



MICHIGAN AMERICAN LEGION BOYS STATE COMMITTEE



September 18, 2015

The meeting of the Departments Boys State Committee was called to order by Jerry Kelley, Director at 2:30 PM Friday, September 18, 2015 at the Causeway Bay Inn in Lansing, Michigan. The following people were present:

Members: Dave Wheeler, Edward Merritt, Brian Morrison, Jim Walker, Mike Holley, and Jerry Kelley were present. Tom Ranta was excused

Guests: 13 Present

PREVIOUS MINUTES:

It was moved by Merritt and supported by Holley that the minutes from Winter Conference February 14, 2015 Boys State Committee be approved. Approved by voice vote.

OLD BUSINESS:

1. Proposal from GVSU and Northwood University - ^{Northwood} ~~Is GVSU a possibility for~~ 2016 GVSU & Northwood University to bid on 2017
2. Pricing of Boys State for 2016 - Committee will look @ increase
3. Approval of Marketing Plan - Moved by Merritt, seconded by Walker. Approved by voice vote.

NEW BUSINESS:

1. Approval to have Roxanne revise the Boys State Web Site: <michiganboysstate.org> Moved by Wheeler, seconded by Merritt. Approved.
2. Set date for meeting of Educational Staff and Legion/SAL Volunteers at Department Headquarters.
 - a. March 12, 2016 (1,000-1,600)
 - b. Topics for discussion send to Jerry Kelley
 - c. Setting Agenda

3. Discussion of Legion After Action Report

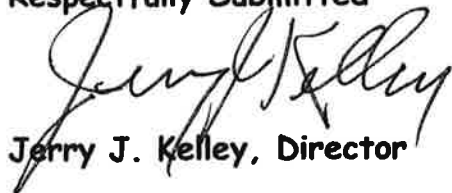
FOR THE GOOD OF BOYS STATE:

1. Contact with Boys State Alumni - source for donations.
2. 501c3 American Legion Department Programs

ADJOURNMENT

There being no further business to come before this committee, it was moved by Morrison and supported by Merritt that the meeting be adjourned at 3:19 PM. Motion Carried.

Respectfully Submitted

A handwritten signature in cursive script that reads "Jerry J. Kelley". The signature is written in black ink and is positioned above the printed name.

Jerry J. Kelley, Director