

Oklahoma Parliamentarian

A Publication of the Oklahoma State Association of Parliamentarians A Constituent Division of the National Association of Parliamentarians

Volume 20 Issue 2 May 2010

CALL TO ANNUAL CONVENTION June 19, 2010—8:30 AM (registration)

The Object of OSAP shall be to promote and pursue the purposes and the educational programs of NAP; to study, teach, promote, and disseminate the fundamental principles and the philosophies of parliamentary law in the State of Oklahoma; and to bring into closer cooperation all parliamentarians in the State of Oklahoma.



OSAP Board meeting June 18, 7:00 PM — Wyndham Garden Hotel

Theme for 2009-2010: "Connecting to the World: Effective Meetings for Oklahoma"

Visit the OSAP website at: www.OKparliamentarians.org

President's Message

Rod Davidson, PRP, OSAP President

I have enjoyed being the OSAP President for the last two years and appreciate the outstanding support and enthusiasm from the other officers and Standing Committee chairmen.

I am looking forward to seeing each of you at the OSAP annual convention to be held on Saturday, June 19 at the Wyndham Garden Hotel on Meridian Avenue in Oklahoma City.

Steve Glanstein, PRP, OSAP Treasurer, is our national representative this year. Since Steve lives in Hawaii, the board decided to welcome him by adopting an Hawaiian theme for the educational workshop and convention. Feel free to wear your Hawaiian shirt if you have one!

Mr. Glanstein is an expert in the field of homeowner and community associations, so several sessions of the workshop and convention will be dedicated to that subject.

Mark your calendars for Friday, June 18 and Saturday, June 19 and put on your favorite Hawaiian shirt and join us for a fun and educational workshop and convention!

ATTENTION: Unit Presidents

Thank you for your donations of **\$25** to help support the OSAP annual convention. We hope each Unit will respond favorably again this year. You may send your checks made payable to "OSAP" to:

Jim Lawson, OSAP Treasurer Oklahoma State Association of Parliamentarians P.O. Box 60039 Oklahoma City, OK 73146-0039

Report of the Nominating Committee

by Sandra Finney, Chairman

The OSAP Nominating Committee presents the following list of nominees for 2010-2011.

PresidentJason Fields, JD, Oil Capital Unit Vice-President....George Counselman, Sooner Unit SecretaryGloria Counselman, Sooner Unit TreasurerCheryle Sherman, Great Plains Unit

Nominations will also be accepted from the floor at State Convention, June 19, 2010.

HELP PROMOTE THE 2010 OSAP CONVENTION & WORKSHOP

Be sure to make copies of the workshop flyer and distribute in your community to those who may be interested. We need <u>you</u> to help OSAP make this year's workshop and convention a success. Your local library is a good place to ask permission to post a workshop flyer. Make a copy for your neighborhood association. If you belong to a club, board, or professional association, please make a copy of the flyer and send it to your members. You can go to the OSAP website and download a PDF copy to attach to an e-mail and send to the members of your group. Also, make sure each of the Provisional Members of your Unit receives a copy of this newsletter and the Convention Registration Form as well as a workshop flyer. Have your Unit consider offering incentives to attend.

Members of the Convention Committee will be printing the materials for the convention notebooks. Please email the report of your Unit activities to **mdavidsonrp@msn.com** no later than **June 10**, **2010**.

Chisholm Trail Unit

The Chisholm Trail Unit meets on the third Monday of the month, September through May at 7:00 p.m. at the Mabel C. Fry Library, 1200 Lakeshore Dr, Yukon. (405) 324-5481

Great Plains Unit

The Great Plains Unit meets the fourth Monday of the month at 5:30 p.m. at the Southwest Oklahoma Blood Institute 211 S.W. A Ave, Lawton. (580) 353-6451

Green Country Unit

The Green Country Unit meets on the first Monday of the month from 4:30 p.m. to 6:00 p.m. at the Hardesty Library, 8316 E 93rd St, Tulsa. (918) 492-3424

Oil Capital Unit

The Oil Capital Unit meets on the third Friday of the month, January through May and September through November from 1:30 p.m. to 3:30 p.m. at the Tulsa Garden Center, 2435 S Peoria Ave, Tulsa. (918) 746-5125

2009 — 2010 OSAP Officers and Committees		
Rod G. Davidson, PRP	President	
Jason Fields, JD	Vice-President	
Gloria Counselman	Secretary	
Jim Lawson	Treasurer	
Joan Blankenship, ret PRP	Parliamentarian	
Virginia McComas	Past President	
Barbara Benton	Audit	
W. Craig Henry, PRP	Bylaws	
Mary Davidson, RP	Communications	
George Counselman	State Convention	
Virginia McComas	Education	
Jason Fields, JD	Membership	
Sandra Finney	Nominating	
Jacquelyn Achong	Yearbook	
Linda Lawson	Youth	

