

INTERNAL AFFAIRS COMMITTEE MEETING
2013 WINTER CONFERENCE
February 16, 2013

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

PRESENT: Chairman Steve German, Robert Mayrand, Pat Smith, and Michael Yeadon

EXCUSED: Don Hatfield

GUESTS: 7 guests were present

NEW BUSINESS:

Don Hudon, Department Baseball Chairman, requested changing the Baseball Rules of Procedure to let the Baseball Committee serve in committee until the baseball tournaments are over.

Discussed Resolution 13-W-3. This resolution had been discussed at Fall Conference. Motion to approve by Smith, supported by Mayrand. Motion carried.

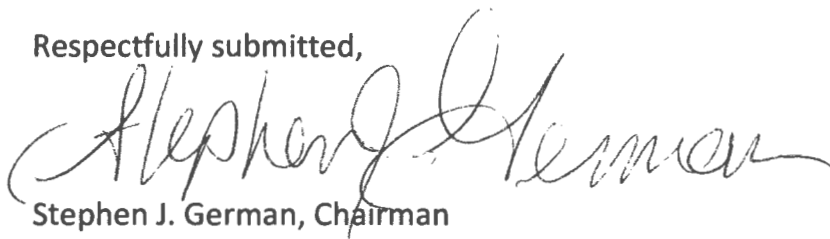
Pat Smith, Constitution and Bylaws Subcommittee Chairman, requested that he receive an additional day per diem at the Department State Convention. Motion to approve by Yeadon, seconded by Mayrand. Motion carried.

A change was made to the Uniform Code of Convention Procedures to state that Districts can only caucus once when in session. Motion by Smith, supported by Yeadon. Motion carried.

ADJOURNMENT:

There being no further business, Chairman German adjourned the meeting at 1:30 a.m.

Respectfully submitted,



Stephen J. German, Chairman

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