

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

The regular meeting of the Mid-Michigan Unit of the National Association of Parliamentarians was convened by Zoom on Thursday, April 11, 2024, at 5:31 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

Steve Britton

Carolyn Stubbs

Jerry Preston, Treasurer

The minutes of March 14, 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 unfinished business.

**Officer Reports:**

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

**Committee Reports:**

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

**Unfinished Business:**

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

39 **Announcements: MMU related**

- 40
- 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.
- 43

44 **Announcements: Other Parliamentary Activities**

- 45
- 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

49 **Adjournment:**

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

Carol Prahinski

51 Carol Prahinski, Secretary

52 Mid Michigan Minutes for 04 11 2024 regular meeting

53 Approved 5-9-24 as presented. CP