

1 **MICHIGAN STATE ASSOCIATION OF PARLIAMENTARIANS**
2 **REGULAR BOARD OF DIRECTORS MEETING**
3 **Electronic Meeting**
4 **August 4, 2018**
5

6 President Julie Pioch called the regular meeting of the MSAP Board of Directors
7 to order at 10:00 a.m. Recording Secretary Barbara Bonsignore was present.
8 Parliamentarian Sharon Jones was present.

9 Betty Weston gave the Inspiration.

10 The Pledge of Allegiance to the Flag of the United States of America was recited
11 in unison by the board members in attendance.

12 Steven Britton read the NAP Vision and Mission statements.

13 The following board members were present: Barbara Bonsignore, Joyce Brown-
14 Watkins (ex officio), Steven Britton, Tom DeMeritt, Frances Jackson, Sharon
15 Jones, Julie Pioch, Joan Wagner, Betty Weston.

16 President Pioch referenced the Electronic Meeting Rules and explained that,
17 without objection, as much as possible in the meeting would be handled by
18 unanimous consent.

19 The agenda for the meeting was corrected by striking #28 and #31 as well as
20 adding the exact date and location of the next meeting under Announcements.
21 The corrected agenda was adopted.

22 The April 13, 2018 minutes were approved as distributed.

23 **Reports of Officers**

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

26 First Vice-president Steven Britton presented written report #2 that is attached to
27 the official copy of these minutes

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

30 Treasurer Tom DeMeritt presented written reports #5.1, #5.2, and #5.3 that are
31 attached to the official copy of these minutes. The beginning balance on hand in
32 the general checking account on 1 December 2017 was \$6,461.44 and the
33 balance on hand on 31 July 2018 was \$8,352.58. The total net worth as of 31
34 July 2018 was \$20,243.25. The Treasurer's reports will be filed for audit.

35 A Recap of the 2018 Annual Meeting was provided. There was a net profit of
36 \$142.00. According to MSAP Standing Rule 3.7 the host committee (unit) for the
37 Annual Meeting shall receive from the MSAP Treasurer 25% of the net income.

38 It was decided that the wording of this section will be sent to the Bylaws and
39 Standing Rules Committee for revision. President Pioch advised that once the
40 audit is completed, the Treasurer will send the amount to the Genesee Area Unit.

41 First Vice-president Steven Britton raised a point of personal privilege to let the
42 members know of the death of Jane Stevens' husband. He volunteered to send a
43 sympathy card to Jane on behalf of MSAP.

44 Corresponding secretary Vivian Tansil presented written report #7 that is
45 attached to the official copy of these minutes.

46 **Reports of Committees**

47 Membership and Extension chairman Betty Weston thanked President Pioch for
48 dealing with the membership inquiries that have come in recently via the website.

49 The newsletter deadline is November 20 in order to have the publication
50 distributed on December 1, 2018.

51 First Vice-president Steven Britton provided State Coordinating Committee
52 written report # 17 that is attached to the official copy of these minutes. He has
53 been in communication with Redford Unit President Garth Christie concerning
54 the MSAP Annual Meeting in April, 2019. A report that includes the proposed site
55 of the meeting and other details, such as registration fee, etc. will need to be
56 approved at the October 13 MSAP board meeting in Lansing.

57 **Report of Units**

58 Detroit Unit President Jewel Johnson Jones presented written report # 20 that is
59 attached to the official copy of these minutes.

60 Genesee Area Unit President Joan Wagner gave an oral report in which she
61 thanked Katie DeMeritt for her assistance in resolving an issue with the 501(c) 3
62 status of the unit. The IRS 990 form has been filed for this year.

63 **Educational Program**

64 Second Vice-president Gretchen Denton provided a mini MSAP Educational
65 Program on ***Postponing – not a panacea***. Discussion of the program continued
66 for fifteen minutes. The written outline for the lesson is included with the official
67 copy of these minutes.

68 **Announcements**

69 The MURP Summer Retreat will be held on August 11, 2018 at the Holiday Inn,
70 8400 Merriman Road, Romulus, MI.

71 The NAP National Training Conference will be held in Buffalo, N.Y. September
72 7– 9, 2018.

73 The newsletter deadline for the Michigan Parliamentarian is November 20, 2018
74 for December 1, 2018 publication. Send pictures and articles from the units to

75 Bethany Prykucki at (prykucki@msu.edu) and to President Pioch at
76 (piochj@msu.edu).

77 The next MSAP meeting will be October 13, 2018 at the NASW (Manpower)
78 Building, 741 N. Cedar St., Suite 100, Lansing, MI 48906.

79 Without objection the meeting adjourned at 11:00 a.m.

80

81 Barbara Bonsignore
82 Recording Secretary

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84 Approved _____