Oklahoma City Unit

The Oklahoma City Unit meets on the second Monday of the month at 6:30 p.m. at the University of Central Oklahoma, Liberal Arts Building, Edmond. (405) 384-1322

Sooner Unit

The Sooner Unit meets on the third Thursday of the month from 6:00 p.m. to 7:30 p.m. at the Belle Isle Library (downstairs meeting room), NW Expressway & Villa, Oklahoma City. The November/December, January, and April meetings are held at a local restaurant. (405) 524-8953

Will Rogers Unit

The Will Rogers Unit meets on the fourth Monday of the month, November through May, from 6:30 p.m. to 8:30 p.m. Meeting location in Oklahoma City varies. Call for time and place. (405) 524-1261

Save Shipping Costs on Educational Materials!

The **OSAP Education Committee** will have materials from NAP for sale at the workshop on June 18 and at the annual convention on June 19.

Virginia McComas
Education Committee Chairman



The Oklahoma Parliamentarian

Communications Committee
Mary Davidson, Chairman
Oklahoma State Association of Parliamentarians
P.O. Box 60039
Oklahoma City, OK 73146-0039
mdavidsonrp@msn.com
www.OKparliamentarians.org

Report of the Bylaws Committee W. Craig Henry, PRP, Chairman

After consideration of recommendations from the Board of Directors, Officers and members, the Bylaws Committee proposes the following Bylaw amendments:

ARTICLE XI – DELEGATES TO NAP CONVENTION SECTION 1 – NAP DELEGATES:

Amend by striking out the entire section and inserting a new section: "The number of delegates to the NAP Convention shall be as prescribed by the NAP Bylaws"

Current Wording	Proposed Wording	Wording, if adopted
SECTION 1 – NAP	SECTION 1 NAP DELEGATES:	SECTION 1 – NUMBER OF
DELEGATES: Delegate	Delegate representation is based on	DELEGATES: The number of delegates
representation is based on the	the primary membership of the	to the NAP Convention shall be as
primary membership of the	association as of March 1 of the	prescribed by the NAP Bylaws.
association as of March 1 of the	convention year as follows: A. six delegates, and,	
convention year as follows:	B. one additional delegate for up to	
A. six delegates, and,	the first five primary members-at-	
B. one additional delegate for	large for the association and one	
up to the first five primary	additional delegate for each additional	
members-at-large for the	five primary members-at-large or	
association and one additional	major fraction thereof for the	
delegate for each additional five	SECTION 1 – NUMBER OF	
primary members-at-large or	DELEGATES: The number of	
major fraction thereof for the	delegates to the NAP Convention	
association.	shall be as prescribed by the NAP	
	Bylaws.	

ARTICLE XI – DELEGATES TO NAP CONVENTION SECTION 3 – ELECTIONS:

Amend by striking out the word "may" and inserting the word "shall"

Current Wording	Proposed Wording	Wording, if adopted
SECTION 3 – ELECTIONS: Vacancies in delegate positions may be filled by the President.	SECTION 3 – ELECTIONS: Vacancies in delegate positions may shall be filled by the President.	SECTION 3 – VACANCIES: (ed.) Vacancies in delegate positions shall be filled by the President.

ARTICLE XII – STANDING COMMITTEES

SECTION 2 – DUTIES:

Subsection C. Communication Committee

Amend by adding a new item 6 which reads: "Upon receipt of amended bylaws from the Bylaws Committee Chairman, make changes to the bylaws on the OSAP website and publish in the Oklahoma Parliamentarian that the revised Bylaws are available online and will be mailed to members only upon request."

Current Wording	Proposed Wording	Wording, if adopted		
[None]	6. Upon receipt of amended	6. Upon receipt of amended bylaws from the		
	bylaws from the Bylaws	Bylaws Committee Chairman, make changes to		
	Committee Chairman, make	the bylaws on the OSAP website and publish in		
	changes to the bylaws on the	the Oklahoma Parliamentarian that the revised		
	OSAP website and publish in	Bylaws are available online and will be mailed to		
	the Oklahoma Parliamentarian	members only upon request.		
	that the revised Bylaws are			
	available online and will be			
	mailed to members only upon			
	request.			

ARTICLE XII – STANDING COMMITTEES

SECTION 2 – DUTIES:

Subsection E. Education Committee

Amend item 2 by striking out the words "Quick Study Course" and inserting the words "Educational Workshop"

Current Wording	Proposed Wording	Wording, if adopted
2. Be responsible for the Quick	2. Be responsible for the Quick	2. Be responsible for the Educational
Study Course in conjunction with	-Study Course Educational	Workshop in conjunction with the OSAP annual
the OSAP annual	Workshop in conjunction with	convention; and
convention; and	the OSAP annual convention;	
	and	

ARTICLE XII – STANDING COMMITTEES

SECTION 2 – DUTIES:

Subsection H. Yearbook Committee

Amend by striking out item 4 in its entirety.

