

NAP DISTRICT 8 MEETING MINUTES
December 15, 2020, 6:30 PM MST

The Annual Meeting of the NAP District 8 was held on December 15, 2020 at 6:30 PM MST as a Zoom Meeting, hosted by Ray Harwood. The District 8 Director, Mike Peck, PRP, chaired the meeting. Marilyn Newman, PRP, served as the Secretary pro tem. As the previous minutes were not available, no minutes were read. No Pledge of Allegiance to the Flag, prayer, or inspiration were given.

Reports from the state organizations were given by either the president of the state society or by a designee. These reports included those from:

Arizona State Association of Parliamentarians - Marilyn Newman, PRP

California State Association of Parliamentarians – Sally La Macchia, PRP

Hawaii State Association of Parliamentarians –Josette Kawana, PRP

Nevada State Association of Parliamentarians – Dolly McPartlin, PRP for Juanita Cox

Utah State Association of Parliamentarians – Kathy Boyer, PRP

Carrie Dixon, PRP, NAP Treasurer - presented for Kathy

China Association of Parliamentarians - Wan Chun Sun, RP - No report as no one was present.

Those state presidents or designees that submitted reports are included with these minutes.

Reports of the presidents are summarized. Sally La Macchia reported that CSAP had 160 members with 21 provisional members. The annual meeting was in October which was held virtually. There were twice as many people as usual attending the meeting. Josette Kawana reported that there are 62 members in HSAP. Hawaii has been in lockdown due to COVID-19. Their meetings are quarterly. They have three units. Electronic meetings have allowed more people to attend. Dolly McPartlin reported that their last meeting was November 7th where they elected new officers. She also mentioned that the AIP West Coast Practicum is scheduled virtually for January 15th -17th 2021.

NTC workshops were discussed in view of becoming certified or continuing certification. A log of parliamentary activities is required. It takes 150 points to renew. Documentation is needed.

The 2021 District Conference was discussed by Sally La Macchia. CSAP is the host. She reminded the members of the Standing Rule 6. "District Eight shall hold at least one conference during each biennium". Rule 6 d. "The district conference shall be self-sustaining." Rule 6 e. The association hosting the conference shall assist in providing a local committee." For the District 8 Planning Meeting there will be a meeting of the association presidents for planning. If in-person the suggestion is to have San Diego be the location.

NAP Vice President, Wanda Simms, PRP, brought greetings to the members. She reminded everyone of the Biennial Convention in Atlanta, being held September 9-12, 2021. The NAP educational materials are being updated to RONR 12th edition. NAP dues can be renewed on-line or by mail.

The website for District 8 needs to be updated so that it can be useful to members. Ray Harwood, President of the Agua Fria Unit in Arizona, is willing to do this with help from others.

Vivian Vincent, Past District Director, welcomed everyone. She is willing to help if needed. She sends greetings to China. District 8 does have a member that speaks Chinese.

Timing of meetings was discussed. Quarterly meetings seemed to be workable allowing 1 ½ hours of time.

The next meeting is tentatively scheduled for March 15th at 6:30 PM, MST.

The meeting adjourned at 7:55 PM, MST.

Marilyn Newman, Secretary pro tem

Signed

Date