

CONSTITUTION AND BYLAWS CONVENTION COMMITTEE MEETING

June 24, 2011

The meeting of the Constitution and Bylaws Convention Committee meeting was called to order at 8:30 a.m. at the Amway Grand Plaza Hotel, Grand Rapids, by Temporary Chairman Pat Smith.

DISTRICTS PRESENT: 2nd, 5th, 6th, 7th, 10th, 12th

Motion by Steve German to elect Pat Smith as Chairman. Seconded and passed.

Motion by Ken Miller to elect Steve German as Secretary. Seconded and passed.

OLD BUSINESS: None

NEW BUSINESS: Motion by 5th District to recommend approval of Amendment 11-C-1. Seconded by 2nd District. Motion passed.

Motion by 16th District to reject Amendment 11-C-2. Seconded by 5th District. Motion passed.

ADJOURNMENT:

Chairman Smith adjourned the meeting at 8:47 a.m.

Respectfully submitted,



Pat Smith, Chairman

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