

**ADMINISTRATIVE PERSONNEL ASSOCIATION  
NATIONAL BUSINESS MEETING  
Friday, JULY 17, 2009  
Regal Sun Resort, Orlando, Florida**

The meeting was called to order by President, Carol McGinn, at 12:16pm. President-Elect, Freda Dye, opened the meeting with prayer.

There are 24 first time attendees at this year's conference and Terence Burke, chair of the Membership Council, recognized all of them (they got nice bags filled with goodies).

Roll call was taken as follows:

Roll Call [*Present unless otherwise indicated.*]

Executive Board Members

Carol McGinn, President  
Freda Dye, President-Elect  
Rennie Rhodes, Immediate Past President  
Jan Tyson, Secretary  
Carol Ferrantelli, Treasurer  
Judy Franconi, Certification Chair  
Terence Burke, Membership Chair

Office Manager

Theresa Wright

Roll Call by Regions (**Number of members present at meeting**)

Florida – Diana McAda, President (**13**)  
Greater Midwest – Linda Bridges, President [Excused] (**2**)  
Heartland – Sandra Posey, President (**7**)  
Mid-Atlantic – Rene Baker, President (**5**)  
Mid-South – Debbie Hamrick, President (**8**)  
Northeast – Meredith Matlock, President (**6**)  
Pacific – Diana Koehler, President (**9**)  
Rocky Mountain – Angie Palmer, President (**4**)  
Southwest – Lori Ferguson, President (**14**)

A quorum was attested to. The Parliamentarian, Therese Howell, was introduced.

Treasurer Carol Ferrantelli informed the body that the Executive Board amended the 2010 budget to reflect a change in the budgeted items from Communications to Membership Council. This change does not affect the bottom line of the budget.

A motion was made, seconded and carried to approve the minutes of the 2008 National Business Meeting.

A motion from the Bylaws Committee was made to approve the revisions to the bylaws as written. The motion was approved.

Freda Dye, Chair of the Nominating Committee, read from the Book of Order regarding nominations, then presented the following slate of nominees:

Secretary (2009-2011)	Jan Tyson
Treasurer (2009-2011)	Carol Ferrantelli

Nominations from the floor were opened. As there were no motions from the floor, nominations were closed. The nominees presented were elected by a vote of 73 yes, 0 no.

The meeting adjourned until Saturday evening with prayer by Freda Dye at 12:45pm.



The meeting reopened at 7:26pm on Saturday evening, July 18, 2009.

The following members attained certification at the indicated level (listed by region)

**Florida Region**

Level I	Allyson Criminger-Apunte Paula O'Connor	Karen Martin
Level II	Lynn Anderson Deborah Burleigh Virginia Gowell Karen Martin Ellen Yates	Yolanda Bengo Diane Ditslear Carol McMichael Susan Wills
Level III	Diane Ditslear Shari Lowe Carol McMichael	Tamara Lacher Diana McAda Barbara Prieto
50+ Hours	Jacqueline Ritter	

**Greater Midwest**

Level I	Trish Deppermann Vicki Thordsen Bonita Gilchrist	Kaylene Hoskins Tiffany Ward
Level II	Vicki Thordsen	

**Heartland Region**

Level II	Linda Fortin
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**Mid-Atlantic**

Level I	Jessica Ann Fitzgerald	Donna Scully
Level II	Barbara Adams Susan Taylor	Terrence Whitehead
Level III	Rene Baker	
50+ Hours	Barbara Burger	

**Mid-South**

Level I	Annette Houtz Ann Willeford	Linda Rogers
Level II	June Denney Connie Smith	Paula Godbee
Level III	Gay Alston	June Denney
50+ Hours	Freda Dye	

**Pacific**

Level I	Denise Cerince Shelly McCluskie Zep Sylvis	Susan Heiser Marjorie Robinson
Level II	Susan Heiser	
Level III	Donna Perry	
50+ Hours	Marilyn Mittlestadt	Barbara Rohrs

**Northeast**

Level I	Ingrid Hammond Kathie Davenport Sara Burke	Paula Terrell Maha Faragella
Level II	June Poliseno	

**Rocky Mountain**

Level II	Bobbi Hoffman	
Level III	Judy Franconi	

**Southwest**

Level I	Martha Flores Lynne Powell	Valerie Miller Tommi Zuerker
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Level II	Marty Malone Sue Russell	Lynne Powell Martha Flores
Level III	Karone Penn Carrie Walker	Janice Schessler
50+ Hours	Theresa Wright	

Pat O'Neill was recognized as a Lifetime Member for the Mid-Atlantic Region. Rosanna Balzano and Roberta French were recognized as Lifetime Members for the Florida Region. The Rev. Dr. Brant Copeland (alias "The Hook") was recognized for his support during this conference as well during the planning process by the Florida Region.

The following were installed by Immediate Past President Rennie Rhodes –  
National Treasurer – Carol Ferrantelli  
National Secretary – Jan Tyson  
Regional Secretary (Mid-Atlantic) – Terrence Burke

The meeting closed with prayer by Carol McGinn at 8:07pm.

Respectfully submitted,

Janice Tyson, National Secretary

To be Approved in 2019