

Kalamazoo Parliamentary Law Unit

Meeting Minutes

May 23, 2019

President Barbara Hemphill called the meeting of the Kalamazoo Parliamentary Law Unit to order at 9:15 am on Thursday, May 23, 2019 at People's Church, 1758 North 10th Street, Kalamazoo, MI. She led the members in the Pledge of Allegiance to the Flag of the United States of America.

President Hemphill welcomed the members to the meeting.

Members present: Richard Atwell, Barb Davis, Allison Hammond, Barbara Hemphill, Betty Lee Ongley, Julie Pioch, Betty Weston, and Nancy Fody.

The agenda was approved after adding roll call and changing the Saturday to Thursday in the announcements of future meetings.

The minutes were approved after correcting that the IRS 990 was filed for year 2018, not 2017, in the treasurer's report.

Officer Reports

Secretary's Report: Secretary Nancy Fody will contact Michele McGowen regarding prior year's minutes and records.

Treasurer's Report: Treasurer Allison Hammond presented a report (attached). As of May 15, 2019, the balance on hand was \$3,855.65. No activity since the previous meeting. The report was filed for audit.

Standing Committee Reports

Audit Report: Member Barbara Davis will meet with Treasurer Hammond to complete the review of the December 1, 2017 to November 30, 2018 books and statements.

Education: Member Davis may offer a class for preparation for the RP exam.

Library: Member Davis has many KPLU books in storage at her home. She will compile a list of the items. Member Betty Lee Ongley will follow up on the books that are in storage at the Portage library.

Nominating: Member Ongley's term is 2018-2020. She is the current chair. Member Davis's term is 2019-2021. They will be working on a slate to present at the September meeting.

Yearbook: Members David Bukala and Betty Weston will prepare the 2019 Yearbook.

Unfinished Business:

Member Weston reported that the Stevensville Library did not have a Parliamentary display in April.

Educational Lesson:

Member Davis led the members in the handling of motions.

New Business:

Member Pioch reported on the MSAP Quarterly meeting held in Livonia on April 13 and 14, 2019, the theme will be Board Member duties.

Delegates to the NAP 42nd Biennial Convention in Las Vegas were elected. Member Fody moved that Member Julie Pioch be KPLU's delegate. Motion passed. Member Fody moved that Member Allison Hammond be KPLU's second delegate. Motion passed.

Member Fody moved that KPLU reimburse our delegates to the 42nd NAP Biennial Convention \$100 each to use toward their registration fees. After discussion, the motion passed.

Announcements and Information

The NAP 42nd Biennial Convention will be held in Las Vegas, September 5-8, 2019.

Educational

The meeting adjourned at 10:54 am.

Nancy Fody
Secretary

KPLU Meeting Dates and Treat Schedule 2019

The meeting dates, times and location for 2019 are as follows:

- **September 26, 2019** (Thursday) Treats: Betty Weston
- **November 2, 2019** (Saturday) Treats: Michele McGowen

Time: 9:00 am social time; call-to-order time is 9:15 am.

Location: People's Church, 1758 N. 10th Street, Kalamazoo, MI in a classroom in the back of the church. Use the rear parking lot for ease of finding the room.