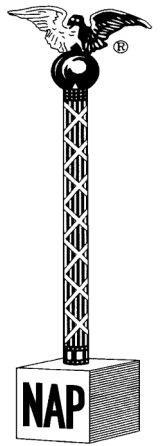


Oklahoma Parliamentarian

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



Volume 24 Issue 1

August 2014

CALL TO ANNUAL CONVENTION September 27, 2014 — 11:00 AM

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.

Visit the OSAP website at: www.OKparliamentarians.org

NAP Training Conference is over; Time for Convention

A note from your President:

Well, we “survived” hosting the NAP Training Conference, and, from all of the cards, emails and letters received, OSAP did an outstanding job! I couldn’t have done it without all of you that volunteered. I am especially grateful to Patricia Hudson for being my second-in-command and for lining up the volunteers, Jacqueline Achong for arranging the opening ceremonies and Linda Lawson for all of the table arrangements. Job well done, Oklahoma State Association of Parliamentarians!

With everything else surrounding the NAP TC, it was decided to delay the convention until September 27, 2014 and hold a mini-convention—still meeting the requirements of the by-laws—but being much simpler, streamlined and inexpensive. We will be meeting beginning at 11:00 AM in the back room of Johnnie’s Charcoal Broiler, 33 E 33rd Street, Edmond, Oklahoma 73013 (405348.3214). It is very easy to get to: From the intersection of US-77 (Broadway Extension) and S. 33rd Street in Edmond it is located on the north side of 33rd at the 2nd traffic light. Each person will go through the ordering line to purchase their own lunch at 11. Then convention & training will follow. Registration will be \$10.00 to defray expenses of printing, etc.

And the training! Our newest PRP!! Russ Guthrie PRP will present a class on Amendments, while I will present a class on the historical evolution and use of the motion Consider Seriatim. Come enjoy the fellowship, training and business at the 2014 OSAP “mini-“Convention.

See you there.

W. Craig Henry PRP, CPP-T

“Where there is no law, but every man does what is right in his own eyes, there is the least of real liberty.”

-- Henry M. Robert

2014 Annual Convention

Oklahoma State Association Parliamentarians

“The Future is Leadership”

September 27, 2014

Johnnies’s Charcoal Broiler
33 E. 33rd Street
Edmond, Oklahoma 73013

11:00 am-11:45 am	Registration (\$10 at the door, no pre-registration required)
11:00 am-11:30 am	Lunch & Pre-Convention BOD
11:45 am-12:15 pm	Convention
12:15 pm-12:55 pm	Workshop 1 – Amendments Russell Guthrie PRP
12:55 am- 1:05 pm	Break

2011 — 2012 OSAP Officers and Standing Committees	
W. Craig Henry, PRP	President
Jacquelyn Achong	Vice-President
Cheryle Sherman	Secretary
Robert Fink	Treasurer
Mildred Keso	Parliamentarian
W. Craig Henry, PRP	Audit
Russell A. Guthrie, PRP	Bylaws
Jim Lawson	Communications
Jacquelyn Achong	Convention
Jacquelyn Achong	Education
Jacquelyn Achong	Membership
Virginia McComas	Nominating
Linda Lawson	Yearbook
Patricia Hudson	Youth



**Oklahoma State
Association
of
Parliamentarians**

The Oklahoma Parliamentarian
Communications Committee
Jim Lawson, Chairman
Oklahoma State Association of Parliamentarians
P.O. Box 60039
Oklahoma City, OK 73146-0039
jlawson11@cox.net
www.OKparliamentarians.org

Report of the Nominating Committee

by Virginia McComas, Chairman

The OSAP Nominating Committee presents the following list of nominees for 2014-2015.

President	W. Craig Henry, PRP, Oklahoma City Unit
Vice-President	Robert Fink, Sooner Unit
Secretary	Patricia Hudson, Sooner Unit
Treasurer	Cheryle Sherman, Great Plains Unit

Nominations will also be accepted from the floor at State Convention, September 27, 2014.

