

DEPARTMENT INTERNAL AFFAIRS COMMITTEE MEETING

February 15, 2014

The meeting of the Department Internal Affairs Committee was called to order by Chairman Steve German at 1:00 p.m. at the Holiday Inn Gateway Centre, Flint, Michigan.

MEMBERS PRESENT: Steve German, Michael Yeadon, Pat Smith and Bob Mayrand

EXCUSED: Don Hatfield

GUESTS: 7

MINUTES: The minutes from the 2013 Fall Conference were read and accepted.

OLD BUSINESS:

Discussed that Subcommittee Chairman will be on the Standing Committee. Leave for further discussion.

Discussed a constitutional amendment to have Permanent Time and Place Committee be reduced from 5 members to 3 members. Internal Affairs will leave for further discussion and consideration.

Pat Smith It was discussed that maybe we should consider a cut off date for resolutions. All agreed.

Thanks to our National Legal Staff for their work on the IRS problem.

NEW BUSINESS:

Resolution 14-W-2: Sale of Wilwin Lodge property. Pat Smith moved to reject, seconded by Mayrand. Motion carried. Resolution is too premature and too narrowly written.

Resolution 14-W-4: Recommend sending to Children & Youth Committee. Motion by Smith, seconded by Mayrand. Motion carried.

Resolution 14-W-6: Recommend approval. Motion by Yeadon, supported by Mayrand. Motion carried.

Resolution 14-W-10: Recommend approval. Motion by Smith, supported by Mayrand. Motion carried.

Resolution 14-W-11: Recommend additional approval. Forward to National.

ADJOURNMENT: There being no further business to come before this committee, it was moved and supported that the meeting be adjourned at 1:40 p.m. Motion carried.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, reading "Stephen J. German". The signature is written in a cursive, flowing style with a large initial 'S'.

Stephen J. German, Chairman

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