Current Wording	Proposed Wording	Wording, if adopted
4. Distribute updated bylaws pages	4. Distribute updated bylaws	[None, item removed]
to members annually.	pages to members annually.	

W. Craig Henry, PRP Chairman Bylaws Committee

BIOGRAPHIES AND QUALIFICATIONS OF NOMINEES FOR OFFICE

NOMINEE FOR PRESIDENT

Jason Fields, JD, joined the National Association of Parliamentarians in 1994 while a member of the Future Business Leaders of America (FBLA). During his senior year of high school, he served as President of the local FBLA unit, as Oklahoma FBLA State Parliamentarian, and as FBLA Mountain Plains Regional Parliamentarian. He joined the Oil Capital Unit of NAP while in college and has held the offices of Vice-President and President. In the past, he has served the Oklahoma State Association as Vice-President, Year Book Committee Chairman, Secretary, Treasurer and is currently completing two terms as Vice-President.

Jason attended The University of Tulsa where he earned his Bachelor of Science in 1999 and Juris Doctor in 2003. He was admitted to the practice of law in the State of Oklahoma in September 2003. He is also licensed to practice law before both the Muscogee (Creek) Nation Supreme Court and the Cherokee Nation Supreme Court. Jason is employed as an attorney with the law firm of Riseling & Rhodes, PC in Tulsa, Oklahoma. His law practice focuses primarily on estate planning, estate taxes, probate, and guardianship issues.

He is a member of the Tulsa Title and Probate Lawyers Association and currently serves as the association's Vice-President. In 2008 he served as the association's secretary. Jason is a member of the Tulsa County Bar Association's Estate Planning, Probate, and Elder Law Section and serves on the Board of Directors of a local not-for-profit organization, Health Outreach Prevention Education (HOPE), where he previously served as secretary of the Board of Directors for two years.

NOMINEE FOR VICE-PRESIDENT

George Counselman is a member of the National Association of Parliamentarians and has served the Oklahoma State Association of Parliamentarians as Convention Committee Chairman for the last two years. As a member of the Sooner Unit, he is serving as Treasurer and is the unit's immediate past President.

George graduated from the University of Oklahoma with a degree in Business Administration, majoring in Accounting with a minor in Finance. During his 40 year career with large and small companies, his positions have included Controller, Financial Systems Manager, and Treasurer.

He has been active in homeowner associations and software advisory groups, serving as a Board Member, Treasurer, Vice-President, and President.

NOMINEE FOR SECRETARY

Gloria Counselman is a member of the National Association of Parliamentarians and has served the Oklahoma State Association of Parliamentarians as Education Committee Chairman and is currently serving as Secretary. She is a member of the Sooner Unit and has served as Treasurer and as Secretary of the Sooner Unit.

She graduated from the University of Oklahoma with a major in Spanish and French education. Her recent training has included interpretation and Translation of the Spanish language. Gloria has worked 20+ years in the insurance, banking and tax preparation industries, at various times being licensed in property, casualty, surety, health, life insurance; and she has had a Series 63 Securities license.

She has been active in homeowner associations for over 30 years, serving as secretary for 5+ years. Additionally, she is a frequent judge at FCCLA parliamentary law contests and serves as a frequent presenter at workshops on parliamentary procedure.

NOMINEE FOR TREASURER

Cheryle Sherman is a member of the National Association of Parliamentarians and the Oklahoma State Association of Parliamentarians. She has served the Oklahoma State Association of Parliamentarians as Bylaws Committee Chairman, Nominating Committee Chairman, and Audit Committee Chairman. She is a charter member of the Great Plains Unit and is the immediate past President. She has also served the unit as Vice-President, Secretary, Treasurer, and Parliamentarian.

Cheryle graduated from Cameron University with a degree in Business Administration. She has been employed 24 years with the federal government as a Military Pay Technician in the Defense, Finance, and Accounting Services Department.

She is active in the Alpha Kappa Alpha Sorority, Incorporated, and currently serves as Vice-President. She also belongs to Phi Delta Kappa Sorority, Incorporated, a national sorority, and she is active in the Lawton League of Women voters.

CONGRATULATIONS NAP FOR 80 YEARS OF PROGRESS!

Organized in 1930

CONGRATULATIONS OSAP FOR 25 YEARS OF PROGRESS!

