Kalamazoo Parliamentary Law Unit

Regular Meeting Thursday, September 21, 2023 9:45 AM Social / 10 AM Meeting The Peoples' Church, 1758 N 10th St., Kalamazoo and by ZOOM

https://uso6web.zoom.us/j/5291242778

Meeting ID: 529 124 2778

Agenda

Call to Order

Appointment of Secretary Pro Tem

The Pledge of Allegiance to the Flag of the United States of America

Roll Call (Quorum 5)

Secretary Pro Tem

Introduction of Guests
Approval of the Agenda

Minutes (Reading and Approval of the Minutes)

Officer Reports:

President Vice President Treasurer

Immediate Past President

Nancy Fody Todd Ellis Julie Pioch

Laurie M Marshall

Standing Committees Reports:

Bylaws Education Library

Membership Nominating Yearbook Barbara Davis & Patricia Dolan Barbara Davis & Laurie Marshall Barbara Davis

Barbara Davis & Sherri Coulibaly Laurie M Marshall

Special Committees Report:

Education Event

Meeting Date & Time Optimization

Laurie M Marshall, Barbara Davis & Todd Ellis Todd Ellis & Allison Hammond

Unfinished Business:

Delegate Report from NAP meeting

NAP MERC awards Recording Secretary **New Business:**

KPLU Social Gathering?

Learning Lesson

Barbara Davis

Adjournment

Upcoming Events:

November 16, 2023, KPLU Annual Meeting, The Peoples' Church, 1758 N 10th St., Kalamazoo, MI 49009 and by Zoom

Websites:

National Association of Parliamentarians - parliamentarians.org Michigan State Association of Parliamentarians - michiganparliamentarian.org Kalamazoo Parliamentary Law Unit – michiganparliamentarian.org

MERC Award Categories for Units

- Greatest Net Membership Growth Award
- Greatest Percentage Membership Growth Award
- Membership Retention Award
- Credentialing Award- Greatest Net Increase in Registered Parliamentarians
- Credentialing Award- Greatest Percentage Gain in Registered Parliamentarians
- Credentialing Award- Greatest Net Increase in Professional Registered Parliamentarians
- Credentialing Award- Greatest Percentage Gain in Professional Registered Parliamentarians
- Unit Education Award
- Parliamentary Education Exchange Program Award

Kalamazoo Parliamentary Law Unit Regular Meeting May 18, 2023

President Nancy Fody called the hybrid meeting of the Kalamazoo Parliamentary Law Unit to order at 10:02 am on Thursday, May 18, 2023. It was held electronically by Zoom and inperson at the People's Church, 1758 North 10th Street, Kalamazoo, Michigan. Without objection, Barb Davis was appointed as secretary pro tem.

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

Secretary protem Barb Davis called the roll. Members present were Sherri Coulibaly, Barb Davis, Patricia Dolan, Todd Ellis, Nancy Fody, and Barbara Hemphill. A quorum was present. Guests Jamie Hudges and Michael Zutis paid their dues and are now provisional members of the unit.

The agenda was approved with the addition to new business of an announcement by Michael Zutis.

The minutes of February 16, 2023 were approved as distributed.

Officer Reports

President's Report: The Report of the President was distributed with the agenda.

Vice President: VP Todd Ellis gave a workshop as part of the MSAP series.

Treasurer's Report: The Report of the Treasurer was distributed with the agenda. The balance is on hand \$4,260.65.

Secretary's Report: The office of secretary is currently vacant.

Immediate Past President: No Report

Standing Committee Reports

Bylaws: No report

Education: Sherri Coulibaly passed the NAP membership exam and plans to study for RP.

Library: The library is still at Barb Davis' home.

Nominating Committee: A Secretary has not been secured.

Yearbook: Past President Laurie Marshall entered the Zoom meeting at 10:20 and reported that the yearbook has been waiting on new members and will be available shortly.

Special Committees

Education Event: The September 30 education event is waiting on confirmation of the keynote speaker, hopefully by June 1.

Meeting Time & Date Optimization: Todd Ellis has contacted all nonattending members but does not have a proposal yet.

Unfinished business: Officer records have been transferred.

New Business: No candidate for Recording Secretary.

Election of Delegates to September NAP meeting: Barb Davis moved that Laurie Marshall be elected as a delegate to the NAP meeting to be held in Atlanta September 6-10, 2023. Todd Ellis seconded. Adopted. VP Todd Ellis is already a MSAP delegate to the meeting. KPLU Bylaws allows President Fody to appoint delegates as needed.

NAP MERC Awards: President Fody explained that applications are due. KPLU may have a good shot at Unit Education.

Benefit concert for the Ukraine: Mark Zutis announced a benefit concert featuring WMU pianists and a piece he composed will be held at St. Thomas More parish on June 9, 2023 at 7 pm.

Learning Lesson: No learning lesson presented. The process for taking the NAP membership exam was discussed and preparation assistance offered to Mark and Jamie.

Announcements: If you are interested in serving on a MSAP State Committee, please contact Frances Jackson.

The meeting adjourned at 11:02 am.

Barb Davis Secretary protem

Websites:

National Association of Parliamentarians - parliamentarians.org Michigan State Association of Parliamentarians - michiganparliamentarian.org Kalamazoo Parliamentary Law Unit – michiganparliamentarian.org

Upcoming Events:

September 21, 2023, KPLU meeting, The Peoples' Church, 1758 N 10th St., Kalamazoo, MI 49009 and by Zoom

September 30, 2023, Leadership Education Seminar at the Heritage Museum, St. Joseph, MI and by Zoom.

KALAMAZOO PARTLIAMENTARY LAW UNIT

Report of the President

September 21, 2023

- Attended Detroit Unit's 60th annual meeting & workshop May 20, 2023
- Prepared report for MSAP quarterly meeting
- Attended MSAP virtual quarterly meeting June 17, 2023
- Attended MURP virtual retreat July 12, 2023
- Registered delegate for NAP annual meeting
- Corresponded with Special Event Committee
- Zoom meeting with Time & Date Task Force
- Contacted MSAP Units regarding meeting times
- Contacted Heritage Museum & Cultural Center to postpone KPLU Leadership Summit

2023 Members Paid

2023

David Bukala
Sherri Coulibaly
Barbara Davis
Pat Dolan
Todd Ellis
Nancy Fody
Barb Hemphill
Laurie Marshall
Betty Lee Ongley
Julie Pioch
Janice Ballentine
Jamie Lewis Hedges
Michael Zutis

Not Paid

Kenneth Clevenger
Michelle McGowan
Jennifer Young
Allison Hammond
asked to be removed from membership
Richard Atwell
Betty Weston

Michael Zutis 403 Village St Kalamazoo, MI 49008 231-313-8222 zutzutriot@gmail.com

Jamie Lewis Hedges
1021 Elmdale St NE
Grand Rapids, MI 49525
479-647-1100
jamielewishedges@gmail.com

Report of the Treasurer 9.21.23 Kalamazoo Parliamentary Law Unit 2023 Fiscal Year December 1, 2022 to November 30, 2023

Balance on Hand May 18, 2023		\$	4,260.65
Receipts	Members Dues Jamie Lewis Hedges Michael Zutis Betty Ongley	\$ \$ \$	10.00
Total Receipts		\$	30.00
Disbursements			
		\$	-
Total Disbursements		\$	-
Balance on Hand September 21, 2023		\$	4,290.65