

## DEPARTMENT BOYS STATE COMMITTEE MEETING

February 16, 2013

The meeting of the Department Boys State Committee meeting was called to order by Nelson O'Bryan, Chairman at 9:06 a.m. in the Adams Room at the Holiday Inn Gateway Centre in Flint, Michigan.

**MEMBERS:** Nelson O'Bryan (Chairman), John Burke, Ron Elston (absent), Jerry Lynch (Alternate), Jerry Kelley (Co-Chairman), Tom Ranta and Brian Morrison.

**GUESTS:** 13 present

**MINUTES:** It was moved by John Burke and supported by Jerry Kelley that the minutes of the Department Boys State Committee from Department Fall Conference be approved. Motion carried.

**OLD BUSINESS:** Discussion on the 501 (c) 3 with the Department Executive Committee.

There was a discussion on Challenge Coins. Motion by Jerry Kelley and supported by Tom Ranta to obtain bids for the purchase of 500 coins. Motion carried.

Discussion on donating the Boys State Ace Network clothing to Comfort Warriors, etc. Motion by Brian Morrison and supported by Jerry Kelley to donate the merchandise to Comfort Warriors. Motion carried.

**NEW BUSINESS:** Motion by Jerry Kelley and supported by Tom Ranta to use Squarespace and allow John Mills to keep the Boys State website up and running year round. Motion carried.

Motion by Jerry Kelley and supported by Brian Morrison to re-order ribbons for the Boys State elected officials and add additional offices such as the legislature.

Discussion on conducting background checks for anyone working with youth – Educational Staff does background checks at present time. Motion by Jerry Kelley and supported by Brian Morrison to consult with Department and National Headquarters on this procedure for background checks.

Motion by Brian Morrison and supported by Jerry Kelley to purchase Boys State Shirts based on past sizes from the last 2 years. Motion carried.

Motion by Brian Morrison and supported by Jerry Kelley to order the 2103 Boys State pins with old design. Motion carried.

Motion by Brian Morrison and supported by Jerry Kelley to produce a Boys State at least a hardcover yearbook. Motion carried.

Nelson O'Bryan appointed John Burke and Jerry Kelley to a Boys State Yearbook Committee.

**GOOD OF THE PROGRAM:** Motion by Tom Ranta and supported by John Burke to have Mike Holly oversee the upgrades of the old Boys State flag stands, stage decorations, Boys Nation plaque and Boys State Governors plaque.

**ADJOURNMENT:** There being to further business to come before this committee meeting, the meeting adjourned at 10:35 p.m. Motion carried.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Nelson O'Bryan", written in black ink.

NELSON O'BRYAN, Department Chairman

JOHN BURKE, Secretary