

**Kalamazoo Parliamentary Law Unit
Annual Meeting
November 6, 2021**

President Laurie Marshall called the electronic meeting on Zoom of the Kalamazoo Parliamentary Law Unit to order at 9:17 am on Saturday, November 6, 2021.

Member Pat Dolan led the members in the Pledge of Allegiance to the Flag of the United States of America.

President Marshall appointed Barb Davis as recording Secretary *pro-tem* in the absence of Nancy Fody. Members present were Richard Atwell, Sherri Coulibaly, Barb Davis, Patricia Dolan, Todd Ellis, Barbara Hemphill, Laurie Marshall, Julie Pioch. A quorum was present.

The agenda was approved as corrected.

The minutes of September 16, 2021 were approved as distributed.

Officer Reports

President's Report: The President's Annual Report is available on the KPLU Google Drive.

Secretary's Report: No Report.

Treasurer's Report: No Report.

Standing Committee Reports

Audit Report: The Audit Report is available on the KPLU Google Drive. Julie Pioch moved that the Audit Report be adopted as presented. Motion adopted.

Bylaws: Bylaws Chair Todd Ellis reported that the Bylaws committee met with President Marshall and Parliamentarian Pioch and has continued to communicate by email. The revision will be discussed and voted on under Special Orders.

Education: Laurie Marshall reported that nine sessions of Leadership Education were presented in January-February 2021, which Barb Davis also attended and assisted. This was followed by semimonthly RP study sessions beginning in March. Thank you to Todd Ellis for presenting the educational material in a series of PowerPoints. The Leadership Education webinars scheduled are included in the announcements.

Library: The Library Report is available on the KPLU Google Drive. Since materials on RONR 12th edition are available digitally, perhaps out-of-date materials should be retired or donated as they will not be useful to newer members. It was suggested that the Librarian invite members to view the materials to see what is still useful.

Membership: New members in 2021: Jackie Livesay and Susan Rigoulet.

Nominating: The election will be held under Special Orders. The slate is:

President - Laurie M Marshall

*Vice President – Todd Ellis

Secretary – Nancy Fody

Treasurer – Julie Pioch

Nominating Committee – Sherri Coulibaly

Yearbook: Betty Weston requested to be excused from the Committee. Laurie Marshall will produce the 2022 Yearbook, with Pat Dolan as editor.

Special Committee Reports:

Community Outreach: Position is still vacant

Special Orders

Bylaws: Todd Ellis presented the revision of the Bylaws (Revised Bylaws Draft v6).

Julie Pioch moved to strike Article III, Section 4. Barb Davis moved amend the motion by striking Subsections B & C from the motion. [This would be equivalent to leaving in Section 4 and striking only subsection A]. The secondary amendment was defeated. The primary amendment was defeated and Section 4 was not struck.

Barb Davis moved to strike all references to vice-president. The motion was defeated.

Barbara Hemphill moved to amend Article VII, Section 7, to add “without vote” after the word members. The motion was adopted.

Barb Hemphill raised a point of order to ask if the chair can participate in debate. Parliamentarian Pioch pointed out that we are a small group of 8 and the presider can participate in debate.

Note that members Coulibaly and Atwell had left and member Ongley had arrived.

The revision was adopted.

Election of Officers: No nominations were made from the floor. Each office was voted on in sequence.
President: Laurie Marshall was elected.
Vice President: Todd Ellis was elected.
Secretary: Nancy Fody was elected.
Treasurer: Julie Pioch was elected.
Nominating committee (Expires Nov, 2023): Sherri Coulibaly was elected.

Unfinished Business:

2022 Meeting Dates Barb Davis presented the KPLU Meeting Time Survey Report, which is available on the KPLU Google Drive. Thursdays are the most preferred time. Peoples Church is upgrading facilities to allow hybrid meetings, but this is not available yet. Barb Davis moved that the 2022 meetings be held on Thursdays at 9:45 Social time, 10:00 Meeting. The motion was adopted. Pat Dolan pointed out that the dates need to be specified. Continuing the third Thursday in 2022: February 17, May 19, September 15, and November 17.

President Marshall requested that reports be uploaded to the Google Drive for KPLU records. If members have past records, please also upload to the Google Drive.

New Business: No New Business

Announcements and Information:

See Agenda for November 6, 2021

The meeting adjourned at 11:22 am.

Barbara Davis, Secretary Pro-tem