

APPROVED

**ELECTRONIC ASSOCIATION OF PARLIAMENTARIANS  
BOARD OF DIRECTORS REGULAR QUARTERLY MEETING  
August 9, 2018 AT 7:00PM CENTRAL TIME  
MINUTES**

**CALL TO ORDER**

The quarterly regular meeting of the Electronic Association of Parliamentarians' Board of Directors was called to order at 7:01PM Central Time on August 9, 2018 by President Weldon Merritt, PRP via teleconference provided by FreeConferenceCall.com. The secretary, Beth S. James, PRP was present.

**ATTENDANCE**

A quorum was established based on a roll call as follows: **PRESENT (4)**: President Weldon Merritt, PRP, Vice President Evan Lemoine, PRP, Secretary Beth S. James, PRP, Treasurer Amber Slaughter

**MINUTES APPROVAL COMMITTEE**

Without objection, a minutes approval committee was appointed consisting of Evan Lemoine, PRP. The committee approved the minutes of the May 10, 2018 regular quarterly meeting.

Secretary James moved that the minutes of the November 9, 2017 board meeting be amended by striking out "November 10, 2017" each place it occurs and inserting "November 9, 2017". Without objection the motion was adopted.

**OFFICER REPORTS**

Treasurer Slaughter gave the Treasurer's Report.

**NEW BUSINESS**

Without objection, Wendy Laufer Rhodes was appointed Chair of the Membership Committee.

Without objection, Victoria Johnson was appointed as the 2019 Annual Meeting Coordinator.

Without objection, the 2019 Annual Meeting dates March 22-23, 2019 were adopted.

Without objection, the renewal of the EAP domain name for \$40 was adopted. Webmaster Evan Lemoine will continue to provide general web hosting as a complimentary service to EAP.

Without objection, the creation of an EAP Facebook page was approved.

The meeting was adjourned at 8:10PM Central Time.

*Elizabeth S. James, PRP*  
*EAP Secretary*

Adopted by Minutes Approval Committee:  
Evan Lemoine, PRP      9/14/2018