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5 **Mid-Michigan Unit**
6 **Regular Meeting Minutes**
7 **3/14/2024**

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

12 A quorum was present. Those in attendance were:

13 Erica Shifflet-Chila, President Tracy Tolbert Karyn Spencer-Kea
14 Carol Prahinski, Secretary
15 Jerry Preston, Treasurer

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

17 **Welcoming ceremonies:**

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

21 **Educational Session:**

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

25 **Officer Reports:**

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

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

32 **Committee Reports:**

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

36 **New Business:**

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

43 **Announcements: MMU related**

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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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50 • Next MURP meeting is planned for Friday, April 19 at 4:00 pm.

51 • Next MSAP meeting is planned for Saturday, April 20, 10:00 am. It will be virtual.

52 • Better Meetings, Happier Members is scheduled for Tuesday, May 21 at 7 pm.

53 **Adjournment:**

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

Carol Prahinski

55 Carol Prahinski, Secretary

56

57 Mid Michigan Minutes for 03 14 2024 regular meeting

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