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Oregon Agenda



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October 2018

PRESIDENT

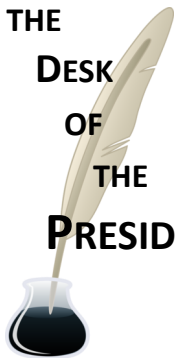
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FROM

**THE
DESK
OF
THE
PRESIDENT**



In early September, four OAP members attended the National Training Conference in Buffalo, NY. Larry Taylor, Beverly Przybylski, Teresa Stone, and I joined many other parliamentarians to increase our knowledge of *Robert's Rules of Order, Newly Revised*.

Two of us were fortunate enough to visit Niagara Falls. The falls are imposing and it was great to see them. On the trip that I took, we enjoyed some wine tasting. The claim to fame in that wine region is "ice wine." It is made by picking grapes that have been frozen on the vine for several days and then squeezing them immediately. This results in just one drop of

juice per grape, but the juice is extremely sweet. It's always fun to learn about different parts of the country as part of our educational experience.

The 42nd Biennial Convention is scheduled for Sept 5-8, 2019, at the Westgate Hotel in Las Vegas, Nevada. With the convention being so easy to get to next year, I hope that many of you will plan to attend.

A number of exciting things are happening at NAP. There are now clothing items that we can buy. They include polo shirts, long-sleeved shirts, and windbreakers. I ordered a windbreaker for myself and I am anxiously awaiting its arrival.

The other exciting thing is that the headquarters building will be undergoing a renovation. **Bridge to the Future: Building Our Legacy** is the fundraising drive to help ensure NAP's infrastructure can meet the challenges and opportunities of the coming years. The cornerstones of this infrastructure are the physical structure (headquarters) and the staff. The immediate focus is on needed improvements to the headquarters building to make it more ergonomic.

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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/>

UNIT REPORTS

Rose City Unit

The Rose City Unit welcomed everyone back from summer. The unit is pleased to announce the following Officers for this year:

President: Tina Penman
Vice President: Elaine Carlson
Secretary/Treasurer: Larry Taylor
Parliamentarian: Beverly Przybylski

The Officers would like to thank the previous Officers, Jeff Weston, Laretta Slaughter, and Bev Przybylski for their service. At the September meeting, the Rose City Unit welcomed one guest who took the NAP Member Exam. Another member took another portion of the RP exam.

The unit warmly welcomes everyone to join their upcoming events:

October Social Dinner
Monday, October 15, 2018, 7:00 PM
Elmer's, 10001 NE Sandy Blvd, Portland, OR 97220
[Meetup RSVP](#)
Contact: Tina Penman, 617-869-2852,
penman.t@gmail.com

October Rose City Unit Meeting
Friday, October 19, 2018 7:00 PM
925 NE 19th Avenue, Portland, OR 97232
[Meetup RSVP](#)
Contact: Tina Penman, 617-869-2852,
penman.t@gmail.com

Tina Penman, President

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The planned improvements are:

- Handicap-accessible facilities
- Conference space on the main level to accommodate meetings of the board and committees, as well as small workshops
- Break room/kitchen area appointed with a sink and refrigerator
- Centralized staff office space for more conducive to collaboration

To fund these improvements and prepare for future ones, NAP is selling beautiful, engraved porcelain tiles that will be prominently displayed on a wall in the remodeled headquarters. You can purchase as many tiles as you like. Honor your mentors, a past officer, your unit or association, your family – the possibilities are endless. I urge you to go to the NAP website to learn about this project.

This is a reminder about the Oct. 30th— 5th-Tuesday Town Hall to Focus on Education. Remember to mark your calendar: October 30, 7 p.m.— 8 p.m. (CT); access at nap.adobeconnect.com/townhall

Finally, I would like to hold a public workshop in conjunction with the OAP annual meeting. I have one person who has volunteered to be a workshop presenter. If you would be willing to help organize the workshop and/or be a presenter, please let me know right away.