NOMINEE FOR PRESIDENT: W. Craig Henry, PRP - Oklahoma City Unit

W. Craig Henry, PRP, is a member of the National Association of Parliamentarians and the American Institute of Parliamentarians. He has been active as a meeting management consultant. He is a past President of the Oklahoma State Association of Parliamentarians and is now the current OSAP President. He has held various positions at the national, state, and local level. In the past, he has served as a member of the NAP committees on Education, Youth, Professional Development, and Communications. He is the author of *Parliamentary Parallels: A Comparison of Parliamentary Sources*. During the past 36 years, Craig has served as a teacher, professional presiding officer, meeting facilitator, expert witness, and organizational strategist. He has coached and judged various youth groups in parliamentary procedure competitions and has taught seminars on Meeting Management at the national, regional, state, and local levels. Craig is the 2014 NAP Training Conference Coordinator.

NOMINEE FOR VICE-PRESIDENT: Robert Fink - Sooner Unit

Robert Fink is a member of the National Association of Parliamentarians, Oklahoma State Association of Parliamentarians (OSAP), and the Sooner Unit. He is currently serving as the OSAP Treasurer. He has served as Bylaws Committee Chair and was a committee member of the Nominating Committee. Robert also is currently serving as the President of the Sooner Unit. He has served as Sooner Unit Vice-President and Bylaws Committee Chair. Robert has served as the Treasurer for his neighborhood association and the Double Nickel Square Dance Club, where he has also served as President. Robert has served as the Parliamentarian for the Central District Square Dance Association, Inc. Robert served his country in the U.S. Army where he achieved the rank of Chief Warrant Officer before retiring in 1980. Following his military service, he graduated from Davis College, Toledo, Ohio, with an associate degree in Business Administration. Robert retired from Alro Specialty Metals, Toledo, Ohio plant where he was the Maintenance Manager. He is currently studying for the Registered Parliamentarian credential and hopes to complete the test very soon.

NOMINEE FOR SECRETARY: Patricia Hudson - Sooner Unit

Patricia Hudson is a member of the NAP, OSAP and the Sooner Unit. Patricia is serving her second term as Secretary of the Sooner Unit. She also serves as chairperson of the OSAP Youth Committee. She enjoys working with youth to help refine their parliamentary skills and knowledge. She has also served a judge for various parliamentary contests.

NOMINEE FOR TREASURER: Cheryle Sherman - Great Plains Unit

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 Treasurer, Bylaws Committee Chairman, Nominating Committee Chairman, and Audit Committee Chairman, and is currently serving as Secretary. She is a charter member of the Great Plains Unit and has also served the unit as President, Vice-President, Secretary, Treasurer, and Parliamentarian. Cheryle graduated from Cameron University with a degree in Business Administration. She has been employed 26 years with the federal government. She is a Military Pay Technician for the Defense Finance and Accounting Services Department at Ft. Sill. She is active in the Alpha Kappa Alpha Sorority, Incorporated, and has served as Vice-President. She also belongs to the National Sorority of Phi Delta Kappa, Incorporated, and she is active in the Lawton League of Women Voters and National Pan Hellenic Council of Lawton-Fort Sill.

NOTICE OF PROPOSED BYLAWS CHANGES

The Bylaws Committee reports proposed one change to OSAP Bylaws. The first column shows bylaw text as it currently exists. The second column describes the proposed change. The third column shows the wording if the amendment is adopted.

Russell A. Guthrie, PRP, Bylaws Committee Chairman

AS READS (CURRENTLY)	PROPOSED AMENDMENT	WORDING AFTER AMENDMENT
<p>ARTICLE V SECTION 1 - DUES: OSAP Annual dues shall be \$10.00.</p>	<p>Amend Article V, Section 1 by striking everything after DUES: and substituting: OSAP Annual dues shall be \$12.00. The membership year shall be January 1 through December 31. If a member joins during a dues cycle, OSAP dues shall be prorated at \$1 per month. NAP and OSAP dues shall be due and payable to NAP Headquarters by January 1, delinquent if not paid by February 1.</p>	<p>ARTICLE V SECTION 1 - DUES: OSAP Annual dues shall be \$12.00. The membership year shall be January 1 through December 31. If a member joins during a dues cycle, OSAP dues shall be prorated at \$1 per month. NAP and OSAP dues shall be due and payable to NAP Headquarters by January 1, delinquent if not paid by February 1.</p>

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

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

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

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

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, or during summer months at the OKC Neighborhood Alliance, 1236 NW 36th. The November/December, January, and April meetings are held at a local restaurant. Call to verify meeting location. (405) 524-8953

Will Rogers Unit

The Will Rogers Unit meets on the third Monday of the month at 3 p.m. at the Will Rogers Expo Center (N.W. 36th & Portland, Oklahoma City) Call to verify time and place. (405) 524-1261