
Paralegal Association of Northern Virginia Meeting Minutes

Call to order

A meeting of PANV was held via Zoom web meetings on Thursday, August 20, 2020 at 7:10 PM. Attendees included the following:

President, NFPA Primary Delegate - Kathi Ingram

Vice President, Treasurer - Karen Axell

Secretary - Christina Pasquarelli

Directors - Cindy Adams, Pamela Bass, Joanne Randa, Amy Stidham, Amy Thompson

Unfinished business

- Bylaw Committees recommendations for PANV Bylaw changes.
- Discussion on particular points:
 - Article V, Section A – term length 2 years instead of 1 year
 - Article VI, Section A2 – Clarifying that PANV is nonprofit, no fundraising
 - Article VI, Section A5 – Change to Yearly review by Finance Committee and define financial review language
 - Article VI, Section A6 – Identify that potential candidates seeking Executive position need to attend specified number of meetings/be familiar with the organization
 - Article VII, Section B – Extenuating Circumstances language should stay
 - Duties of Primary vs. Secondary NFPA and VAPA Delegates, Primary Delegates have voting rights and Secondary Delegate steps in if Primary is unable to attend conventions or perform duties
 - Article X – Which positions would be elected on which alternating years
 - Article XIV - Fiscal Year Dates – January 1 to December 31
 - How many votes does a Board Member have if holding multiple Board positions? 1 Vote only.
- Clean copy of PANV Bylaws to present to members for voting.

New Business

- Nominating Committee to provide eligible candidates for Vice President, Secretary, and all General Director positions.
- Chipping In Golf Tournament donation.

Announcements

Next Board Meeting to be held via Zoom web meetings on Saturday, September 12, 2020 at 9 AM.

Adjournment

8:35 PM

DocuSigned by:

Christina Pasquarelli

11/17/2020

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Secretary

Date of approval