

DRAFT  
MINUTES OF THE NALA AFFILIATED ASSOCIATIONS ANNUAL MEETING

PARIS LAS VEGAS HOTEL, LAS VEGAS, NEVADA  
WEDNESDAY, JULY 13, 2016

NALA Vice President Jill I. Francisco, ACP introduced the Affiliated Associations Director, Jane McKinnon, CP, who then called to order the Annual Meeting of the NALA Affiliated Associations at 10:55 a.m. on July 13, 2016.

Ms. Francisco welcomed and thanked everyone for attending the meeting. It was announced that the Affiliate Exchange Presentation by the Nebraska Paralegal Association would follow immediately after the Annual Meeting and presentation of Awards. Ms. Francisco then introduced the NALA Affiliated Associations Secretary, Rachel Nesbit.

Ms. Francisco announced that this year, again, the candidates for Affiliated Associations Director and Affiliated Associations Secretary are both uncontested. It was at this time Ms. Francisco called upon both candidates to address the attendees with their speeches.

Ms. Francisco read Article IV, 4.6(a) of the NALA Bylaws which states: "Voting for officers shall be by ballot at the annual meeting except when there is but one candidate for any office. In that event, if there is no objection, the chair may declare the candidate elected."

Ms. Francisco read the qualifications for the office of Affiliated Associations Director and presented the nominee. The term of office is for one year. The declared candidate was Jane D. McKinnon, CP of Birmingham, Alabama. Ms. Francisco requested the candidate to stand, and, since there was only one candidate, declared Jane D. McKinnon, CP as the Affiliated Associates Director for the 2016-2017 fiscal year.

Ms. McKinnon then read the qualifications for the office of Affiliated Associations Secretary and presented the nominee. The term of office is for one year. The declared candidate was Rachel Nesbit of Jackson, Mississippi. Ms. McKinnon requested the candidate to stand and, since there was only one candidate, declared Rachel Nesbit as the Affiliated Associations Secretary for the 2016-2017 fiscal year.

Ms. McKinnon made several announcements as follows:

1. Affiliate Presentation: How to Put on Fantastic Seminars
2. Roundtable Discussions:
  - a. Information for NALA Liaisons and Presidents
    - i. Facilitator: Jane McKinnon
  - b. Membership Retention:
    - i. Facilitator: Jill Francisco
  - c. NALA Leadership Programs
    - i. Facilitator: Jillian Sherman

- d. Students Needs and NALA
  - i. Facilitator: Cathy Davis
- e. The NALA CP Program
  - i. Facilitator: Cathy Hulsey
- f. NALA CP Study Materials
  - i. Facilitator: Melissa Hamilton
- g. Mentoring
  - i. Deb Overstreet
- h. Volunteering Opportunities within NALA
  - i. Cassandra Oliver
- i. Networking – how to effectively maximize for professional growth
  - i. Rachel Nesbit

Ms. McKinnon thanked the following affiliates for contributing and supporting the 2016 Convention:

Inland Counties Association of Paralegals  
Las Vegas Valley Paralegal Association  
Los Angeles Paralegal Association  
Orange County Paralegal Association  
Paralegal Association of Santa Clara County  
San Diego Paralegal Association  
Sierra Nevada Association of Paralegals

Ms. McKinnon thanked all affiliates for participating in this year's convention.

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

Hearing none, the business portion of the Affiliated Associations Meeting was adjourned at 11:54am, and the presentation of the Affiliated Associations Awards began.

Respectfully submitted,

*/s/ Rachel E. Nesbit*

Rachel E. Nesbit  
2015-2016 NALA Affiliated Associations Secretary