

## **D8 July 30-31, 2021 Meeting AGENDA**

### **Call to Order**

Pledge of Allegiance to the Flag of the US of America – Sally LaMacchia, CSAP  
President

Inspiration

Introductions of Special Guests

### **Welcome Greetings**

District 8 Director

CSAP President

NAP President – NAP Update by Wanda Sims

Appointments:

Secretary: Kathy Boyer

Parliamentarian: Marilyn Newman

Minutes Approval Committee: Sally LaMacchia, Sandra Sanders, Ron Arruejo,  
Beverly Chandler

Timekeepers: Sally La Machia

Tellers Committee: Ray Harwood

**Adopt the Credentials Report** - Chair: Maria Trujillo-Tough

**Adopt the Conference Meeting Rules** – Sally LaMacchia

**Conference Meeting Program** – Maria Trujillo-Tough

**Adopt the Agenda**

### **Reports**

District Eight Director – Mike Peck

2021 Conference Coordinator – Sally LaMacchia

Association Presidents: (any update beyond the report included in the meeting  
booklet)

ASAP - Marilyn Newman, President

CSAP – Sally LaMacchia, PRP, President

CAP - Wanchun Sun, President

HSAP - Josette Kawana, President

NSAP – Juanita Cox, President

USAP - Kathy Boyer, President

**Remembrance**

District 8 Silent Gavel - Carrie Dickson

2021 Special Committee

Adoption of the District Standing Rules – Chair: Sally La Macchia

**Nominations**- 2021-2023 District 8 Director

District 8 Director Election – Mike Peck for Nominations

Ray Harwood for Election Runner

**New Business**

District Director Privileges

NAP Proposed Bylaw Amendments Discussion (as time permits) – Wanda Sims

ISC proposed bylaw amendment

District Director proposed amendment

**Announcements**

NAP Elections

Convention District Director Meeting Friday with new Director - TBA

2023 District 8 Conference – **Hawaii** Host

**Adjournment**

\*Meeting MC: Gail Lover, to introduce Moderators.