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5       **Mid-Michigan Unit**  
6       **Regular Meeting Minutes**  
7       **4/11/2024**

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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, April 11, 2024, at 5:31 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  
14      Carol Prahinski, Secretary  
15      Jerry Preston, Treasurer

16      Tracy Tolbert  
17      Steve Britton

18      Karyn Spencer-Kea  
19      Carolyn Stubbs

20      The minutes of March 14, 2024, were approved as corrected.

21      **Welcoming ceremonies:**

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

24      **Educational Session:**

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

27      **Officer Reports:**

28      • President's Report: None  
29      • Secretary's Report: None  
30      • Treasurer's Report: Treasurer Preston distributed the report via email. He mentioned that one check did  
31      not clear by month end. The balance at the end of March was \$1,512.88.

32      **Committee Reports:**

33      • The president plans to appoint members to committees at the next meeting.  
34      • Publicity Committee – Chair Shifflet-Chila stated that the website has been updated with the current  
35      minutes.

36      **Unfinished Business:**

37      Bylaws and Rules Committee – Chair Prahinski, and Members Stubbs and Spencer-Kea addressed questions  
38      and comments. These suggestions will be reviewed by the committee with any updates redistributed to  
39      members prior to the vote at the May meeting.

39 **Announcements: MMU related**

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41 • Next MMU meeting is planned for Thursday, May 9 at 5:30 pm. The proposed revisions to the bylaws  
42 and standing rules are scheduled to be voted on at this meeting.

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44 **Announcements: Other Parliamentary Activities**

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46 • Next MURP meeting is planned for Friday, April 19 at 4:00 pm.  
47 • Next MSAP meeting is planned for Saturday, April 20, 10:00 am. It will be virtual.  
48 • Better Meetings, Happier Members is scheduled for Tuesday, May 21 at 7 pm.

49 **Adjournment:**

50 The meeting was adjourned at 6:24 P.M.

Carol Prahinski

51 Carol Prahinski, Secretary

52 Approved 5-9-24 as presented. CP

53 Mid Michigan Minutes for 04 11 2024 regular meeting