

The Official Publication of the Oregon Association of Parliamentarians

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# Oregon Agenda



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February 2018

**PRESIDENT**

Jeffrey Weston  
1255 NW 9th Avenue #301  
Portland OR 97209-2887  
503-806-4984  
[jjweston@gmail.com](mailto:jjweston@gmail.com)

**EDITOR**

Beverly Przybylski, PRP  
1412 NW 14th Street  
Battle Ground WA 97604-3227  
360-687-1954  
[beverlyp9@comcast.net](mailto:beverlyp9@comcast.net)

**OFFICIAL CALL**

**FIFTIETH ANNUAL MEETING**

OF THE

**OREGON ASSOCIATION OF PARLIAMENTARIANS**

ON THE

**SEVENTEENTH DAY OF MARCH 2018, 9:00 A.M.**

AT

**HILTON GARDEN INN, PORTLAND AIRPORT**  
12048 NE AIRPORT WAY

**JEFFREY WESTON, PRESIDENT**

***MAKING CHANGE***

OAP Website: <http://www.oregonap.org/>

OAP on Twitter: <https://twitter.com/OregonAP>

OAP on Facebook: <https://www.facebook.com/OregonAP>

OAP Meetup Group <http://www.meetup.com/Oregon-Association-of-Parliamentarians/>



will have guest speakers and informational workshops. We will have the parliamentarian of the Oregon Senate speak with us. You can read more about her in the article by Vice President Alice Bartelt in this issue. We will also have a guest from the National Association of Parliamentarians to give us an update from national and present a parliamentary workshop. The full details of everything are still being worked out, but our 2018 annual meeting is shaping up to be an interesting and informative event. I hope that you are able to make it!

On a final note, OAP's monthly social events are on hold for a few months since many of our members are busy over the next few months. However, we still have plenty of unit meetings for you to attend to meet up with your fellow parliamentarians! Our monthly social events will resume in June.

Jeff Weston, OAP President

Now that the new year is upon us, we look towards our Oregon Association of Parliamentarians (OAP) annual meeting. Our annual meeting this year is on Saturday, March 17th. Look for the official call to our meeting in this issue of *The Oregon Agenda*. The theme for our 2018 annual meeting is Making Change. Change is a constant factor in life, and OAP is no exception. We will be holding officer elections this year, and thus will be making a change in our leadership. Outside of OAP, it is also an election year in the United States, and we will be seeing change across the country as a result of that election.

In addition to the business of our annual meeting, we

### Next OAP Board Meeting

Saturday, March 10th, 10:00 a.m.

Alice Bartelt's Home

### Annual Reports are Due

OAP Officers, OAP Committee Chairs and Unit Presidents: Please send written reports to the OAP President at [jjweston@gmail.com](mailto:jjweston@gmail.com) by March 11th in order to be included in the OAP Annual Meeting Program.

Deadline for articles in the April issue of *The Oregon Agenda* is April 21, 2018.

Email articles to [OAP Editor](#)

Dear Oregon FBLA Supporters,

We at Oregon FBLA would like to thank you for your past support of the FBLA program. We hope you will be able to join us again this year as a judge at our annual State Business Leadership Conference for one or more of our sessions on the afternoon or evening of April 5<sup>th</sup>, and/or on the morning or afternoon of April 6<sup>th</sup>. The Parliamentary Procedures event is currently scheduled from 2:45 p.m. to 7:00 p.m. on Thursday, April 5<sup>th</sup>. There will also be opportunities to prejudge events as well. Go to: Oregon FBLA website [www.oregonfbla.org](http://www.oregonfbla.org), and click on the Judges and Partners Link or a more direct link is at <http://oregonfbla.org/judges>.

Sincerely,

Jessica Malan

Oregon FBLA

Phone: 503-523-8284 | Fax: 971-404-0903 | [jessica@oregonfbla.org](mailto:jessica@oregonfbla.org)

## ANNUAL MEETING SPEAKER

### Alice Bartelt PRP, OAP Vice President

One of our speakers will be Lori L. Brocker, who serves as the Secretary of the Senate. As such, she is an officer of the Senate and serves as the Senate's administrator and parliamentarian. The Secretary is elected by the 30 members of the Senate to a two-year term.

