



## 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 - <sup>Northwood</sup> ~~Is GVSU a possibility for~~ 2016 GVSU & Northwood University to bid on 2017
2. Pricing of Boys State for 2018 - 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

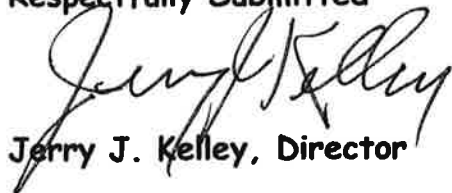
**FOR THE GOOD OF BOYS STATE:**

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, appearing to read "Jerry J. Kelley".

Jerry J. Kelley, Director