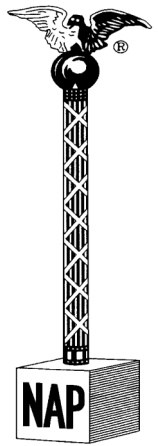


Oklahoma Parliamentarian

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



Volume 29 Issue 1

July 2019

CALL TO ANNUAL CONVENTION August 17, 2019— 9:00 AM (registration)
Ruybe Atkinson Garden Center
1441 N. Key Blvd., Midwest City, Oklahoma

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.

Call Notice for OSAP Board meeting August 17, 2019, 9:30 AM — Ruybe Atkinson Garden Center

Call Notice: Executive Committee Meeting

A regular post-convention Executive Committee meeting including newly elected officers will be held on August 17, 2019, 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.

Visit the OSAP website at: www.OKparliamentarians.org

Congratulations to the officers and Standing Committee chairmen for providing outstanding support and enthusiasm to OSAP this year!

We are looking forward to seeing each of you at the 2019 annual workshop and convention to be held on Saturday, August 17, 2019, at the Ruybe Atkinson Garden Center. Our educational workshop session this year will occur in the morning starting at 10:00 AM. Time will be allowed for lunch on your own before the business session beginning at 1:30 PM.

Mark your calendars for Saturday, August 17, 2019, and join us for a fun and educational workshop and convention!

“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

ATTENTION: Unit Presidents

Thank you for your donations last year 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:

**Oklahoma State Association of Parliamentarians
P.O. Box 60039
Oklahoma City, OK 73146-0039**

Report of the Nominating Committee

by C.J. Cavin, PRP, Chairman

The OSAP Nominating Committee presents the following list of nominees for 2019-2020.

President..... C.J. Cavin, PRP, Oklahoma City Unit
Vice-President... Shana Walker, PRP, MAL
Secretary..... Virginia McComas, Great Plains Unit

Nominations will also be accepted from the floor at State Convention, August 17, 2019. **Treasurer Shawn Paine, RP, Oklahoma City Unit continues his term.**

HELP PROMOTE THE 2019 OSAP CONVENTION & WORKSHOP

You can go to the OSAP website and download a PDF copy. Make sure each of the Provisional Members of your Unit receives a copy of this newsletter and the Convention Registration Form. Have your Unit consider offering incentives to attend.

Members of the Convention Committee will be printing the materials for the convention notebooks. Please e-mail the report of your Unit activities to jlawson11@cox.net no later than **Sunday, August 11, 2019**.

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

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

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 OKC Neighborhood Alliance, 1236 NW 36th or other location chosen at prior meeting. The November/December, January, and April meetings are held at a local restaurant. Call to verify meeting location. (405) 524-1261

NOTICE OF BYLAWS AMENDMENTS

Notice of proposed amendment to the bylaws to be considered by the members of the Oklahoma State Association of Parliamentarians in Convention on August 17, 2019, in Midwest City, Oklahoma is hereby given.

The proposed amendment is provided below showing the wording in which it will be presented. It is also provided to in a three-column format showing **Current Wording; Proposed Amendment; and If Adopted, Will Read.**

Below the amendment is the identity of the proposer, the rationale furnished by the proposer, the by-law committee's recommendation, which may include a proposed amendment to the amendment, and the bylaw committee's rationale for the recommendation.

Formatting used in printing the proposed bylaw amendments:

Underlined print = insert or add Line through words = strike out

AMENDMENT #1:

It is proposed to amend Article VI, §5 A .5. by striking the word "Chairmen."

Recommended by: Rod Davidson, PRP

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
VI §5 A. The President shall . . . 5. Appoint standing and special committees Chairmen, subject to the approval of the Executive Committee except as otherwise provided in these By-laws.	VI §5 A. The President shall . . . 5. Appoint standing and special committees Chairmen subject to the approval of the Executive Committee except as otherwise provided in these Bylaws.	VI §5 A. The President shall . . . 5. Appoint standing and special committees, subject to the approval of the Executive Committee except as otherwise provided in these By-laws.

Rationale: The President appoints the committees, not just the committee chairmen.

Bylaws Committee recommendation: The Bylaws Committee recommends adoption.

Proviso: This amendment shall go into effect immediately upon adoption.

2011 — 2012 OSAP Officers	
Jim Lawson, PRP	President
C.J. Cavin, PRP	Vice-President
Shana Walker, PRP	Secretary
Shawn Paine, RP	Treasurer