

**CONSTITUTION AND BYLAWS CONVENTION COMMITTEE MEETING**

June 29, 2012

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

Roll call showed 10 Districts present; 3, 4, 5, 6, 7, 8, 10, 11, 12, 16. A quorum was not present to conduct business.

The first order of business was the election of a Permanent Chairman. Motion 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 4<sup>th</sup> District to recommend adoption of Amendment 12-C-1. Seconded by 11<sup>nd</sup> District. Motion passed.

5<sup>th</sup> District recommended adoption of 12-C-2. Seconded by 6<sup>th</sup> District. Motion passed.

Motion by 5<sup>th</sup> District to recommend adoption of 12-C-3 if 12-C-2 passes; recommend rejection if 12-C-2 is rejected. Seconded by 11<sup>th</sup> District. Motion passed.

Motion by 6<sup>th</sup> District to recommend approval of 12-C-4, seconded by the 7<sup>th</sup> District. Motion passed.

**ADJOURNMENT:**

Chairman Smith adjourned the meeting at 8:48 a.m.

Respectfully submitted,



Pat Smith, Chairman

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