The Secretary of the Senate's Office is responsible for coordinating and documenting the actions of the Senate. In accordance with Senate Rules, the Secretary of the Senate's Office prepares the daily agenda, distributes information about measures throughout session, and keeps the Senate Journal. In addition, the Secretary of the Senate's Office assists the Senate with the confirmation of executive appointments.

Ms. Brocker will tell us about her work serving as parliamentarian. The Senate and the House use Mason's Manual for Legislative Procedure. It will be an opportunity to learn about the differences between Mason's and Robert's. Come with your questions.

## UNIT REPORTS

### Rose City Unit

At Rose City Unit's January meeting, several members took part two of the Registered Parliamentarian (RP) exam. For the next several months the unit will present programs to prepare members for and to take the other parts of the RP exam. The goal is to have everyone who is taking the exam to obtain their RP credentials by September.

Like the Oregon Association of Parliamentarians, Rose City Unit will be making a change this year by holding officer elections at our annual meeting in May.

We meet once per month, usually at 7:00 p.m. on the third Friday, from September until May, with the exception of December. We meet in the Rose Garden conference room at Lloyd Corporate Plaza, 919 NE 19th Ave., in Portland. Guests are welcome to attend our meetings, but note that access to the building is restricted. If you do wish to attend, please let us know so that we can make sure you make it into the building.

Our next meeting is Friday, February 16th.

Jeff Weston, President

## Nominating Committee Report 2018

### Patricia Getchell, PRP-R, Chair

It is that time again for us to nominate and elect candidates for office for the Oregon Association of Parliamentarians. Nominations for 2018-2020 OAP Officers:

President	Alice Bartelt, PRP
Vice President	Beverly Przybylski, PRP
Secretary	Teresa Stone, PRP
Treasurer	

Any member can be nominated from the floor if they meet the requirements. *Per the OAP Bylaws Article V; Section 4. Term. A. An officer shall serve a term of two (2) years) or until the successor is elected and assumes office. D. No officer may serve in the same office for more than two (2) consecutive terms and ....* If anyone else is interested in serving on the Board as an officer please let me know either prior to, or at the Annual Meeting. Nominations can be made from the floor. **The office of Treasurer is still needed, so if you are interested in this position we would appreciate your consideration to participate on the Board.**

Pat Getchell, Chair of the Nominating Committee

Shirley Holmes, Nominating Committee

Wyn Bowler, Nominating Committee

## **TENTATIVE ANNUAL MEETING SCHEDULE**

8:00a - 9:00a	Breakfast		Officer Elections
9:00a - 9:45a	Business	9:45a - 10:15a	Update from NAP
	Call to Order	10:15a - 10:30a	Recess
	Welcome	10:30a - Noon	Workshop (presented by NAP guest)
	Invocation	Noon - 1:00p	Lunch
	Pledge of Allegiance	1:00p - 2:30p	Presentation from Parliamentarian of the Oregon Senate
	Introductions		
	Greetings from the OAP Annual Meeting Coordinator	2:30p - 2:45p	Recess
	Credentials Committee Report	2:45p - 4:15p	Workshop (presented by OAP Member)
	Standing Rules Committee Report	4:15p - 5:00p	Business
	Program Committee Report		Courtesy Resolution
	Approve Annual Budget		Announcements
	Report of Nominating Committee		Adjourn Sine Die



### **Oregon Association of Parliamentarians 2018 Annual Meeting - Registration Form**

Saturday, March 17th, 2018, Hilton Garden Inn Portland Airport, 12048 NE Airport Way - Portland

Type or print information clearly:

Name: \_\_\_\_\_ Email : \_\_\_\_\_

Home: \_\_\_\_\_ Work: \_\_\_\_\_ Cell: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Registration: \$60.00

OAP Members attending for the first time: \$30.00

Breakfast and lunch included. Contact Tad Davis, 503-544-4280 or [tadapdavis@gmail.com](mailto:tadapdavis@gmail.com), for special dietary needs or other questions related to meals.

Make check payable to OAP and mail to:

Tad Davis, OAP Treasurer, 7239 SW 34th Avenue, Portland, OR 97219-1716

Check appropriate category:  OAP Member  OAP Member (1st time attendee)  Guest

#### **Registration Deadline**

Your registration form and payment must be received by Friday, March 9th.