

KALAMAZOO PARLIAMENTARY LAW UNIT

Regular Meeting

September 25, 2014

President Betty Weston called the regular meeting of the Kalamazoo Parliamentary Law Unit to order at 9:35 am on Thursday, September 25, 2014 at The Christian Church-Disciples of Christ, 2208 Winchell Avenue, Kalamazoo, MI. She led members in the Pledge of Allegiance to the Flag of the United States of America.

Treasurer Betty Lee Ongley read an Irish Blessing as an Inspiration to members.

Secretary Michele McGowen called the roll with 9 members present: Barbara Davis, Patricia Dolan, Allison Hammond, Richard Haynor, Barbara Hemphill, Michele McGowen, Betty Lee Ongley, Julie Pioch, and Betty Weston. **A quorum was present.** Members Paula Jamison and Laurie Marshall had excused absences.

The agenda item *Status of prospective workshop for McDougal* was deleted from Unfinished Business. The agenda was approved as amended.

The minutes from the May 22, 2014 regular meeting were approved with corrections.

Report of Officers

President's Report: President Betty Weston submitted a President's report. The report is attached.

Treasurer's Report: Treasurer Betty Lee Ongley reported that as of April 15, 2014 we have a balance of \$3,527.53.

Standing Committee Reports

Bylaw Committee: Committee member Barbara Hemphill led discussion of the proposed bylaw amendments.

Member Hemphill moved to amend **ARTICLE I NAME** by striking out "(KPLU), a division of the National Association of Parliamentarians® (NAP), and affiliated with the Michigan State Association of Parliamentarians (MSAP)": **Motion Carried.**

2009 KPLU BYLAW LANGUAGE	PROPOSED AMENDMENT	WILL NOW READ
The name of this unit shall be Kalamazoo Parliamentary Law Unit (KPLU), a division of the National Association of Parliamentarians® (NAP), and affiliated with the Michigan State Association of Parliamentarians (MSAP).	AMEND BY STRIKING OUT: The name of this unit shall be Kalamazoo Parliamentary Law Unit (KPLU), a division of the National Association of Parliamentarians® (NAP), and affiliated with the Michigan State Association of Parliamentarians (MSAP).	The name of this unit shall be Kalamazoo Parliamentary Law Unit.

Member Hemphill moved to amend **ARTICLE II OBJECT** by striking out “this unit” and inserting “Kalamazoo Parliamentary Law Unit (KPLU), a division of the National Association of Parliamentarians® (NAP), and affiliated with the Michigan State Association of Parliamentarians (MSAP)” **Motion carried.**

2009 KPLU BYLAW LANGUAGE	PROPOSED AMENDMENT	WILL NOW READ
<p>The object of this unit shall be:</p> <ul style="list-style-type: none"> A. to promote the study of parliamentary procedure and the educational programs of NAP on a local level; B. to cooperate closely with MSAP; and C. to encourage membership in NAP and MSAP. 	<p>AMEND BY STRIKING OUT AND INSERTING: The object of this unit <i>Kalamazoo Parliamentary Law Unit (KPLU), a division of the National Association of Parliamentarians® (NAP), and affiliated with the Michigan State Association of Parliamentarians (MSAP)</i> shall be:</p> <ul style="list-style-type: none"> A. to promote the study of parliamentary procedure and the educational programs of NAP on a local level; B. to cooperate closely with MSAP; and C. to encourage membership in NAP and MSAP. 	<p>The object of Kalamazoo Parliamentary Law Unit (KPLU), a division of the National Association of Parliamentarians® (NAP), and affiliated with the Michigan State Association of Parliamentarians (MSAP) shall be:</p> <ul style="list-style-type: none"> A. to promote the study of parliamentary procedure and the educational programs of NAP on a local level; B. to cooperate closely with MSAP; and C. to encourage membership in NAP and MSAP.

Member Hemphill moved to amend **ARTICLE III MEMBERSHIP, Section 1D** by striking out the subsection in its entirety. **Motion Failed.**

2009 KPLU BYLAW LANGUAGE	PROPOSED AMENDMENT	WILL NOW READ
<p>Life members shall be those members who have been active contributors to KPLU for a minimum of fifteen (15) years and who, upon a 2/3 vote, have been designated life members of KPLU. Their names shall be included in the yearly roster. They shall have none of the obligations of members, but if previously a primary member, shall retain all the rights and privileges of that category of membership. Only life members who are primary members are counted in the unit as of March 1 of</p>	<p>AMEND BY STRIKING OUT: Life members shall be those members who have been active contributors to KPLU for a minimum of fifteen (15) years and who, upon a 2/3 vote, have been designated life members of KPLU. Their names shall be included in the yearly roster. They shall have none of the obligations of members, but if previously a primary member, shall retain all the rights and privileges of that category of membership. Only life members who are primary members are counted in the unit as of March 1 of the convention year</p>	<p>Same as 2009 KPLU Bylaw language since the motion failed.</p>

the convention year for the purpose of determining the number of delegates to which the unit is entitled at NAP conventions.	for the purpose of determining the number of delegates to which the unit is entitled at NAP conventions.	
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Member Hemphill moved to amend **ARTICLE V OFFICERS, Section 1A** by inserting “a vice-president,” after “a president”. **Motion failed.**

2009 KPLU BYLAW LANGUAGE	PROPOSED AMENDMENT	WILL NOW READ
The officers of this unit shall be a president, a secretary, and a treasurer.	AMEND BY INSERTING: The officers of this unit shall be a president, <i>a vice-president</i> , a secretary, and a treasurer.	Same as 2009 KPLU bylaw language since the motion failed.

