

MICHIGAN PUBLIC EMPLOYEES, SEIU LOCAL 517M
Executive Board Meeting Minutes
Thursday, March 2, 2023 – Zoom Meeting – 6:00pm

I. SECRETARY/TREASURER’S REPORT:

A. Roll Call, Declaration of Quorum:

Secretary-Treasurer Bryan Grochowski took Roll Call. Board Member Carmella Johnson was excused. A quorum was declared at **6:08 PM**. The meeting was held over Zoom.

B. Motion to Certify: President Joey Combs recited **Article 9, Section 4** of the existing **SEIU 517M Constitution and Bylaws:**

The Executive Board shall certify the ratification results at its next regular meeting or at a special meeting called for that purpose. Approved amendments to the Constitution shall take effect at the time of certification by the Executive Board. The results shall be communicated to the membership in a timely manner.

A **MOTION** was made by Secretary-Treasurer Grochowski to certify the membership election results for the Constitution and Bylaws. **SUPPORTED** by Director Roberta Oldenburg and **SECONDED** by Director Lori Steele second. Motion carried.

II. ADJOURNMENT: The **MOTION TO ADJOURN** was made by President Combs. **SUPPORTED** by Secretary-Treasurer Grochowski. The meeting adjourned at **6:22 PM**.