Call to Convention!

In compliance with the American Institute of Parliamentarians Bylaws, Article VII, Section 3, and motions adopted by the Board of Directors, I, Mary Remson, CP-T, President of the American Institution of Parliamentarians, hereby give notice that the fifty-third Annual Session of the AIP will convene on Thursday, July 19 - Saturday July 21, 2012, at the Radisson Hotel Fort Worth Fossil Creek, Fort Worth, TX.

Registration will begin on Wednesday, July 18.

It has been an honor and a wonderful privilege to serve as the elected president of the American Institute of Parliamentarians for the last two years. During this term, it has been fantastic hearing members being excited about attending the East and West Coast Practicums, as these events are the flagship events of this organization.

As this officer ends her term as President of the finest parliamentary organization in the world, American Institute of Parliamentarians is still alive and well. There are many examples, such as the release of our new parliamentary authority book written by AIP members—which is selling very well. If you do not have your copy, please visit the AIP bookstore as there is one waiting for you today.

The Fort Worth Texas area will be an exciting place to be in the month of July 2012. Under the leadership of Rhonda Clark-Randall (publicday@aipparl.org), coordinator of the AIP Parliamentary Law Public Day Institute workshop on “The Relationship of Governance, Leadership, and Civility in a Social Media World” will be held on Wednesday, July 18, 2012. Plus on the same day a Business Development Institute featuring lead presenter Steve Glanstein, PRP is in the works. Finally Allison Wallis, CP PRP coordinator for our 3-day 2012 Annual Session starting on Thursday, July 19 through Saturday, July 21, 2012 is working very closely with Jeanette Williams, CP-T PRP, Education Director who has created an awesome line-up of presenters and parliamentary topics to make the trip very worthwhile.

Thank you for the wonderful experience of serving as your President for 2010-2012. Please consider this your personal invitation to join me in Texas for fun, training and excitement, details can be found on the website www.aipparl.org. Y’all come on down now!
CALENDAR OF EVENTS
Additional information regarding dates and registration will be available on the AIP website at http://www.aipparl.org as they become available.

July 13, 2012
CP Exam registration deadline for October exam period

July 18, 2012
Business Development Institute
2012 Leadership and Governance Public Institute

July 19 - 21, 2012
AIP Annual Session
Fort Worth, TX  76106

July 21, 2012
CPP Exam at Annual Session (previous registration required)

October 8 - 14, 2012
CP Exam period (previous registration required)

DEADLINES…
CP and CPP Exam Sign-Ups

July 13, 2012
• CP Exam registration deadline for October exam period
• CP Exam period (previous registration required)

Contact AIP Headquarters, 888.664.0428, for exam applications.

Parliamentary Journal Call for Submissions
The Parliamentary Journal seeks quality articles of interest to AIP members.
Articles concerned with the simple aspects of parliamentary procedure may be of interest to new members; while articles focused on more nuanced elements of procedure are welcomed by more advanced members. Regardless of how technical your article is, it may find a welcome reception in the Parliamentary Journal. Submit your articles to the editor at pj@aipparl.org, who will determine its suitability.

NEWSLETTER DEADLINES
Deadline for submissions for the newsletter are the first day of February, May, August, November. Items can be sent to communicator@aipparl.org
2012 Annual Session
Additional details are posted to the website at: www.aipparl.org

**Dates:** July 19 - 21, 2012

**Site:**
RADISSON HOTEL FORT WORTH NORTH - FOSSIL CREEK
2540 Meacham Boulevard • Fort Worth, TX 76106
817-625-9911 (Main) • 817-740-4605 (Direct)
www.radisson.com/ftworthtx_north

**Local Transportation:** From DFW: Taxi or Shuttle
Cost from DFW is $22 one way or $42 round trip (give code of 2U38R)

**Room rate:** $99 per person, pre tax
Includes WiFi throughout hotel & complimentary shuttle to local attractions.

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**AMERICAN INSTITUTE OF PARLIAMENTARIANS**

**2012 BUSINESS DEVELOPMENT INSTITUTE**
RADISSON HOTEL FORT WORTH NORTH - FOSSIL CREEK
2540 Meacham Blvd. • Fort Worth North-Fossil Creek, Texas

The Business Development Institute (BDI) is presented by the American Institute of Parliamentarians. It has been developed by parliamentarians for parliamentarians. The BDI contains a variety of programs to help hone effective meeting skill sets with a focus on sharing among attendees various emerging business opportunities.

This is AIP’s third presentation of the BDI which will focus on “Ethics and the Ethical Parliamentarian.” Ethics can be a very murky area. Should a parliamentarian go beyond the Joint Ethics Agreement which governs members of AIP and NAP? Come to the BDI and explore this question and others.

The BDI will also explore other growing specialized client areas such as Home Owner and Condo Associations, Credit Unions, and Labor Unions. The instructors for the 3rd BDI will be Steve Glanstein, Robert James, Helen McFadden, and Mark Schilansky.

This event is scheduled to start at 9 a.m. and end at 4 p.m.; lunch and all workshop materials are included. Reserve your seat now at a cost of $100 until June 26, 2012 ($120 if reserved after June 26, 2012).