Chartered in 1985

TENTATIVE CONVENTION AGENDA FOR JUNE 19, 2010

- 1. Registration: 8:30 8:55 a.m.
- 2. Call to Order 9:00 a.m.
- 3. Opening Ceremonies
- 4. Introductions
- 5. Recognition of OSAP Leadership
- 6. Reports of Convention Committees
- 7. Minutes of 2009 OSAP Convention
- 8. Reports of Elected Officers and Standing Committee Chairmen
- 9. NAP Report
- 10. District Six Report
- 11. Nominations and Elections
- 12. Election of 2011 Nominating Committee
- 13. Reports of Unit Presidents
- 14. New Business
- 15. Installation of Officers
- 16. Awards and Announcements
- 17. Lunch: 12:00 1:00 p.m.

Luncheon Speaker — To be announced

- 18. Registration for afternoon workshops open to public: 12:45 1:00 p.m.
- 19. Educational Workshops (beginning at 1:00 PM)
 - A. "Parliamentary Law versus Civil Law for Community Associations" Attorney Matthew L. Winton
 - B. "Homeowner and Community Associations" Steve Glanstein, Professional Registered Parliamentarian, NAP Treasurer
 - C. "Parliamentary Hostage Taking" Steve Glanstein, Professional Registered Parliamentarian, NAP Treasurer
- 20. Adjourn: 4:00 p.m.

A regular post-convention Executive Committee meeting of the newly elected officers will be held immediately following the convention for the purpose of acting on appointments by the President, approving the annual budget, and transacting any other business to come before the meeting.

Registration Form for OSAP and Provisional Members OKLAHOMA STATE ASSOCIATION OF PARLIAMENTARIANS ANNUAL CONVENTION June 18-19, 2010

Wyndham Garden Hotel, 2101 S. Meridian Ave, Oklahoma City, OK
HOTEL RESERVATIONS: Call (405) 685-4000 and ask for Group Rate (Block)
Group Rate Hotel Accommodations — \$99 first-come first-served (call early) — includes 2 buffet breakfasts!

———— Casual Attire: Hawaiian Theme - wear your Hawaiian shirt if you have one! ————				
LAST NAME (as it will appear on nametag) FIRST MI				
MAILING ADDRESS				
CITY STATE	ZIP CODE	E-MAIL		
HOME PHONE V	WORK PHONE	FAX		
OSAP MEMBERS (Check all that apply) MAKE CHECK PAYABLE TO:				
☐ Registered Parliamentarian (RP)	☐ Chisholm Trail Unit	"Oklahoma State	Association of Parlia	mentarians"
☐ Professional Parliamentarian (PRP)	☐ Great Plains Unit	Mail Registratio	n Form and Check to	o:
☐ Not a member of any Unit (MAL)	☐ Green Country Unit	Oklahoma Stat P.O. Box 60039	e Association of Pai	rliamentarians
☐ Full-Time Student	☐ Oil Capitol Unit		, OK 73146-0039	
☐ Regular Member	☐ Oklahoma City Unit	For information	contact:	
☐ Provisional Member	☐ Sooner Unit	George Counse	elman at (405) 330-9	
☐ Affiliate Member	☐ Will Rogers Unit		ıl Attire: Hawaiian Tl Hawaiian shirt if you	
List any special accommodations	or dietary restrictions:	•	,	
2010 OSAP FRIDAY WORKSHOP & SATURDAY CONVENTION Registration Fee Per Person			Amount	
Friday, June 18 — All Day Workshop (9:00 a.m.— 4:15 p.m.) \$ 50.00				
"WE'VE GOT TO STOP MEETING LIKE THISAnd Start Meeting Like This!" Includes Educational Materials, and Lunch (Registration 8:30—8:55 a.m.)				
Friday, June 18 — Optional NAP Membership Exam (4:15 p.m.) \$85.00 Includes NAP Examination, 2010 Regular Membership dues in the National				
Association of Parliamentarians, and				
Friday, June 18 — NAP Membership			\$ 47.50	
Includes NAP Examination, 2010 Stu Association of Parliamentarians, and				
Saturday, June 19 — OSAP 2010 Annual		.m.— 4:00 p.m.)	\$ 50.00	
Includes Morning Business Meeting, Lur	nch, and Afternoon Works	shops	V 55.55	
Saturday June 19 — Afternoon Work	, ,	8:30—8:55 a.m.) .m.— 4:00 p.m.)	\$ 30.00	
Does not include lunch.		2:45—1:00 p.m.)	φ 30.00	
Registration Deadline: Postmarked by J			a a cont fam bomab	
After June 10, please call (405) 330-9273 Make check to: "Oklahoma State Associ			L ENCLOSED:	\$
MAIL REGISTRATION FORM AND CHECK, MONEY ORDER, OR PURCHASE ORDER TO:				
Oklahoma State Association of Parliamentarians P.O. Box 60039				
Oklahoma City, OK 73146-0039				