

KALAMAZOO PARLIAMENTARY LAW UNIT
Annual Meeting

February 26, 2015

President Betty Weston called the Annual Meeting of the Kalamazoo Parliamentary Law Unit to order at 9:35 am on Thursday February 26, 2015 at The Christian Church-Disciples of Christ, 2208 Winchell Avenue, Kalamazoo, MI. She led the members in the Pledge of Allegiance to the Flag of the United States of America.

President Betty Weston noted that fellow member Richard Haynor was a loyal and faithful member of the local unit and that MSAP will be donating a RONR to the Paw Paw library in his memory.

Secretary Michele McGowen called the roll with 7 members present: Barbara Davis, Patrica Dolan, Barbra Hemphill, Laurie Marshall, Michele McGowen, Julie Pioch and Betty Weston. **A quorum was present.**

The agenda item *RONR library donation* was added to the agenda under New Business. The agenda was approved as amended.

The minutes of the September 25, 2014 regular meeting were approved with corrections.

Officers' Reports:

- President's Report: President Weston read the President's report which is attached. Member Pioch moved that KPLU reimburse member Pioch \$50 to cover mileage to attend the MSAP meeting in Janaury 2015. **Motion carried.**
- Treasurer's Report: President Weston indicated that KPLU dues of \$10 should be sent directly to Member Ongley. Member Pioch reported that she will be resonsible to submitting the IRS 990 information on behalf of KPLU.

Standing Committee Reports:

- Auditor: Member Davis reported that the auditor will approach the treasurer for the financial records and that the audit will be completed prior to the next meeting.
- Librarian: Member Davis reported that she will contact the WMU archives about keeping KPLU records in their collection.
- Bylaws: Member Hemphill indicated that changes to KPLU bylaws are reflected in the September 2014 minutes.
- Nomination: Member Pioch reported that the slate of officers for 2015 will remain the same as last year and that member Hemphill has agreed to serve on the nominting committee.
- Yearbook: Member Dolan read the Yearbook report which is attached.

Special Committee Reports:

Website: Member Pioch reported that the KPLU website has been updated and invites members who have corrections or additions to submit them to the webmaster.

Special Orders:

Elections for 2015

The slate of officers presented by nominating committee are:

President – Betty Weston

Secretary – Michele McGowen

Treasurer – Betty Lee Ongley

There were no nominations from the floor for officer positions. President Weston declared the slate as presented elected for 2015.

The nominating committee presented Allison Hammond as Chair for the Education Committee and Barbara Hemphill as member of the nominating committee. There were no nominations from the floor. President Weston declared the slate as presented elected for 2015.

New Business:

Member Pioch moved to contribute \$100 to the Disciples of Christ Church for use of their facility. **Motion carried.**

Meeting Dates for 2015: February 26, May 28, September 24, November 19. A room at the Disciples of Christ Church has been reserved for each of these dates.

Education Schedule for 2015: The membership agreed that for the May meeting we would carry forward the the topic of Incidental Motions. If member Hammond cannot be present member Pioch agreed to do the educational session on that topic. Member McGowen agreed to do the educational session in September, a RONR basics quiz/game format. Member Davis will present in November on voting.

Parliamentary Law Month: President Weston reported that with the assistance of members Hammond and Ongley, information has been submitted to Spark Magazine. The information submitted includes a brief history of NAP and KPLU, information from KPLU “Moments of Learning”, and the article “What is a Parliamentarian”.

Committee Assignments 2014-15

Auditor & Librarian: Barbara Davis

Bylaws: Barbara Hemphill, Chair

Education: Allison Hammond

Membership: all members

Nomination: Julie Pioch, Chair & Barbara Hemphill

Yearbook: Pat Dolan
Website: Julie Pioch

- Community Outreach Forms:** Forms are to be submitted to President Weston. There was discussion about the types of activities that are appropriate for these forms.
- RONR Library Donation:** Member Davis moved that KPLU purchase a RONR book in honor of member Haynor for the Lawton Library. **Motion carried.** Member Pioch will purchase the book and take it to the library.
- MSAP Bylaw Committee Action:** President Weston, during an MSAP committee meeting, voted to support amending Article VII Section 1 of the NAP Bylaws that addresses composition of the NAP Board of Directors. The amendment would add all district directors to the NAP Board of Directors. Member Pioch moved to ratify support for the MSAP's bylaw committee amendment. **Motion carried.**
- Coffee and Treats for 2015 meetings:** Member Davis will bring coffee and supplies to 2015 meetings and President Weston will be responsible for the treats.
- Annual District Four/MSAP Joint Meeting:** There was a brief discussion of the Annual Joint Meeting of District Four and MSAP led by member Pioch.
- Member questions:** Member Hemphill reminded us of her question from last meeting (Did we know of something called Roberts Rules for Small Groups?) and said that her church board pointed her to page 487 in RONR as what they were referring to when they meant that would be the Robert's Rules they would use.

Meeting adjourned at 11:15 am.

(approved 5/28/15)