

# KALAMAZOO PARLIAMENTARY LAW UNIT

## Meeting Minutes

May 28, 2015

President Betty Weston called the meeting of the Kalamazoo Parliamentary Law Unit to order at 9:15 am on Thursday, May 28, 2015 at the The Christian Church-Disciples of Christ, 2208 Winchell Avenue, Kalamazoo, Michigan. Members were led in the Pledge of Allegiance to the Flag of the United States of America.

Member Betty Lee Ongley read an Irish blessing.

Member Pat Dolan provided us with our “Moment of Learning”. The topic was *Keeping Remarks Germane*.

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

The agenda item *Agenda Contents* was added under new business for discussion.

The minutes of the February 26, 2015 Annual Meeting were approved with corrections.

### Officers' Reports

President's Report: President Weston read the President's report (attached). In response to the report's information about the MSAP conference theme of “The Parliamentarian is In”, member Dolan indicated that there is a life sized “The Doctor is In” cut-out of Lucy in her possession that we may use in the future.

Treasurer's Report: Treasurer Betty Lee Ongley reported that the balance in the Talmer Bank as of May 15, 2015 was \$3,913.37. The report is filed for audit.

### Standing Committee Reports

Audit Committee: Member Barbara Davis reported that the auditor had received the information from the Treasurer but that the audit has not been completed.

### Special Committees Report

Parliamentary Law Month: Member Betty Lee Ongley reported that she had tried to get information about Parliamentary Law Month in the print edition of *Spark*. It did not get in the magazine. The editor indicated that it would be posted on the *Spark* Facebook page.

### Unfinished Business

Report of joint District 4 and MSAP Annual Meeting:

Members Julie Pioch and Laurie Marshall updated the group on the event. Member Pioch will send a written report to the Secretary for KPLU records. President Weston read the welcome speech she gave for the event -“The Parliamentarian is In”. Member Davis moved that the registration fee of \$140 be reimbursed to KPLU President Betty Weston for attendance at the MSAP/District 4 Annual Meetings on 4/10-4/12/15. **Motion passed.**

Member request for possible day/time change for KPLU meeting:

Members discussed this request. It will be added to the agenda for continued discussion at the September 24, 2015 KPLU meeting.

### **New Business**

NAP Convention: Member Pioch moved to nominate Julie Pioch and Laurie Marshall as KPLU delegates to the 2015 National convention. **Motion passed.** President Weston will inform MSAP prior to the July 1<sup>st</sup> deadline. If member Marshall is ineligible to be nominated due to the date of her NAP membership, Member Pioch has been authorized to assign her KPLU delegate status at the convention.

Tab order from NAP: Member Davis submitted a report (attached) for the expenses she has incurred for materials to complete the Tab order. She is requesting to be reimbursed \$295.98. Members will stay after the meeting to complete the Tab order.

MURP Summer Retreat - July 17-18-2015 - Ann Arbor, MI:

President Weston encouraged members to attend this retreat.

Member Pioch informed KPLU members that during a training she did in April for the Louise Saks unit they passed a motion to not participate in the MSAP awards program anymore. Member Pioch requested that participation in the MSAP awards program be an item on the September 2015 KPLU agenda.

**Meeting adjourned at 11:00 am.**

**(approved 9/24/15)**