

MINUTES
NALA AFFILIATED ASSOCIATIONS
ANNUAL MEETING
JACKSONVILLE, FLORIDA
THURSDAY, JULY 15, 2010

The annual meeting of the NALA Affiliated Associations was called to order at 1:50 p.m. on July 15, 2010 by Jill Francisco, NALA Affiliated Associations Director. Jill welcomed everyone and thanked them for attending the meeting. She announced that, following elections, we would have the Affiliate Exchange Presentations by the Alabama Associations of Paralegals, Inc. and the Northwest Florida Paralegal Association, followed by the announcement of the Affiliate Award recipients. Also, time permitting, we will have a short demonstration on the NALA Conference Center.

Ms. Francisco introduced NALA Affiliated Associations Secretary Debra L. Overstreet, ACP, NALA President Linda J. Wolf, ACP, NALA President- Elect Karen Greer McGee, ACP, NALA Executive Director Marge Dover, CAE, NALA Director, Administrative Service/ Certification Marie Greninger, Nominations/Credentials Chair Margaret Costa, CLA, and Cheryl Snider, ACP, who has graciously agreed to act as Parliamentarian for this meeting.

Ms. Francisco asked Ms. Snider if there were any voting representative who has not registered at the Credentials Desk. Ms. Francisco requested the Credentials Report. Ms. Costa reported 48 voting representatives in person and 1 voting representative in proxy for a total of 49 votes.

Ms. Snider announced the qualifications, duties and responsibilities for the office of Affiliated Associations Director and presented the nominees. The declared candidate was Debra L. Overstreet, ACP of Broken Arrow, OK. Ms. Snider asked the candidate to stand and asked if she wished to make a statement. Ms. Overstreet made a statement.

Ms. Snider stated as there was only one candidate, the Chair declares Debra L. Overstreet, ACP, as the Affiliated Associations Director for the 2010-2011 year.

Ms. Francisco congratulated Ms. Overstreet on her election as the 2010-2011 Affiliated Associations Director.

Elections proceeded for the office of Affiliated Associations Secretary. Ms. Snider announced the qualifications, duties and responsibilities for the office of Affiliated Associations Secretary. Jill Francisco presented the declared candidates:

Sandra D. Hatch, CP of Portland, Oregon

Christina L. Koch, ACP of Omaha, Nebraska

Cynthia L. Lowther, ACP of Charleston, West Virginia

Claire E. Smith, CLA of Newport News, Virginia

Each candidate was asked if they wished to make a statement. The candidates were each allowed to make a 3 minute statement.

After completion of the candidates' statements, Ms. Snider inquired if there were any voting representatives who had not registered at the Credentials Desk. Ms. Snider again queried if all votes were registered and if there had been any change in the Credentials Report. Ms. Costa reported there had been a change in the Credentials Report. 49 voting representatives in person, 1 voting representative by proxy, for a total of 50 votes.

Ms. Snider explained the voting procedure to the voting representatives and ballots were distributed. The appointed tellers, Nancy Jordahl, CP, Debby Sawyer, ACP, and Annette Brown, ACP, collected the ballots.

While ballots were tallied, Ms. Francisco discussed highlights of the annual report of the Affiliated Associations and Ms. Overstreet discussed the Annual Report Guidelines, the NALA Liaison Timelines and Duties and the Affiliates Associations CD.

Ms. Francisco asked Ms. Snider if she had the results of the election. Ms. Snider responded that she did could announce with great pleasure that Sandra D. Hatch, CP has been elected the Affiliated Associations Secretary for the 2010-2011 year.

Ms. Francisco congratulated on her election as the 2010-2011 Affiliated Associations Secretary.

Ms. Snider moved that the ballots for the election of the Affiliated Associations Director and Affiliated Associations Secretary be destroyed.

Motion seconded.

Ms. Francisco stated that it has been moved and seconded that the ballots for the election of Affiliated Associations Director and Affiliated Associations Secretary be destroyed and asked for any discussion.

All those in favor say “aye.” Opposed?

The motion carried and the tellers were directed to destroy the ballots for the election of Affiliated Associations Director and Affiliated Associations Secretary immediately.

Ms. Francisco thanked Ms. Snider for acting as Parliamentarian and Ms. Jordahl, Ms. Sawyer and Ms. Brown for acting as tellers for the meeting.

Ms. Francisco asked if there were any further items for discussion.

The business meeting of the Affiliated Associations Annual Meeting was closed at 2:24P.M.

Debra L. Overstreet, ACP

Affiliated Associations Secretary