

**AMERICAN INSTITUTE OF PARLIAMENTARIANS**

**REGION IV EXECUTIVE BOARD**

**MONDAY, FEBRUARY 9, 2009 at 8:00 PM EST**

**MINUTES**

Attending: Lori Finck, Steven Anderson, Fran Kulik, Marie Wilson, CPP, and Dorothy Demarest

The telephone meeting was called to order at 8 PM by Governor Lori Finck, with a quorum present and Secretary Marie Wilson, CPP, recording.

Governor Finck appointed Doris Abbate, CP-T, parliamentarian.

Dorothy Demarest, AIP Secretary, gave an overview of the board meeting held on February 1 and 2 in Ontario, CA. Secretary Demarest sent letter to the Governor reporting that the term "interim" has been removed. It also said that the biennial meeting was properly called and that the region is to be commended for becoming active again. That part of meeting was in Exec. Session, so she can't report everything that was said. Jim Jones, President, will notify the website chair and webmaster that the designation "interim" is to come off the website.

There was discussion of the Region IV funds that were sent to national for safekeeping. The Treasurer will send letter to the Governor saying that the region can't wait more than 2 years—which may not apply to Region IV's situation—but, realistically, national does not have the funds and will not be able to send it back to us.

President was asked to send a congratulatory letter. National Secretary Demarest reported that John Stackpole was really helpful in upholding the region in the meeting, while she did more work behind the scenes. She had prepared a folder of paperwork that had been completed and that was extensive and explanatory, so the board could see what the region had done.

Treasurer Fran Kulik reported that she is still having trouble opening a Region IV bank account. Marie Wilson said that she will try to obtain the Articles of Incorporation from other members and will follow up on required documents.

Secretary Marie Wilson reported the success of the Requests for Decision submitted on behalf of the Region. The region will now be able to obtain mailing lists and blast emails from headquarters for regional members twice a year—more if approved by the president. Additionally, procedures for posting on the website will be developed by the website committee and published for all members for reference.

The meeting adjourned at 9:07 PM.

E. Marie Wilson, CPP  
Secretary