DEPARTMENT AMERICANISM COMMITTEE MEETING

September 26, 2014

The meeting of the Department Americanism Committee was called to order by Chairman List at 2:30 p.m. in the Ambassador Room at Fall Conference at the Holiday Inn Muskegon.

MEMBERS PRESENT: Beverly List, Chairman, John Stams, Pat Kirchen, Elmer Lerette, and Carl Atkinson

EXCUSED: B.J. Arnold

GUESTS: 12

DISTRICTS PRESENT: 1, 2, 4, 5, 8, 9, 10, 11, 16, 17

MINUTES: The minutes from the 2014 Convention meeting were read. Correction to add Atkinson present and show reports that were turned in from Education & Scholarship, Boys State, Scouting. Verbal report from Junior Shooting Sports. Motion by Atkinson, supported by Kirchen, supported. Minutes approved as amended.

OLD BUSINESS:

Standing rules are being updated. They were submitted and approved at the Summer Convention in Livonia.

There will be a School of Instruction in February in Flint. National Security, Children & Youth and Education & Scholarship will be included as we cover Consolidated Post Reports with adjutants and commanders.

NEW BUSINESS:

Past Committeeman Wayne Roy talked on attending the National Membership Workshop at National Headquarters and asked to correct online submission of CPR's and having an add-on sheet.

Chairman List stated she was working with Commander Wallace on his theme of family involvement by working on a Best Practice Guide of Americanism and Community Service programs. A survey is being developed and available that will be used to help posts and districts. Chairman List requests surveys be returned no later than the 1st of February to get more feedback on how we can make our Americanism program reflect functions and activities by the posts. A packet of survey forms will be provided to districts to report the programs in detail and, as an incentive, the first District with 100% completion will receive a reward. The survey will also be posted online for Post Adjutants.

Atkinson reported he was working on promoting Scouting activities. Chairman List informed the members present of Student Trooper increased from \$3.50 to \$3.90.

No report on shooting but Lerette will be put on the agenda to promote the Shooting Program at the Winter Meeting in February.

Chairman List stated she was approached to add a Soccer Program. Motion by Atkinson, supported by McGinnis, to deny adding soccer. Passed.

Discussed resolutions being presented. No action taken.

ADJOURNMENT: There being no further business to come before this committee, it was moved and supported that the meeting be adjourned at 3:45 p.m. Motion carried.

RESPECTFULLY SUBMITTED,

Beverly List, Chairman and

Pat Kirchen, Secretary

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