**REGISTER NOW!**
www.aipparl.org • Wednesday July 18, 2012
This event is open to any credentialed AIP or NAP member.
This workshop will cover kinds of committees, methods of appointment, conduct of business in a committee meeting, and committee reports. Participants will have an opportunity to experience the preparation, presentation, and handling of committee reports and recommendations.

BARRY GLAZER, CPP-T
“TEACHING PRESIDING” (FOR THOSE HOLDING THE ‘TEACHER’ CREDENTIAL)
Those who hold a CP or CPP and a T credential from AIP have knowledge of and experience with presiding, and have demonstrated their teaching skills. What are the ways that presiding can be taught? This workshop will present the instructor’s approach, and will also provide an opportunity for those attending to share their own experiences and ideas.

BETTY GREEN, CPP-T, PRP
“AGENDA, ORDER OF BUSINESS, AND PROGRAM—HOW THINGS FIT TOGETHER”
The primary purpose of this workshop is to encourage advanced planning for the meeting—any meeting—and plan when and how all items are to be considered. During the workshop there will be discussion of these various terms, their meaning, and (regardless of what we call them) how they are work together to establish a plan for getting the meeting accomplished in an effective and efficient manner.

DANIEL IVEY-SOTO, CP, PRP
“STUCK IN THE MIDDLE—THE INCIDENTAL MAIN MOTION”
Incidental main motions suffer an identity crisis. On the one hand they are main motions, although they do not bring new business before the assembly. On the other hand they are incidental motions, but under their own set of rules. In this workshop we will discuss the uniqueness of the incidental main motion and its true identity which allows assemblies to direct, to plan, and to protect.

MARY RANDOLPH, CPP-T, PRP
“MINUTES CLARIFIED IN AIPSC”
AIPSC includes a detailed explanation of the duties of the secretary and the taking of minutes. This new format includes the use of minutes templates and the use of an action log to track actions taken by the assembly. This workshop will explore these new changes in AIPSC including hands-on activities.

ANN REMPPEL, CPP-T, PRP
“AIPSC—THE REST OF THE STORY”
“AIPSC—The Rest of the Story” will examine the unique features of a new 326-page parliamentary authority, American Institute of Parliamentarians Standard Code of Parliamentary Procedure, written by eight AIP CPPs and CPs and published by McGraw-Hill in April 2012. This workshop will focus attention on new motions, new terminology, and other unique features of this brand new parliamentary authority, which is based on the philosophy and teachings of Alice Sturgis. This workshop will present some of the new procedures designed for meetings held in the 21st century.

DAVID SHAPIRO, CPP, PRP
“CREATING AND FILLING BLANKS” (FOR THOSE NOT ATTENDING THE ‘TEACHER’ CREDENTIAL SESSION)
This workshop will focus on the differences in the way various parliamentary authorities describe the way to create and fill blanks. Participants will have the opportunity to practice the various methods of filling a blank using the various authorities.

TOM SOLIDAY, CP-T
“REFERENCE COMMITTEES WITH EMPHASIS ON ADOPT IN-LIEU-OF ACCORDING TO THE AIPSC”
This workshop will describe in detail the motion “adopt in-lieu-of” as presented in the American Institute of Parliamentarians Standard Code of Parliamentary Procedure. Participants will have the opportunity to practice the various scenarios involved with this new motion.
The American Institute of Parliamentarians is pleased to invite you to participate in the

2012 Leadership and Governance Public Institute

Theme:

The Relationship of Governance, Leadership, and Civility in a Social Media World

Wednesday, July 18, 2012  8:00 AM to 5:30 PM
Radisson Hotel Fort Worth North-Fossil Creek
2540 Meacham Blvd., Fort Worth, TX 76106,
Reservations: +1 (800) 967-9033 US/Canada Toll-free

As in the previous years, we will once again be honored by having some of the most knowledgeable, powerful and dynamic speakers within the field of parliamentary law. This year we will have parliamentarians from throughout the nation who have devoted their lives to furthering the study of the parliamentary process to present workshops. Please place these dates and times on your calendar and join us in a wonderful event.

Program Description:
The Leadership and Governance Public Institute shall consist of a full day (eight hour) program. Program activities shall include two general sessions, a keynote address and breakout sessions.

Topics for sessions will include workshops on:
Parliamentary procedure
Leadership development
Business ethics,
Best practices for governance, and/or civility
Presiding practice.

Sessions will include practical and personal application, interactivity and time for questions and answers. CEUs may be available for participants through a local university.

Registration Fee:
Members $ 75.00
Non-Members $125.00 (before July 1st)

Bonus:
The first 100 non-member registrants for the institute will receive a free AIP membership for one year.

For more information, contact Rhonda Clark-Randle
E-mail: r2.aip.r2@gmail.com
Check AIP website www.aipparl.org
AMERICAN INSTITUTE OF PARLIAMENTARIANS
PROPOSED BYLAWS AND STANDING RULES AMENDMENTS

AMENDMENT 1: CHANGE PARLIAMENTARY AUTHORITY TO AIP STANDARD CODE OF PARLIAMENTARY PROCEDURE.

