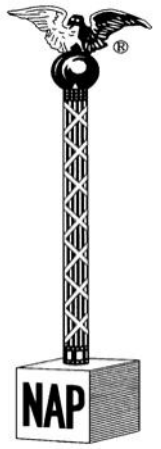


Oklahoma Parliamentarian

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



Volume 23 Issue 1

May 2013

CALL TO ANNUAL CONVENTION June 23, 2013— 1:00 PM (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 22, 2013, 4:30 - 5:30 PM — Wyndham Garden Hotel

Visit the OSAP website at: www.OKparliamentarians.org

Message from the OSAP President

This has been an interesting two years to be OSAP President, and I have enjoyed the experience. The support and enthusiasm of the Board and other volunteers have made a lot of things possible.

This year's OSAP Convention will be a little different. The OSAP Convention Committee and Board have been assisting Alison Wallis, PRP, District Six Director, as she makes plans to bring the District Six Conference to Oklahoma. The District Six Conference and workshops will run from Friday afternoon, June 21st through lunch on Sunday, June 23rd. The OSAP Convention will be on Sunday June 23rd, beginning immediately after the District Six lunch.

I encourage you to attend both the District Six Conference and the OSAP Convention and take advantage of the District Six workshops. We are thrilled that Ann Guiberson, PRP, NAP Vice-President, will be attending as the NAP Representative. She was the NAP Representative last year at our OSAP Convention and gave a couple of excellent workshops. She will bring us up to speed on what's been happening at the national headquarters, as well as plans for the future.

So mark your calendar for the weekend of June 21st, with an asterisk on the 23rd for the OSAP Convention. Together, the District Six Conference and the OSAP Convention will provide a nice mix of fun and education. I look forward to seeing each of you.

Congratulations to Russell Guthrie from Goodwell, Oklahoma. He is our newest Registered Parliamentarian.

Good job Russell!!

Report of the Nominating Committee

by Linda Lawson, Chairman

The OSAP Nominating Committee presents the following list of nominees for 2013-2014. Nominations will also be accepted from the floor at State Convention, June 23, 2013.

PresidentRod Davidson, PRP, Sooner Unit
Vice-PresidentW. Craig Henry, PRP, Oklahoma City Unit
SecretaryCheryle Sherman, Great Plains Unit
TreasurerBob Fink, Sooner Unit

NOMINEE FOR PRESIDENT

Rod Davidson is a Professional Registered Parliamentarian (PRP) and a member of the National Association of Parliamentarians, and the American Institute of Parliamentarians. He served OSAP as President in 2008-2009 and 2009-2010, Vice-President in 2006-2007 and 2007-2008 and Parliamentarian in 2005-2006. He is currently serving this year as the OSAP Vice-President. He has served in the past as an OSAP board member in the capacity of Communications Committee Chairman, Nominating Committee Chairman, Convention Committee Chairman, and is currently a member of the Convention and Education Committees. He has served as President, Vice-President, and Treasurer of the Sooner Unit.

Rod received his B.S. degree, Phi Beta Kappa, from the University of Oklahoma, graduating with Highest Honors from the Oklahoma University Honors Program. He works for the Oklahoma Department of Human Services and owns and maintains several websites devoted to *Robert's Rules of Order* and parliamentary procedure, including www.rulesonline.com and www.parlipro.org

NOMINEE FOR VICE-PRESIDENT

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 the current OSAP Parliamentarian. 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 NTC Coordinator.

NOMINEE FOR SECRETARY

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.

NOMINEE FOR TREASURER

Robert Fink is a member of the National Association of Parliamentarians®, Oklahoma State Association of Parliamentarians (O.S.A.P.), and the Sooner Unit. He is currently serving as the O.S.A.P. 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 currently serves as the Treasurer for his neighborhood association and the Double Nickle Square Dance Club, where he also serves as President. Robert is currently serving 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 take the test soon.

NOTICE OF PROPOSED BYLAWS CHANGES

The Bylaws Committee reports the following proposed bylaws changes. The first column shows bylaw text as it currently exists. The second column describes the proposed change. The third column explains the reason the change should be adopted.