Alice Bartelt, OAP President

NOTICE OF OAP BYLAW CHANGES DUE DATE
PATRICIA GETCHELL, PRP-R, BYLAWS/PROCEDURE MANUAL COMMITTEE CHAIR

Per OAP Bylaws Article XIII; Amendments:

These bylaws may be amended at any annual meeting by a two-thirds (2/3) vote. Amendments to these bylaws must be submitted to the bylaws/procedure manual committee chairman no later than November 30, for presentation to the annual meeting by the bylaws committee with recommendation(s).

Please submit to:

Patricia Getchell, PRP-R, OAP Bylaws/Procedure Chair

E-mail address pagetchell@centurylink.net

Mailing address 92336 Simonsen Rd., Astoria OR 97103

You can call me at 503-458-5445 if you have any questions.

Next OAP Board Meeting
 Saturday, October 20th, 10:00 a.m.
 at the home of Alice Bartelt

Deadline for articles in the October
 issue of *The Oregon Agenda* is
 February 3, 2019.
 Email articles to [OAP Editor](#)

End-of-Year TREASURER'S REPORT
 2017/2018

		Beginning of Year 1-Apr-17	Board 13-May-17	Board 16-Oct-17	Board 13-Jan-18	pre-Annual Mtg 10-Mar-18	Annual Mtg 17-Mar-18	End of Year 31-Mar-18	2017/18		
									YTD	Budget	Δ*
REVENUE											
Dues			\$ 1,130.00	\$ 535.00	\$ 120.00	\$ 50.00			\$ 1,835	\$ 670	\$ 1,165
Fees									\$ -	\$ -	\$ -
Donations						\$ 20.00			\$ 20	\$ -	\$ 20
Annual Meeting 2018					\$ 480.00	\$ 180.00			\$ 660	\$ 840	\$ (180)
Unfunded									\$ -	\$ 2,140	\$ (2,140)
TOTAL REVENUE		\$ -	\$ 1,130.00	\$ 535.00	\$ 600.00	\$ 250.00	\$ -		\$ 2,515	\$ 3,650	\$ (1,135)
EXPENSES											
Office	Printing								\$ -		\$ -
	Postage								\$ -		\$ -
	Supplies								\$ -		\$ -
Gifts									\$ -	\$ 25	\$ 25
Committees	Board				\$ 25.00				\$ 25	\$ 150	\$ 125
	Website				\$ 89.94				\$ 90	\$ 1,700	\$ 1,610
	other		\$ 59.94						\$ 60	\$ 100	\$ 40
Scholarship									\$ -	\$ 300	\$ 300
Dues	NOA								\$ -	\$ 35	\$ 35
President's Travel					\$ 500.00				\$ 500	\$ 500	\$ -
2015 Convention Delegates				\$ 250.00	\$ 250.00				\$ 500		\$ (500)
Annual Meeting 2017,2018			\$ 583.60					\$ 710.97	\$ 1,295	\$ 840	\$ (455)
TOTAL EXPENSES		\$ -	\$ 643.54	\$ 250.00	\$ 864.94	\$ -	\$ 710.97		\$ 2,469	\$ 3,650	\$ 1,181
NET		\$ -	\$ 486.46	\$ 285.00	\$ (264.94)	\$ 250.00	\$ (710.97)				
Checking Account		\$ 4,589.16	\$ 4,589.16	\$ 5,075.62	\$ 5,360.62	\$ 5,095.68	\$ 5,345.68	\$ 4,634.71			
Columbia		\$ 5,104.97	\$ 5,104.97	\$ 5,104.97	\$ 5,104.97	\$ 6,261.13	\$ 6,261.13	\$ 6,261.13			
TOTAL ASSETS		\$ 9,694.13	\$ 9,694.13	\$ 10,180.59	\$ 10,465.59	\$ 11,356.81	\$ 11,606.81	\$ 10,895.84			

Tad Davis, Treasurer
8/19/2018