

INTERNAL AFFAIRS COMMITTEE MEETING AT 2012 FALL CONFERENCE

September 21, 2012

The meeting of the Internal Affairs Committee meeting was called to order by Chairman Steve German at 1:30 p.m. at Boyne Highlands, Conference Room C, Harbor Springs, Michigan.

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

GUESTS: 5 guests were present

Motion by Pat Smith to elect *Bob Mayrand* as Vice Chairman and Michael Yeadon as Secretary. Both motions approved and passed.

Motion by Smith, supported by Hatfield, to accept minutes, from 6.28.12. Motion carried.

OLD BUSINESS:

Discussed background checks. Chairman will make sure committee members have the proper paperwork so we can have a good starting point to consider the resolution at the Mid-Winter Meeting.

NEW BUSINESS:

Discussed Resolution #2 from the National Organization. Department has been authorized by National to create charter districts. It was recommended that Department not adopt. Motion by Smith, supported by Mayrand. Motion passed.

Discussed Resolution 7-F-12, Incorporating Boys State as a 501(c)3, Boys State Co-Chairman, Jerry Kelley, spoke on the issue. Chairman German gave an explanation of the implication of becoming a 501(c)3. Much discussion was made by members. Don Hatfield made motion to reject, seconded by Mayrand. Motion for rejection passed.

Discussed Uniform Code for Convention Procedures. Chairman German discussed procedures and asked that we all review and make comments, if needed.

ADJOURNMENT:

There being no further business, motion by Yeadon to adjourn at 1:58 p.m. Seconded by Smith. Motion carried.

Respectfully submitted,


Stephen J. German, Chairman