



ANNUAL MEETING

August 22, 2014

The meeting was called to order at 9:00 AM by President Evan Lemoine, with Secretary Marie Wilson recording. President Lemoine particularly welcomed District Director Bill Starkey and Rosemary Seghatoleslami, President of the New Jersey Association of Parliamentarians and Lori Finck, President of the New York Association of Parliamentarians.

A **Conference Book**, containing many of the documents referenced in these minutes, was distributed and is attached to these minutes for reference.

The agenda, as printed in the Conference Book, were approved without objection.

The minutes of the 2014 Mass Meeting were approved as distributed and corrected for the wrong year.

The annual meeting rules, as printed in the Conference Book, were approved without objection.

Bill Starkey was appointed **parliamentarian pro tem**.

A **minutes approval committee**, comprising Lori Finck, Joan Prue, and Evan Lemoine was appointed.

A **tellers committee, comprising Kendra O'Toole and Lori Finck** was appointed.

The **reports of the officers** are contained in the Conference Book.

President Lemoine noted that, following our receipt of the charter at the 2013 biennial meeting, he has had many inquiries from others considering multi-state consolidations.

He also reported the purchase of a domain name, www.neparl.org.

NEAP has two new Registered Parliamentarians, including Katy Montejo from Maine who is in attendance.

A **written financial report** was submitted and is in the Conference Book.

Committee reports submitted are included in the Conference Book.

Nominations were received for a nominating committee of three members, with the chair being the one receiving the most votes. They will nominate candidates for the election to be

held at the next annual meeting. Those nominated included: Loretta Santagata (RI), Joshua Katz (CT), and Kathy Matejo (ME).

New Business:

A **resolution** that

“Whereas, the New England Association of parliamentarians is disappointed that the New England states were not listed separately in the 2013-1015 NAP Membership Manual; be it Resolved, that the President send this resolution to the NAP President and Board of Directors; and be it Resolved that the Board of Directors be urged to direct the change of the current listings on the website.” (Gillmeister) was adopted as amended.

A **motion** that “NEAP go on record as supporting the amendment of NAP bylaws to prohibit an NAP officer or director from serving on the board of directors of any other parliamentary organization,” (Wilson) together with an amendment to insert the word “national” before “parliamentary” (Wilson) was **referred** (Gillmeister) **to the NEAP bylaws committee.**

The meeting recessed for lunch and reconvened to complete the agenda.

The **tellers’ report on the election** for the nominating committee reported that each of the three candidates received ten votes. A motion that Loretta Santagata be appointed the **chair of the nominations committee** was adopted.

A motion to “have the [national] bylaws committee review and correct Article VI, Section 6, to clarify the notice period for committee meetings in particular” (Finck) was adopted.

The courtesy resolution (O’Toole) found in the Conference Book was adopted without objection.

The meeting adjourned at 3:35 PM.