

The Official Publication of the Oregon Association of Parliamentarians

Oregon Agenda



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PRESIDENT

Alice Bartelt, PRP
6690 SW Dover Street.
Portland, OR 97225-1006
503 246-0496
alicebartelt@comcast.net

EDITOR

Peggy Long
1635 SE Williams Avenue
Gresham, OR 97080-9105
503-667-1278
pjl.prp@frontier.com

OFFICIAL CALL

FORTY-FOURTH ANNUAL MEETING

of the

OREGON ASSOCIATION

of

PARLIAMENTARIANS

“WORKING WITH CHANGES”

on the

SEVENTEENTH DAY OF MARCH 2012, 8:30 A.M.

at

CLACKAMAS BANQUET AND CATERING CENTER

15815 SE 82nd Dr, Clackamas, OR 97015-8551 (Denny's)

ALICE M BARTELT, PRP, PRESIDENT

FROM THE DESK OF THE PRESIDENT . . .



It is annual meeting time again. It is hard to believe that a year has gone by since we last met. There have been many changes in the last year.

Last September, a group of us attended the NAP convention in St. Petersburg, Florida. During that convention, we not only learned about the 11th Edition of RONR, but also totally revised the NAP bylaws. All of us who attended the event learned much. You will have an opportunity to learn about the major changes in RONR during our annual meeting.

In attending the convention, I watched to see how things are done, because the Oregon Association will be hosting the next NAP convention in September 2013 at the Hilton Hotel in Portland. I am the Convention Coordinator, and Elaine Carlson is the Assistant Coordinator. Teresa Stone will serve as the Assistant Workshop Coordinator. I will be requesting that all of our members volunteer to help. The Washington Association has agreed to provide volunteers as well. Hosting the convention is a big job, but I am sure that we can handle it.

I hope to see you all on March 17th. Everyone is invited to attend the dinner at Elmer's on Friday evening.

YOU ARE INVITED TO DINNER
FRIDAY, MARCH 16
TO MEET WELDON MERRITT, PRP
District Seven Director

ELMER'S RESTAURANT
16087 SE 82nd Dr.
CLACKAMAS, OR
6:00 p.m.

Order off the menu
RSVP Alice Bartelt by March 13
503-246-0496
alicebartelt@comcast.net

ANNUAL DUES

If you have not already done so, please pay your dues — Unit, OAP and NAP. To be a member in good standing, you must have paid all three dues. Being eligible to vote at the Annual Meeting is based upon having paid your dues as of Mar. 1, 2012.

Your dues are due on January 1, late by February 1, and delinquent by March 1.

ANNUAL REPORTS

OAP Officers, Unit Presidents, and OAP Committee Chairmen: Annual Reports are due. Please send to Peggy Long at pjl.prp@frontier.com by March 1 to be included in the Convention packet.

UNIT REPORTS

MT. HOOD UNIT



The Mt. Hood unit is studying the subsidiary motions this year. Current officers are Peggy Long, president and treasurer, Nancy Chapin, vice-president, and Tad Davis,

secretary.

Peggy Long, President

NOMINATING COMMITTEE REPORT

TUALATIN VALLEY



The Tualatin Valley unit continues to meet at Elmer's Restaurant on NW Waterhouse, Beaverton, OR on the 4th Tuesday of the Month - at 6:30 for dinner and

7:00 for the meeting.

The following slate is offered for election to office at the OAP Annual Meeting, March 17, 2012.

President	Teresa Stone
Vice President	Jeffrey Weston
Secretary	Shirley Holmes
Treasurer	Elaine Carlson

ROSE CITY UNIT



The Rose City unit is currently meeting at the home of Shirley Holmes.

