

**CONVENTION CONSTITUTION AND BYLAWS COMMITTEE MEETING**

June 27, 2014

The meeting of the Department Constitution and Bylaws Committee was called to order by Pat Smith, Chairman in Livonia, Michigan, on June 26, 2014 at 8:30 a.m. The following people were present:

**ELECTION OF CHAIRMAN**

It was moved by the 5<sup>th</sup> District and supported by 2<sup>nd</sup> District to elect Pat Smith as permanent Chairman. Motion carried.

**ELECTION OF SECRETARY**

It was moved by 11<sup>th</sup> District and supported by 16<sup>th</sup> District to elect Steve German as secretary. Motion carried.

DISTRICTS: 2,3,5,6,7,11,12,16

GUEST: 5

**OLD BUSINESS**

None

**NEW BUSINESS**

Moved by the 11<sup>th</sup> to recommend approval of the Constitution and Bylaws amendment 2014. Seconded by 6<sup>th</sup> discussion to place. Motion carried.

**ADJOURNMENT**

There being no further business to come before this committee, it was adjourned at 8:45 a.m. Motion carried.

Respectfully submitted,



Pat Smith, Chairman