

**MRP CONGRESSIONAL DISTRICT 9
EXECUTIVE COMMITTEE MEETING**

May 10, 2023 at 7:00 p.m.
Closed Online Meeting

I. Call to Order/Roll Call:

Barry Present	Braden Present	Dan B. Present	Danny Absent	Darcy Present	Deb R. Present	Jeanne Absent	Julie Present	Jim Absent	Karen Present
Kellie Present	Lisa Absent	Lori Present	Luke Present	Lynn Present	Melissa Present	Mike Present	Michelle D. Absent	Michelle L. Present	Nancy Present
Phil Present	Sandy Present	Valerie Present	Warren Present	Shirley Present	OPEN				

II. Chairman’s remarks

III. Approval of 4/19/23 Minutes Michelle made the motion to accept. 2nd by Lynn. Passed unanimous.

IV. Unfinished Business

- a. Standing Committees
 - i. RULES: Approval of Bylaws Lori, Julie, Deb, Nancy, Shirley, Darcy
 - ii. BUDGET update Barry, Lynn, Julie, Deb
 - 1. Barry: \$6,480. Available \$2,300 in payables. Donate link is ready. Darcy will add to website. b
 - iii. ISSUES update Michelle D., Valerie (not present)
 - 1. Legislative
 - 2. Grassroots
- b. Sub-Committee Formation & Adoption
 - i. Events
 - 1. May 15th - 1st Open Meeting (Meet & Greet at Beagios) Mike
 - a. Only RSVP from Daley. Dan and Mike to call reps to invite them.
 - b. Table for donations/registrations/volunteering and man the table. Darcy, Shirley, Dan, Braden, Mike, Deb.
 - c. Counties will be notified to share the event.
 - 2. Patty McMurry – 2nd Training - Budget for events \$1500 for Shelby Gardens and print materials
 - ii. Fundraising –
 - 1. Lori gave summary of what she is doing.
 - 2. Darcy get approval from Mich.Sec of State
 - iii. Elections and Campaigns Lori, Phil Braden, Warren
 - 1. Phil summarized the needs and operations -18 different areas. Need volunteers and new people to help
 - iv. Operations (internal structure) - Emails, Drive, Calendar. Will schedule time to get people trained on it.
 - v. Social Media – Comments will continue. Message to add events and get volunteers and donations. Get counties to share district events and vice versa.

- vi. Outreach & Volunteer Integration Lori- HR Person to help bring new people on. Candidate from Bloomfield Hills (Annette?) to talk to D9.
- c. Sub-Committee Rules
 - i. Vacant EC Seats must be filled –
 1. Carol Winn (Lapeer)
 2. Janet Kargl (Sanilac)
 - ii. Past convention agendas/rules Lori wants these. Warren will help

V. New Business

- a. By-laws enforced: Bylaws need to be enforced.
 - i. Vote for Vice Treasurer;
 - ii. Oath of office – Need to write.
 - iii. Budget, "detailed line-item budget to be presented 10 days in advance of meeting",
 - iv. vacancy - fill 2 seats (not less than 15 days (May 11th), no more than 45 days (June 10th; Written Notice) 7 days in advance for meetings scheduled for either May 24th-nominations or June 7th-vote), remind sub-committees to post meeting dates for observations,- Lori recommended interview candidate on Leisa Murphy filled Darcy's Seat. Monica's seat needs to be filled. And maybe Jeanne – need resignation form.
- b. Darcy: Website updates
 - i. Bios Lori is gathering
 - ii. Recording Warren will do
 - iii. Mission - Oath
 - iv. Events – Dashboard
 - v. FAQ's Please submit
 - vi. Template to Counties – Send with events link

VI. Announcements/Good and Welfare/Other Business

VII. Adjournment 8:51 next meeting 5/24/23 by zoom