ANNUAL MEETING SCHEDULE

8:30 – 9:00 Registration—Coffee

9:00 – 9:10 Call to Order

Pledge of Allegiance

Invocation

Welcome

Introductions

9:10 – 10:30 Workshop

Changes in RONR, 11th Edition

Teresa Stone, PRP,

10:30 10:45 Recess

10:45 – 12:00 Workshop

Membership, Changing to Grow

Weldon Merritt, PRP

12:00 – 1:30 Lunch and Auction

1:45 – 3:00 Business Session

Greetings from NAP

Bylaws Amendment

Election of Officers

Installation of Officers

3:15 Adjourn Sine Die

IN MEMORIAM

OAP has lost four members since our last annual meeting:

Rita Robedeau

Ruth Gaitley

Wayne Roberts

Olive Drahos

They will be remembered at our 2012 annual meeting.

RRRRRRRR.....

Teresa Stone BSN RNC PRP CP

An article for the *Agenda*? It's been awhile since I wrote one, what to write, what to write...

Nuthin happenin' in the Stone household. Oh, we did jet off to the UK for a few weeks in July, I have had parliamentary contracts, but otherwise take care of the grand-kids, and the parental units- yep, the sandwich generation is alive and well.

Oh yeah, need to focus - this is a parlie publication- so what's new in the world of meetings that could possibly be noteworthy enough for an article? Well, there is a little trip that Alice, Peggy, Jeff, Bev and I did take to the NAP Convention in St. Petersburg, Florida. Fun - yep, nice place, sure, but was the convention out of the ordinary, noteworthy, exciting? YOU BET!! Why?? Because of **all the Rs!**

The first "**R**" - **R**evision of the NAP Bylaws. Personally as a delegate and microphone monitor, I witnessed every possible form of appeal, debate, voting, maneuvering, delaying tactic, motion - even a motion at the end of the amendment process to postpone the **R**evision indefinitely. For me to observe and participate in this process was truly one of the best learning opportunities I have ever experienced. Way back I kidded my mentor, Peggy Long, about how boring it must be to attend a meeting of parliamentarians, and with a twinkle in her eye, she smiled and said, "Just you wait..." Ultimately the **R**evision was passed by the delegation and the NAP Board met immediately in the front of the meeting hall and voted to accept the **R**evision (that's a whole other article...) The second (and 3rd and 4th...) "**R**"? - **R**oberts **R**ules of Order Newly **R**evised In Brief, the second edition was available for the first time! Woo Hoo! All you need to know in less than 200 pages (well... 197 to be exact) to run a simple meeting. An introduction and guide to be sure, but why now? because of... the fifth (and 6th and 7th...) "**R**" - **R**oberts **R**ules of Order Newly **R**evised, 11th Edition had its coming out party at the same time! Finally, we could all hold it in our hands-not just hold it, but **R**ead it - the first meeting of the NAP delegates was held under the 10th edition, and the very next day, the 11th edition **R**uled! There are important changes in the 11th edition - how to ask for information, changes to the disciplinary procedures, revision in how a small board and committee may be less formal, electronic meetings addressed more thoroughly - 17 significant changes, and another 103 (103!) less significant changes!

Discussion aplenty awaits at our own OAP Board meetings and annual meeting, but first the big 716 page **R**ead!

**OREGON ASSOCIATION OF PARLIAMENTARIANS
2012 ANNUAL MEETING
REGISTRATION FORM**

Saturday, March 17, 2012 – Clackamas Conference Center, 15815 SE 82nd Dr, Clackamas, Oregon

Type or print information clearly:

NAME: _____

Home Ph: _____ ***Work Ph:*** _____

Address: _____

City, State, Zip

LUNCH INCLUDED – Contact Shirley Holmes, 503-644-1230 for special dietary needs or other questions.

EARLY REGISTRATION POSTMARKED BY MARCH 8, \$45; AT THE DOOR, \$55; STUDENTS, \$25 with ID

Make check payable to OAP and mail to:

***Shirley Holmes
306 NW 140th Place
Beaverton, OR 97006-6160***

Check appropriate category:

- State Officer***
- Unit President***
- Delegate***
- OAP Member***
- Unit Student***
- Guest***