

APPROVED

**ELECTRONIC ASSOCIATION OF PARLIAMENTARIANS
BOARD OF DIRECTORS SPECIAL MEETING
March 18, 2019 AT 7:00PM CENTRAL TIME
MINUTES**

CALL TO ORDER

The special meeting of the Electronic Association of Parliamentarians' Board of Directors was called to order at 7:00PM Central Time on March 18, 2019 by President Weldon Merritt, PRP via Adobe Connect. The secretary, Beth S. James, PRP was present.

ATTENDANCE

A quorum was established based on a roll call as follows:

PRESENT (3): President Weldon Merritt, PRP; Vice President Evan Lemoine, PRP; Secretary & Treasurer Beth S. James, PRP

GUESTS & ADVISORS (5): Parliamentarian Paul McClintock, PRP; 2019 Annual Meeting Coordinator Victoria Johnson, Bylaws & Rules Chair Brandon Walters, Education Committee Chair Lucy Anderson, Adobe Connect Technical Host Jeff Weston

MINUTES APPROVAL COMMITTEE

Without objection, a minutes approval committee was appointed consisting of Evan Lemoine, PRP.

NEW BUSINESS

Without objection, the Board's action to offer free registration to workshop presenters for the 2019 Annual Meeting & Education Conference was ratified and adopted.

Without objection, Treasurer James' action to refund Workshop Presenter Evan Lemoine's registration fee was ratified.

Without objection, the Board's action to appoint a Financial Review Committee consisting of Evan Lemoine, PRP, as chairman; Valerie Lewis-Corder; and David Whitaker, RP was ratified and adopted.

The Financial Review Committee presented its report.

President Merritt moved that the Board thank the Financial Review Committee for its report and recommends that the next board takes into consideration the actions and implementation. Without objection, the motion was adopted.

President Merritt moved that the 2019 Annual Meeting will be recorded.

President Merritt moved, after debate and amendment, that the 2019 Education Conference workshops will be recorded subject to concurrence of the workshop presenters.

Without objection, the meeting was recessed, at 7:19PM Central Time, for the Annual Meeting dry-run.

The meeting was called to order at 8:56PM Central Time.

The meeting was adjourned at 8:58PM Central Time.

*Elizabeth S. James, PRP
EAP Secretary*

Approved as corrected by the Minutes Approval Committee:

Evan Lemoine, PRP 03/22/2019