Member Hemphill moved to amend **ARTICLE V OFFICERS, Section 3C** by striking out “auditor” and inserting “audit committee”. **Motion carried.**

2009 KPLU BYLAW LANGUAGE	PROPOSED AMENDMENT	WILL NOW READ
5. present the books and annual report to the auditor at the end of the fiscal year; and	5. present the books and annual report to the auditor <i>audit committee</i> at the end of the fiscal year; and	5. present the books and annual report to the audit committee at the end of the fiscal year; and

Member Hemphill moved to amend **ARTICLE VI MEETINGS, Section 1A** by striking out the subsection in its entirety and inserting a new subsection to read: “Regular. There shall be a minimum of four regular meetings, scheduled by the unit, to be held each year except that no meetings shall be held in the months of June, July, August, or December. **Motion failed.**”

2009 KPLU BYLAW LANGUAGE	PROPOSED AMENDMENT	WILL NOW READ
A. Regular There shall be a minimum of four scheduled regular meetings to be held each year except that no meetings shall be held in the months of June, July, August, or December.	AMEND BY STRIKING OUT AND INSERTING A. Regular —There shall be a minimum of four scheduled regular meetings to be held each year except that no meetings shall be held in the months of June, July, August, or December. A. Regular There shall be a minimum of four regular meetings, scheduled by the	Same as 2009 KPLU bylaw language since the motion failed.

	<i>unit, to be held each year except that no meetings shall be held in the months of June, July, August, or December.</i>	
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Member Hemphill moved to amend **ARTICLE VI MEETINGS, Section 2** by striking out the section in its entirety and inserting a new section to read: “Section 2 Quorum A. Five voting members shall constitute a quorum on local issues, but lack of a quorum shall not prevent proceeding with the study program planned for the meeting. B. Three members of NAP shall constitute a quorum on MSAP and NAP issues.”

Motion carried.

2009 KPLU BYLAW LANGUAGE	PROPOSED AMENDMENT	WILL NOW READ
<p>Section 2. Quorum</p> <p>A. Three voting members shall constitute a quorum on local issues, but lack of a quorum shall not prevent proceeding with the study program planned for the meeting.</p> <p>B. Two members of NAP shall constitute a quorum on MSAP and NAP issues.</p>	<p>Section 2. Quorum</p> <p>A. Three voting members shall constitute a quorum on local issues, but lack of a quorum shall not prevent proceeding with the study program planned for the meeting.</p> <p>B. Two members of NAP shall constitute a quorum on MSAP and NAP issues.</p> <p><i>Section 2. Quorum</i></p> <p><i>A. Five voting members shall constitute a quorum on local issues, but lack of a quorum shall not prevent proceeding with the study program planned for the meeting.</i></p> <p><i>B. Three members of NAP shall constitute a quorum on MSAP and NAP issues.</i></p>	<p>Section 2. Quorum</p> <p>A. Five voting members shall constitute a quorum on local issues, but lack of a quorum shall not prevent proceeding with the study program planned for the meeting.</p> <p>B. Three members of NAP shall constitute a quorum on MSAP and NAP issues.</p>

Member Hemphill moved to amend **ARTICLE VIII COMMITTEES, Section 1B1** by adding “plus the parliamentarian as an advisor.” **Motion failed.**

2009 KPLU BYLAW LANGUAGE	PROPOSED AMENDMENT	WILL NOW READ
1. consist of two members;	AMEND BY ADDING 1. consist of two members, <i>plus the parliamentarian as an advisor.</i>	Same as 2009 KPLU bylaw language since motion failed.

Member Hemphill moved to amend **ARTICLE IX DELEGATES, Section 1B** by adding striking out the subsection in its entirety and inserting a new subsection to read: "Any local NAP member may serve as a unit convention delegate or alternate. **Motion failed.**

2009 KPLU BYLAW LANGUAGE	PROPOSED AMENDMENT	WILL NOW READ
B. Any NAP member may serve as a delegate or alternate to which this unit is entitled.	AMEND BY STRIKING OUT AND INSERTING B. Any NAP member may serve as a delegate or alternate to which this unit is entitled. <i>B. Any local NAP member may serve as a unit convention delegate or alternate.</i>	Same as 2009 KPLU bylaw language since motion failed.

Education Committee: Member Allison Hammond reported that the workshop *Making Meetings Meaningful* that was scheduled for September 27th was cancelled due to low registration. Members discussed the possibility of offering the workshop again in the spring and agreed to discuss this at a future meeting.

Nominating Committee: Member Betty Lee Ongley reported that all current officers have agreed to serve another term, and member Barbara Hemphill agreed to serve on the Nominating Committee next year. Election of officers will take place at the November Annual Meeting.

Unfinished Business

Member Julie Pioch reported on the status of the **Joint Annual Meetings** scheduled for April 10-12, 2015. KPLU is the hosting unit. The meetings will be held at the Marina Grand Resort in New Buffalo. It is estimated the cost of the conference will be \$160. There was discussion of costs, logistics, and KPLU responsibilities by members.

New Business

Member Julie Pioch distributed a report on the 2014 NAP Training Conference in Oklahoma City.

Educational Lesson

Member Barbara Davis presented a lesson on Privileged Motions.

Meeting adjourned at 12:00 noon

Michele McGowen,
Secretary