

DEPARTMENT INTERNAL AFFAIRS COMMITTEE
February 13, 2016

The meeting of the Department Internal Affairs Committee was called to order by Steve German, Chairman at 1:00 p.m., Saturday, February 13, 2016 in the Oval of the Holiday Inn in Flint, Michigan. The following people were present:

MEMBERS: Steve German, Chairman, Pat Smith, Jerry Andrus, Bob Mayrand, and Howard Crumit

GUESTS: 14 Guests Present.

OLD BUSINESS:

Pat Smith brought up the subject of having a deadline on submitting resolutions, so they are not last minute, with not enough time to study; considering timelines for resolution. Will wait for new incoming Commander and get his thoughts.

NEW BUSINESS:

Res. 16-2-W – Andrus moved to recommend approval, seconded by Crumit. Motion carried.

Res. 16-4-W – Motion by Smith to approve, seconded by Andrus. Motion carried.

DISCUSSION OF PROPOSED AMENDMENTS:

16-1-CA – Chairman German recommends rejecting this amendment. Discussing was held. Motion to reject by Andrus, seconded by Crumit. Motion carried.

16-2-CA – Discussion ensued. Motion by Smith to approve, seconded by German. Motion carried.

16-3-CA – Discussed changing, Chairman German need to get more info from author. No action taken.

16-4-CA – Recommend approval.

Brett Holt Membership Director, submitted changes to Membership Rules of Procedure, housekeeping issues. Motion to approve by Andrus, seconded by Crumit. Motion carried.

Jerry Kelley Boys State Chairman requested some changes to their Rules of Procedure, requesting alternate to be added to the committee, and having an Educational Staff Board of Directors. Motion to approve by Andrus, seconded by Crumit. Motion carried.

Ray Carlson, Finance Chairman, submitted Rules of Procedure for new Post Recovery and Closures Ad hoc committee. Motion by Smith, supported by Mayrand. Motion carried. These will be added to Finance ROP's. Chairman German suggested that Chairman Carlson check with other Departments to see how they are handling post closures.

ADJOURNMENT

There being no further business to come before this committee, the meeting was adjourned at 1:40 p.m.

Respectfully submitted,


Stephen J. German