Mary Davidson, Bylaws Committee Chairman

AS READS (CURRENTLY)	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>ARTICLE VI – OFFICERS, SECTION 5 – DUTIES D. The Treasurer shall: 1. Have custody of all funds; 2. Keep an account of all moneys received and disbursed; 3. Disburse money only for approved items and only upon written request of the person/committee responsible for the item; 4. Prepare any interim financial report as requested by the President including the Budget; and 5. Close the financial books thirty (30) days prior to the OSAP convention for the annual audit.</p>	<p>ARTICLE VI- OFFICERS, Section 5 (Treasurer's duties) Strike out the word "and" in paragraph 4; add the word "and;" at the end of paragraph 5; and add paragraph 6: 6. Prepare and file tax forms as directed by the NAP Bylaws.</p>	<p>ARTICLE VI – OFFICERS, SECTION 5 – DUTIES D. The Treasurer shall: 1. Have custody of all funds; 2. Keep an account of all moneys received and disbursed; 3. Disburse money only for approved items and only upon written request of the person/committee responsible for the item; 4. Prepare any interim financial report as requested by the President including the Budget; 5. Close the financial books thirty (30) days prior to the OSAP convention for the annual audit; and 6. Prepare and file tax forms as directed by the NAP Bylaws.</p>
<p>Rationale for Amendment: Paragraph 6 is not currently in the bylaws or RONR as a required duty.</p>		
<p>ARTICLE XIII - PARLIAMENTARY AUTHORITY The rules contained in the current edition of <i>Robert's Rules of Order Newly Revised</i> shall govern OSAP in all cases to which they are applicable and in which they are not inconsistent with these Bylaws or the Bylaws of NAP.</p>	<p>INSERT: following the words "not inconsistent with these Bylaws" and before the words "or the Bylaws of NAP" the words ", any special rules of order OSAP may adopt,"</p>	<p>ARTICLE XIII - PARLIAMENTARY AUTHORITY The rules contained in the current edition of <i>Robert's Rules of Order Newly Revised</i> shall govern OSAP in all cases to which they are applicable and in which they are not inconsistent with these Bylaws, any special rules of order OSAP may adopt, or the Bylaws of NAP.</p>
<p>Rationale for Amendment: Current wording may not allow for special rules of order and may include conventions as RONR p. 618, ll. 6 - 10 states: "These rules must in no way conflict with the bylaws of the society, but (in contrast to ordinary standing rules in a local society) they can involve modifications of rules contained in the parliamentary authority prescribed by the bylaws." (Bold for emphasis). Insert ", any special rules of order OSAP may adopt," clears up any ambiguities that could arise and closely follows the recommended wording in RONR.</p>		

Remember to send in your registration for:
The 39th NAP Biennial Convention: Starring Excellence
 Hilton Portland and Executive Tower Hotel, Portland, Oregon
 September 6-9, 2013

NAP Leadership Conference

NAP's 2013 Leadership Conference will be held immediately prior to the Biennial Convention, on September 4- 5, 2013. Each NAP Association President may select up to three individuals to attend the Leadership Conference. The fee is \$75 before July 1, thereafter \$100. For more information, please visit the website at parliamentarians.org or contact your District Six Director or association president.

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

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

Oil Capital Unit

The Oil Capital Unit meets on the third Friday of the month, September through May from 1:30 p.m. to 3:30 p.m. at the Tulsa Garden Center, 2435 S Peoria Ave, Tulsa.

(918) 746-5125 **PLEASE NOTE THAT OIL CAPITAL AND GREEN COUNTRY HAVE MERGED.**

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

“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

Registered Parliamentarian Membership Exam Study Group

The Sooner Unit is conducting study sessions for anyone who is interested in preparing for the NAP Registered Parliamentarian exam. This is not just for Sooner Unit members. Meetings are on the first Thursday of the month from 6:30 p.m. to 8:30 p.m. at either the Belle Isle Library or the OKC Neighborhood Alliance. Call to verify meeting location. (405) 524-8953

2012 — 2013 OSAP Officers and Standing Committees

George Counselman	President
Rod G. Davidson, PRP	Vice-President
Cheryle Sherman	Secretary
Bob Fink	Treasurer
W. Craig Henry, PRP	Parliamentarian
Gloria Counselman	Audit
Mary Davidson, RP	Bylaws
Jim Lawson	Communications
Virginia McComas	Convention
Jacquelyn Achong	Education
Rod G. Davidson, PRP	Membership
Linda Lawson	Nominating
Sandra Finney	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

PRELIMINARY DISTRICT SIX CONFERENCE OVERVIEW

(Times and locations subject to change)

Friday, June 21, 2013

1:00 – 6:00 p.m.	Registration/Sales Area	
2:30 – 2:45 p.m.	Conference Opening and Welcome	Aspen/Birch/Cypress
2:45 – 3:30 p.m.	Presentation: Alison Wallis, PRP – District Director <i>Promoting Parliamentary Events</i>	Aspen/Birch/Cypress
3:30 – 3:45 p.m.	Break	
3:45 – 5:00 p.m.	Workshop One: Mary Davidson, RP, OSAP <i>Fellow the Yellow Brick Road for Planning a Convention</i>	Aspen/Birch/Cypress
6:30 – 8:30 p.m.	Reception	Magnolia Room

