

CONVENTION CONSTITUTION AND BYLAWS COMMITTEE MEETING

June 24, 2016

The meeting of the Constitution and Bylaws Convention Committee was called to order in the Drummond Island Room at the Kewadin Resort at 8:30am.

Roll call showed 11 districts present; 2,3,5,6,7,10,12,16,18,17,11.

Guests: Tim Shosey 7TH District, Ron McCall 18th District, Dewayne Ide 11th District, and Fred Youngs 5th District.

Motioned by S. German, 5th District to Elect Pat Smith Chairman and Seconded by T. Hernandez, 6th District. Motion Passed

Motion by P. Smith, 12 District to elect Stephen German Secretary. Seconded by the 2nd District and Passed.

Old Business: None

New Business:

The committee considered four amendments as published in the Legionnaire:

Chairman Smith called for discussion on:

Amendment 16-1-CA.

Motioned by the 3RD District to accept. Seconded by the 7 District, Motion Failed

Question.

Motion by the 2nd District to reject. 3 District supports rejection. Rejected.

Amendment 16-2-CA:

Motion by the 18th District and Seconded by the 3rd District to Approve. Approval Passed.

Amendment 16-3-CA:

Motioned by the 18th District and Seconded by the 3rd District to Reject. Motion to reject Approved.

Amendment 16-4-CA:

Motion by the 5th District and Seconded by the 3rd District to Approve. Motion Passed.

Adjourn:

3rd District moved to Adjourn, seconded by the 2nd District. Chairman Smith closed meeting at 9:00am.

Submitted by,

A handwritten signature in black ink that reads "Pat Smith". The signature is written in a cursive style with a large, prominent "P" and "S".

Pat Smith, Chairman