

Mid-Michigan Unit
Regular Meeting Minutes
3/14/2024

The regular meeting of the Mid-Michigan Unit of the National Association of Parliamentarians was convened by Zoom on Thursday, February 8, 2024, at 5:33 P.M. President Erica Shifflet-Chila and Carol Prahinski as secretary were present. The agenda was adopted as amended.

A quorum was present. Those in attendance were:

Erica Shifflet-Chila, President

Tracy Tolbert

Karyn Spencer-Kea

Carol Prahinski, Secretary

Jerry Preston, Treasurer

The minutes of February 8, 2024, were approved as corrected.

Welcoming ceremonies:

The updated mission and vision statement were read by Carol Prahinski. The pledge of allegiance to the American flag was led by Tracy Tolbert.

Educational Session:

Due to the bylaw amendment proposal, no educational session was planned. The bylaws discussion was moved to new business.

Officer Reports:

President's Report: The next MURP (on 4/19) and MSAP (on 4/20) meetings are scheduled on Zoom. Steve Britton will present at MURP. Expect the Eventbrite registration soon. The fee will be \$30 for both days.

Treasurer's Report: Jerry Preston shared his report via email. Two members overpaid and one member's payment is outstanding/expected.

Committee Reports:

Publicity Committee – Chair Shifflet-Chila stated that the website was renewed. She has also updated the minutes and future meeting dates.

New Business:

Bylaws and Rules Committee – Chair Prahinski addressed questions that were emailed to her; the members in attendance further discussed each point and a few others to suggest a few modifications/updates to the committee proposal. These suggestions will be reviewed by the committee, with an updated proposal redistributed to members prior to the vote at the April meeting.

43 **Announcements: MMU related**

- 44
- 45 • Next MMU meeting is planned for Thursday, April 11 at 5:30 pm. The proposed revision to the bylaws is
 - 46 scheduled to be voted on in April.

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48 **Announcements: Other Parliamentary Activities**

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- 49 • Next MURP meeting is planned for Friday, April 19 at 4:00 pm.
 - 50 • Next MSAP meeting is planned for Saturday, April 20, 10:00 am. It will be virtual.
 - 51 • Better Meetings, Happier Members is scheduled for Tuesday, May 21 at 7 pm.
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53 **Adjournment:**

54 The meeting was adjourned at 6:30 P.M.

Carol Prahinski

55 Carol Prahinski, Secretary

56 Mid Michigan Minutes for 03 14 2024 regular meeting

57 Approved as presented on 4-11-2024. CP