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<th>CURRENT WORDING</th>
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<tr>
<td>The current edition of Robert’s Rules of Order Newly Revised shall govern AIP so far as it is applicable and not inconsistent with the bylaws, standing orders and any special rules of order that AIP may adopt.</td>
<td>The current edition of American Institute of Parliamentarians Standard Code of Parliamentary Procedure shall govern AIP so far as it is applicable and not inconsistent with the bylaws, standing orders and any special rules of order that AIP may adopt.</td>
</tr>
</tbody>
</table>

PROVISO: This amendment shall be effective as of the close of the 2012 Annual Meeting.

PROPOSED BY: Bylaws and Standing Orders Committee.

RATIONALE: It seems inconsistent for AIP to promulgate and promote a parliamentary authority that we do not ourselves use. On many occasions in the past, the annual meeting or the board has, while operating under RONR, suspended the rules to allow use of the provisions of TSC for certain purposes (most notably for filling blanks). If this proposed amendment is adopted, the equivalent procedures under the new authority will become the standard, but the rules still may be suspended to allow use of the RONR procedure for a particular purpose if desired. In addition, RONR will remain available as a persuasive authority in the event of a situation not covered by the new authority. The proviso will prevent having to change parliamentary authorities in the midst of the Annual Meeting.

RECOMMENDATION: The Bylaws and Standing Orders Committee recommends that this amendment be adopted.

AMENDMENT 2: REQUIRE CHAPTERS TO ADOPT THE AIP STANDARD CODE.
Amend Article XII, Chapters, Section 2, Chapters, by inserting the following new Subsection 2.2, Parliamentary Authority, and renumbering the succeeding subsections accordingly:

2.2 Parliamentary Authority. A chapter shall adopt American Institute of Parliamentarians Standard Code of Parliamentary Procedure as its parliamentary authority.

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<td>None.</td>
<td>2.2 Parliamentary Authority. A chapter shall adopt American Institute of Parliamentarians Standard Code of Parliamentary Procedure as its parliamentary authority.</td>
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PROVISO: Previously-chartered chapters, and those whose charter applications are pending as of the close of the 2012 Annual Meeting, may continue to use the parliamentary authority specified in the existing chapter bylaws until January 1, 2013.

PROPOSED BY: Bylaws and Standing Orders Committee

RATIONALE: Requiring AIP Chapters to use the same parliamentary authority as the parent organization will enhance the credibility of AIP’s promotion of its own publication, and will help to ensure that members attending the annual meeting or serving on the board of directors are familiar with that authority. The proviso will allow time for existing chapters, and any on the verge of chartering, to comply with the new requirement.

RECOMMENDATION: The Bylaws and Standing Orders Committee recommends that this amendment be adopted.
**NEW MEMBERS TO AIP**

The following individuals joined AIP from December 2011 through April 2012. Be a supportive member and contact any who live near you.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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<tbody>
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<td>Karen Watson, PRP</td>
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<td>Richard Wilson</td>
<td>3631 Lafayette Ave, St Louis, MO 63110</td>
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<tr>
<td>Gregory W. Young</td>
<td>882 School Rd, Arcata, CA 95519</td>
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</tbody>
</table>

**THANK YOU FOR YOUR CONTRIBUTIONS**

AIP’s generous members have made contributions to the funds of their choice during the period December 2011 through April 2012. We invite you to consider making one or more of these funds the recipient of your generosity.

**SCHOLARSHIP FUND**
- Bonnie Murdah, RP
- Jeanette N Williams CP-T, PRP

**UNRESTRICTED**
- John Pisacane, DMD
- Jeanette N Williams CP-T, PRP

**EDUCATION:**
- Paul T. Crawford, RP
- Richard Seesz

**SILENT GAVELS**
We bid farewell to the following AIP members:

*Barbara J. Pugh, Spokane, WA*
AIP Proudly Announces A New Parliamentary Authority – Available Immediately!

The standard on standards! A new book to ensure smooth-running formal meetings authored by American Institute of Parliamentarians - premier parliamentary group with over 60 years of parliamentary experience.

$17.00 USD Paperback
Height: 8.375 • Width: 5.5”
Order Now!!!

About the Book
The book describes the proper procedures for use by businesses, not-for-profits, professional associations, and other organizations in clear, non-technical language anyone can understand. It disposes of obsolete, arcane motions that are useless in contemporary meeting settings, while emphasizing the fundamental principles of parliamentary law, such as Classes of Motions (main motions, restorative main motions, subsidiary motions, etc.); Voting, with special attention paid to proxy and absentee voting; Nominations and Elections for Office; Documents of Authority (statutes, charters, constitutions, bylaws, etc.); and Responsibilities and Conduct of Boards of Directors and Officers.

Did you know AIP now has a Facebook page? Are you signed up as a fan? Receive instant notifications of upcoming AIP events and breaking news sent straight to your Facebook page. Share pictures from AIP events with other fans.

Within Facebook, you can search for www.facebook.com/aipparl

Are you a fan of AIP?