

**CONSTITUTION AND BYLAWS CONVENTION COMMITTEE MEETING**

June 26, 2015

The meeting of the Constitution and Bylaws Convention Committee meeting was called to order at 8:00 a.m. at the Sterling Inn, by Temporary Chairman Pat Smith.

Roll call showed 5 Districts present; 6, 10, 12, 17, 18, which is not a quorum.

Motion to elect Pat Smith as Chairman. Seconded and passed.

Motion to elect Howard Crumit as Secretary. Seconded and passed.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

The committee considered the following amendments to the Department Constitution:

Pat Smith called for discussion on Amendment C-15-1. It was moved by Gene Hentkowski, 6<sup>th</sup> District, seconded by Larry Fenner, 17<sup>th</sup> District, to approve. Motion carried.

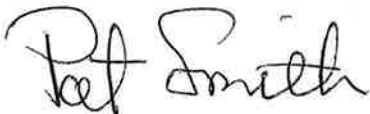
C-15-2, motion by Don Mraz, 10<sup>th</sup> District, to approve. Seconded by Ron Gooch, 18<sup>th</sup> District. Motion carried.

C-15-3, Gene Hentkowski, 6<sup>th</sup> District, recommended approval, seconded by Gooch. Motion carried.

**ADJOURNMENT:**

Chairman Smith adjourned the meeting at 8:19 a.m.

Respectfully submitted,



Pat Smith, Chairman

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