

DEPARTMENT BOYS STATE COMMITTEE MEETING

February 18, 2012

The meeting of the Department Boys State Committee meeting was called to order by Nelson O'Bryan, Chairman at 10 a.m. in Adams Room of Holiday Inn Gateway Centre Hotel in Flint, Michigan. The following people were present:

MEMBERS: Nelson O'Bryan (Chairman), John Burke, Ron Elston (Vice Director), Jerry Lynch, David Wells, Mike Holley and Jerry Kelley (absent).

GUESTS: 23 present

MINUTES: It was moved by Dave Wheeler and supported by Mike Holley that the Fall Conference minutes of the Department Boys State Committee meeting be approved. Motion carried.

FINANCIAL STATEMENT: The financial statement was read. Motion by Ron Elston and supported by Mike Holley to approve the financial statement. Motion carried.

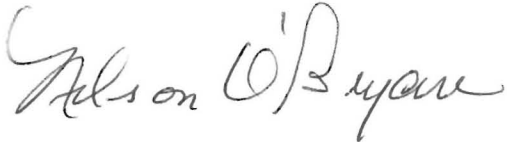
OLD BUSINESS: There was a discussion on changing the boys state yearbook back to a hard copy rather than in dvd format. The cost of the yearbook will be determined at a later date but prior to the week of Boys State.

NEW BUSINESS: Discussion on having the Boys State Committee meet prior to the program and each time the committee meets, the Boys State Educational staff are invited to attend the meeting. Motion moved by John Burke and supported by Jerry Lynch to hold a meeting prior to the Boys State Program. Motion carried.

The 75th anniversary boys state pins have been ordered and they will be distributed to the boys at no cost.

ADJOURNMENT: There being no further business to come before this committee, it was moved by Ron Elston and supported by Dave Wells that the meeting be adjourned at 11:30 a.m.
Motion carried.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Nelson O'Bryan". The signature is written in black ink and is positioned below the typed name.

NELSON O'BRYAN, Department Chairman