

Holiday Inn  
939 3-rd Street  
Muskegon, Michigan  
Sept. 23-25, 2016  
Permanente Time & Placement & Resolution Assignment  
Friday September 23, 2016

Resolutions

Commenced: 08:30

Adjourned 09:00

Members: Dick Chatman Chairman; Michael Buda Secretary; James Wallace; Ray Moore & Tom Brown.

Guests: (1) Steve German

Resolution No.	Subject	Disposition
F-16-1	Appreciation Conv. Comm.	Send to Dept. Executive Committee
F-16-2	Post/District/Dept Officer's Pass Legion Institute before Office	Send to Internal Affairs Committee
F-16-3	Contact info Dept/Comm. Publish	Send to Internal Affairs Committee
F-16-4	Memorial to Thomas Cadmus	Send to Dept. Executive Committee
F-16-5	Memorial to Ronald Pearson	Send to Dept. Executive Committee

There being no further business to come before the Resolutions Placement meeting was adjourned.

Respectfully Submitted, \_\_\_\_\_  
Dick Chatman, Committee Chairman

[AM LEGION / DEPT / RESOLUTIONS // SEPT.23.16]

Special meeting

Commenced 15:45

Adjourned at 15:50

Roll call D. Chatman PDC/ Chairman; M. Buda PDC/ Secretary & J. Wallace PDC

Resolution No.	Subject	Disposition
F-16-7	Re-name Economic to align with Nation Committee Structure:	move to Internal Affairs Committee
F-16-8	Re-name Dept. Public Relations committee to Media Communications committee:	move to Internal Affairs Committee

Respectfully Submitted

Dick Chatman, Chairman, Permanent Time & Place & Resolution Assignment  
Committee

Holiday Inn  
939 3-rd Street  
Muskegon, Michigan  
Sept. 23-25, 2016

Permanente Time & Placement & Resolution Assignment  
Friday September 24, 2016

Permanent Time & Place

Commenced: 14:30

Adjourned 15:39

Roll Call: D. Chatman PDC/ Chairman; M. Buda PDC/Secretary; R. Moore PDC; T. Brown PDC & J. Wallace PDC.

Guests: 19

Minutes of the previous meeting was read, moved by R. Moore/supported by M. Buda to accept, -and passed.

Old Business:

1. Moved by J. Wallace/ Supported by T. Brown to remove the tabled item and bring it to the floor for action – passed.
2. Kewadin casino 2019 Convention July 10-14, 2019 \$89.00 per night, discussed was are the dates correct, suggested the Adjutant Ron Runyan will publish the date of availability and publish them for re-bid. Moved by R. Moore /supported by T. Brown to accept the Kewadin casino bid – defeated; moved by R. Moore / supported by J. Wallace to open bids and determine location at the Winter conference in Flint, MI – passed
3. Fall conference February 14-17, 2018 Marriott hotel \$109.00 per room on dates and Kensington Hotel willing to match date's discussion no action taken
4. 2017 Flint Convention confirmed
5. 2018 Kalamazoo convention confirmed
6. 2019 Convention discussed, also bid by G. Sammons submitted bid for this convention at the Detroit Metro Airport – Sheraton Hotel @ \$118.00; further discussion will be finalized at Winter convention in Flint, MI 2017. Also, Adjutant R. Runyon will check with national so all date do not interfere with the Lincoln dates.

There being no new business meeting was adjourned at 15:39

Respectfully Submitted, Dick Chatman, Chairman, Permanent Time & Place & Resolution Assignment Committee [AM LEGION / DEPT / RESOLUTIONS // SEPT.23.16]