

1 **MICHIGAN STATE ASSOCIATION OF PARLIAMENTARIANS**
2 **QUARTERLY BOARD OF DIRECTORS MEETING**
3 **Zehnder's of Frankenmuth Restaurant, Frankenmuth, MI**
4 **April 13, 2018**
5

6 **Educational Program**

7 Tom DeMeritt presented the Educational Program on Credentials at 8:00 p.m.

8 President Julie Pioch called the quarterly meeting of the MSAP Board of
9 Directors to order at 8:43 p.m. Recording Secretary Barbara Bonsignore was
10 present. Parliamentarian Sharon Jones was present.

11 Steven Britton led the Pledge of Allegiance to the Flag of the United States of
12 America.

13 Carolyn Stubbs read the NAP Vision and Mission statements.

14 The following board members were present: Edna Arrington, Barbara
15 Bonsignore, Steven Britton, Joyce Brown-Watkins (ex officio), Tom DeMeritt,
16 Gretchen Denton, Elizabeth Haynes, Jewel Jones, Sharon Jones, Julie Pioch,
17 Bethany Prykucki, Dianne Robinson, Carolyn Stubbs, Vivian Tansil, Joan
18 Wagner and Betty Weston.

19 The agenda for the meeting was adopted as amended by substituting General
20 Orders for New Business and moving New Business after report #26.

21 The January 13, 2018 electronic meeting minutes were adopted as distributed.

22 **Reports of Officers**

23 President Pioch submitted written report #1 that is attached to the official copy of
24 these minutes.

25 Second Vice-president Gretchen Denton submitted written report #3 that is
26 attached to the official copy of these minutes

27 Recording secretary Barbara Bonsignore submitted written report #4 that is
28 attached to the official copy of these minutes.

29 Treasurer Tom DeMeritt's written reports were postponed until the April 14, 2018
30 MSAP annual meeting.

31 MSAP Director Carolyn Stubbs submitted written report #6 that is attached to the
32 official copy of these minutes. Stubbs will present the educational program for the
33 August 4, 2018 MSAP quarterly meeting. The topic will be "Postponing – not
34 necessarily a panacea."

35 Corresponding secretary Vivian Tansil submitted written report #7 that is
36 attached to the official copy of these minutes.

37 **Reports of Committees**

38 Membership and Extension chairman Betty Weston submitted written report #11
39 that is attached to the official copy of the minutes.

40 Education chairman Gretchen Denton submitted written report # 12 that is
41 attached to the official copy of these minutes.

42 Nominating Committee chairman Edna Arrington announced that anyone
43 interested in running for office in 2019 must fill out the MSAP Candidate For
44 Office Consent Form and send it to her.

45 **Reports of Units**

46 Detroit Unit President Jewel Johnson Jones submitted written report # 20 that is
47 attached to the official copy of these minutes. She reminded members that the
48 Detroit Unit's annual workshop will be held May 19, 2018 at the Charles H. Ellis
49 III Conference Center.

50 Genesee Area Unit President Joan Wagner presented written report # 21 that is
51 attached to the official copy of these minutes.

52 Kalamazoo Parliamentary Law Unit President Betty Weston submitted written
53 report # 22 that is attached to the official copy of these minutes.

54 Louise Saks Parliamentary Unit President Dianne Bostic Robinson submitted
55 written report # 23 that is attached to the official copy of these minutes.

56 Michigan Unit of Registered Parliamentarians President Steven Britton submitted
57 written report # 24 that is attached to the official copy of these minutes.

58 Sharon Jones from the Redford Unit gave an oral report.

59 **General Orders**

60 The MSAP Audit Report was submitted by Blinda A. Baker, Auditor, for the
61 period from December 1, 2016 through November 30, 2017. The audit report was
62 adopted.

63 **Announcements**

64 Newsletter Deadline is June 28, 2018. Pictures and stories from the Units are
65 welcome. Send them to Bethany Prykucki at (prykucki@msu.edu) and to
66 President Pioch (piochj@msu.edu).

67 The next MSAP quarterly meeting will be August 4, 2018. It will be an on-line
68 meeting via Zoom.

69 Without objection the meeting adjourned at 9:06 p.m.

70

71 Barbara Bonsignore
72 Recording Secretary

73 Approved: