

Michigan United of Registered Parliamentarians

Board Meeting Mintes (via Zoom)

May 6, 2026

President Stubbs called the meeting to order at 7:00 PM

Present: Carolyn Stubbs, President; Julie Pioch, Secretary; Thomas DeMeritt, Vice-President; Sharon Jones, Treasurer, Steven Brittain joined at 7:45 PM

New Business

Calendar

July Summer Retreat - Saturday July 25 9:00 AM – 1:00 PM via Zoom

Monday, October 26, 2026, 7:00 – 8:30 PM via Zoom

Monday, January 25, 2027, 7:00 – 8:30 PM via Zoom

Friday April 9, 2027, 4:00 PM via zoom or in-person (TBD)

July Summer Retreat – July 17, 2027, 9 AM to 1:00 PM

Retreat

July 25th Summer Retreat: Requires 4 hours of education; President Stubbs suggested having the retreat on Zoom for better participation; provide honorarium for presenters; no cost to members. Carolyn will seek advice from MSAP Zoom Keeper Beth Haynes on how to use the registration function on Zoom for members to register for the event. Suggestions for speakers were discussed.

Appointments

Steve Brittain, Parliamentarian

Susan Schneberger, Corresponding Secretary

Looking for a Historian

Committee Appointments

Nominating Committee: Sharon Persons, Elizabeth Haynes, Francis Jackson

Jacalyn Shelton-Wallace – Bylaws Chair

Joyce Brown-Watkins – Audit Chair

Thomas DeMeritt – Education Chair (one person committee but welcome to gather other members to assist)

Sharon Jones – Finance Committee Chair- needs two more people. Budget will be due for discussion at the October meeting for 2027.

To Do's:

Julie Pioch will update the MURP page on the MSAP website

Carolyn Stubbs will send membership list to the board members

Bank Account Signatures

Carolyn Stubbs moved to remove Jacalyn Shelton-Wallace and Steven Brittain from all of the PNC Bank Accounts and add Carolyn Stubbs, President and Sharon Jones, Treasurer to the accounts. The motion was adopted.

The meeting was adjourned at 7:58 PM

A handwritten signature in cursive script that reads "Julie Pioch". The signature is written in black ink and is positioned to the right of a vertical line.

Julie Pioch, Secretary