

## PARLIAMENTARIAN REPORT FOR 2-YEAR TERM

OCTOBER 2012 -- SEPTEMBER 2014

Per SCVQA By-Laws, the Parliamentarian is to chair the Nominating Committee and is part of the By\_Laws review committee. Below is a summary of Parliamentarian activities from Oct. 2012 to Sept. 2014.

### **Committee A - January 2013**

The following were members of the nomination committee: Myra Talavera (Parliamentarian), Sharon McElligott, Mel Beach, Joan Spencer, John Hancock, and Grace Gershowitz. The committee met several times and had contact with approximately 100 members. Carol Current and Sue Bianchi accepted the nomination for another two year term. After various phone and personal interviews, the committee agreed on a candidate for the other two open positions.

Elections were held during the July and August general meetings and the general membership voted for the following slate of nominees:

<b>First Vice President</b>	<b>Terri Schneider</b>
<b>3rd VP/Programs</b>	<b>Sue Bianchi</b>
<b>Recording Secretary</b>	<b>Janet Hagquist</b>
<b>Treasurer</b>	<b>Carol Current</b>

### **Committee B – January 2014**

The following were members of the nomination committee: Myra Talavera (Parliamentarian), Sue Bianchi, Shelagh Deming, Chuck Charles Louis, Jennifer Portune or Jaunell Waldo. The committee met several times and had contact with approximately 200 members. The committee presented a skit at the April general meeting to encourage members to either step forward to ask to be considered as a nominee or to have general membership to bring forth more names of members to be consider a candidate.

After various phone and personal interviews, the committee agreed on a candidate for each open position.

Elections were held during the July and August general meetings and the general membership voted for the following slate of nominees:

<b>President</b>	<b>Shelagh Deming</b>
<b>2nd VP/Programs</b>	<b>Anne Brooks</b>
<b>Parliamentarian</b>	<b>Tami Giltz</b>
<b>Membership</b>	<b>Susan Arnold</b>

## **Committee C**

The President requested a review of the By-Laws and the board agreed to meet for that purpose on February 16, 2014. Recommendations were made and a red lined draft was reviewed by the board and Joan Chamberlain. The general membership voted and accepted the changes. A request to post it to our website was made to the Webmaster and a request was made to the Historian to save a copy to the SCVQA HD.

## **Other Information**

A request to all board members was made on July 14, 2014 for updated officer job description and role responsibilities documents. Only two board members responded and sent softcopy updates to the Vice President and Historian.

A change was made to the Standing Rules document. The update was added to the current document and request to post it to our website was made to the Webmaster and a request was made to the Historian to save a copy to the SCVQA HD.

Soft copies of information for the nomination committee was created and softcopies were sent to the Historian and the incoming Parliamentarian.

A newsletter and weblog announcement of new officers was sent out Sept. 2014.