Saturday, June 22, 2013

8:00 – 5:00 p.m.	Registration/Sales Area	
9:00 a.m.	Conference Orientation and Introductions	Aspen/Birch/Cypress
9:15 – 10:30 a.m.	Workshop Two: Carole Gloger, RP, LAP <i>Telling the Vote</i>	Aspen/Birch/Cypress
10:30 – 10:45 a.m.	Break	
10:45 a.m. – noon	Workshop Three: Kay Crews, PRP, TSAP <i>Shooting Craps: Adopting the Credentials, Rules, and Program Efficiently</i>	Aspen/Birch/Cypress
12:15 – 1:15 p.m.	Luncheon	Atrium
1:30 – 2:45 p.m.	Workshop Four: James Mayhan, PRP, AAP <i>Parliamentary Persuasion: Using Debate and Motions to Accomplish Goals</i>	Aspen/Birch/Cypress
2:45 – 3:00 p.m.	Break	
3:00 – 4:15 p.m.	Workshop Five: Adam Hathaway, PRP, NMAP <i>Achieving Action Through the Agenda</i>	Aspen/Birch/Cypress
7:00 – 9:00 p.m.	Banquet	

Sunday, June 23, 2013

9:30 – 11:30 a.m.	District Six Business Meeting <i>(includes Memorial Service)</i>	Aspen/Birch/Cypress
Noon	Lunch	Atrium

OSAP CONVENTION AGENDA

Sunday, JUNE 23, 2013

2:00—4:00 p.m.

(Tentative Schedule)

- ◆ Registration: 1:00 – 1:50 p.m.
- ◆ Call to Order: 2:00 p.m.
- ◆ Opening Ceremonies
- ◆ Introduction of Head Table
- ◆ Recognition
 - OSAP Leadership –Elected & Appointed Officers
 - Members & Guests
- ◆ Reports of Credentials, Standing Rules & Convention Program Committees
- ◆ Appointments
- ◆ Minutes of 2012 OSAP Convention
- ◆ Reports of Elected Officers, Standing Committees, and Unit Presidents
- ◆ NAP Report
- ◆ District Six Report
- ◆ Nominations and Elections
 - Officers, Nominating Committee, and Delegates to NAP Convention
- ◆ New Business
- ◆ Installation of Officers
- ◆ Courtesy Resolutions
- ◆ Awards and Announcements
- ◆ Adjourn

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. The Nominating Committee will meet and select a chairman.

Oklahoma State Association of Parliamentarians

Registration Form for OSAP and Provisional Members
OKLAHOMA STATE ASSOCIATION OF PARLIAMENTARIANS ANNUAL CONVENTION
June 23, 2013, 2:00 p.m.
Registration 1:00 – 1:50 p.m.
Wyndham Garden Hotel, 2101 S. Meridian Ave, Oklahoma City, OK
HOTEL RESERVATIONS: Call (405) 685-4000 and ask for NAP District Six Group Rate
Group Rate Hotel Accommodations — \$99 first-come first-served (call early)
Includes buffet breakfasts for two guests!

Casual Attire

LAST NAME (as it will appear on nametag) FIRST MI

MAILING ADDRESS

CITY STATE ZIP CODE

HOME PHONE WORK PHONE E-MAIL

OSAP MEMBERS (Check all that apply)

- | | |
|---|--|
| <input type="checkbox"/> Registered Parliamentarian (RP) | <input type="checkbox"/> Chisholm Trail Unit |
| <input type="checkbox"/> Professional Parliamentarian (PRP) | <input type="checkbox"/> Great Plains Unit |
| <input type="checkbox"/> Not a member of any Unit (Member-At-Large) | <input type="checkbox"/> Oil Capitol Unit |
| <input type="checkbox"/> Regular Member | <input type="checkbox"/> Oklahoma City Unit |
| <input type="checkbox"/> Provisional Member | <input type="checkbox"/> Sooner Unit |
| <input type="checkbox"/> Affiliate Member | <input type="checkbox"/> Will Rogers Unit |

OSAP CONVENTION
SUNDAY, JUNE 23, 2013 AT 2 p.m.
COST: \$20.00

We hope you will plan to attend both the District Six Conference and the OSAP Convention. A separate registration and check is required for the OSAP Convention and the District Six Conference.

Additional information and Registration form for District Six Conference are included in the District Six call notice, sent in a separate mail out.

MAKE \$20 CHECK PAYABLE TO:
“Oklahoma State Association of Parliamentarians”

Enclosed: \$ _____

Mail OSAP Registration Form and Check to:

Gloria Counselman
OSAP Convention Committee
6130 W Blue Cedar Road
Edmond, OK 73025

For additional information contact OSAP Convention Committee:

Virginia McComas (580) 536-0232
George Counselman (405) 330-9273