



Virginia State Association of Parliamentarians

Executive Committee Meeting

April 29, 2023

The regular meeting of the Virginia State Association of Parliamentarians (VSAP) executive committee was held on April 29, 2023 at 8:40 AM at the Marriott Short Pump, Glen Allen, Virginia. The presiding officer Beatrice Squire, PRP, was present and the secretary was Rhiannon Liker.

The president reviewed plans for the conference posing the question are there any proposed bylaws or anything to present to the general group that needs to be done at the first business meeting to provide advance notice?

By unanimous consent, the Executive Committee agreed to propose the following amendments to the VSAP Bylaws and Standing Rules:

- Amend Article VI, Section 5 of the Bylaws, paragraph a by adding “Elections shall be by acclamation if there is only one nominee for a particular office.”
- Amend the Bylaws by striking Article V, Section E, Paragraph 5
- *Resolved*, That the Treasurer shall close the books on March 31 and submit them for audit to a special Auditing Committee composed of two or more members appointed by the President with said audit report to be presented at the annual association meeting
- *Resolved*, That the membership manual created by the Second Vice President shall include historical information of VSAP, including past convention locations and recent history of the association.

There was a correction to budget noted that parliamentary law club doesn't pay dues anymore.

Accolades were given to Vivian Minor, PRP, on the program book.

The meeting adjourned at 8:45 A.M.

Rhiannon Liker, Secretary

Approved: _____ (Initials and Date)

Attendees: Cynthia Mayo, Beatrice Squire, Rhiannon Liker, Mary Loose-Deviney, Donald Garrett, Christopher Marston, and Arlene Skinner.