. Upon the death of a member, the President is authorized, on an emergency basis, to adopt a memorial resolution on VSAP's behalf that recognizes and commends the deceased member's life, accomplishments, and contributions to the National Association of Parliamentarians and its affiliates."

The amendment was adopted as presented by voice vote.

President Squire presented the certificate recognizing April as Parliamentary Law Month proclaimed by the Virginia Governor with the assistance of Chris Marston.

President Squire thanked the attendees and the meeting adjourned at 11:32 AM sine die.

Three educational sessions followed.

Rhiannon Liker  
VSAP Secretary