

**Electronic Association of Parliamentarians  
Special Membership Meeting  
October 19, 2017 at 7:30PM Central Time  
MINUTES**

**Call to Order**

The special membership meeting of the Electronic Association of Parliamentarians was called to order at 7:31PM Central Time on October 19, 2017 by President Pro Tem Weldon Merritt, PRP via teleconference provided by FreeConferenceCall.com. The secretary pro tem Evan Lemoine, PRP was present.

**Attendance**

A quorum was established based on the following members who registered for the meeting.

**PRESENT (43):** Charina Allen-Beasley - GGEU; Lucy Anderson - GGEU; Paul Bessel - eNAP; Barbara Braswell - eNAP; Richard Brown - eNAP; Pamela Chavira - GGEU; Karen Cole - GGEU; Azella Collins - eNAP; Susan Comrie - GGEU; Amber Crosby - GGEU; Todd Crowder - eNAP; Andria Daniels - eNAP; Robert Daniels, Jr. - eNAP; Willette Diggs - GGEU; Karla Fuller - GGEU; Artice Hedgemon - GGEU; Thomas Holmes - eNAP; Patricia Ingram - GGEU; Elizabeth James - GGEU; Victoria Johnson - GGEU; Brenda Kennedy - GGEU; Mina LaGrange - GGEU; Evan Lemoine - YP3U; Baofeng Ma - Member-at-Large; Paul McClintock - eNAP; Stephanie Meades - GGEU; Weldon Merritt - eNAP; Molulela Stella Monyake - eNAP; Anita Moore-Millon - GGEU; Kendra O'Toole - YP3U; Pandora Osler - GGEU; Patricia Randle - GGEU; Dan Ross - eNAP; Robert Schuck - YP3U; Amber Slaughter - GGEU; Delores Smith - GGEU; Mona Tates - GGEU; Kim-See Teo - eNAP; Brandon Walters - YP3U; Iris Williams West - GGEU; David Whitaker - GGEU; Margaret Winn - GGEU; Terri Woods-Campbell - GGEU

**ABSENT (7):** Joyce Ballard - GGEU; Edra Bush - GGEU; Eneid Francis - GGEU; Valerie Lewis-Corder - GGEU; Robin Sherrod - GGEU; Barbara Trotter - GGEU; Yvonne Waldron-Robinson - GGEU.

**Minutes Approval Committee**

Without objection, a minutes approval committee was appointed consisting of Paul McClintock, PRP; Kendra O'Toole; and, Lucy Hicks Anderson, PRP.

**Adoption of Special Meeting Rules**

Action: The special meeting rules (below) were adopted (30 affirmative - 0 negative).

1. The meeting will be conducted using FreeConferenceCall.com.
2. To ensure that the meeting is limited to EAP members, all persons wishing to participate, regardless of their unit membership status, must complete and submit the membership application and meeting registration forms specified in the Call to Meeting. Specific call-in instructions will be sent only to those who have completed and submitted the

applicable forms, and whose NAP membership has been verified by the secretary pro tem.

3. The president pro tem and the secretary pro tem will log in as hosts. All other participants will log in as regular participants.
4. All participants except for the hosts will be muted at the beginning of the meeting. Participants who wish to be recognized may unmute themselves by pressing \*6. Unmuted participants will be recognized in the order in which they appear on the hosts' screen, except than any participant who wishes to make an interrupting motion may do so by stating his or her name, and the word "interrupting."
5. Nominations for the offices will be taken in the order in which they are listed in the bylaws, in the following manner:
  - a. When the chair calls for nominations for each office, the secretary pro tem will read the names of all members, if any, who have submitted their names for nomination to that office. All such members will be deemed to be nominated for that office.
  - b. The chair will then call for additional nominations from the floor. Any member who wishes to nominate a candidate will then unmute his or her microphone and, when recognized, make the nomination.
  - c. Once there are no more nominations for an office, the chair will declare nominations for that office closed.
6. For any office for which there is only one nominee, the chair will declare that nominee elected. For offices for which there are two or more nominees, election will be by ballot, with the secretary pro tem to provide the instructions for conduct of the vote.
7. Since the only business in order at the special meeting is the election of permanent officers, once the elections have been completed, the meeting will be adjourned.

### **Nomination and Elections**

#### President

**Weldon Merritt, PRP** was nominated and there being no further nominations, was declared elected by acclamation.

#### Vice President

**Evan Lemoine, PRP** was nominated and there being no further nominations, was declared elected by acclamation.

#### Secretary

**Beth Sapp James, PRP** was nominated and there being no further nominations, was declared elected by acclamation.

#### Treasurer

**Amber Slaughter** was nominated and there being no further nominations, was declared elected by acclamation.

The meeting was adjourned at 7:58PM .

*Evan A. Lemoine, PRP*

Adopted by Minutes Approval Committee:

|                       |            |
|-----------------------|------------|
| Paul McClintock, PRP  | 10/20/2017 |
| Kendra O'Toole        | 10/20/2017 |
| Lucy H. Anderson, PRP | 10/22/2017 |