

INTERNAL AFFAIRS COMMITTEE

June 28, 2012

The meeting of the Internal Affairs Committee meeting was called to order by Chairman Steve German at 1:00 p.m. at the Radisson Plaza Hotel in Kalamazoo, Michigan.

PRESENT: Chairman Steve German, Robert Mayrand, Pat Smith, Don Hatfield, and Lynn Jolink

GUESTS: 10 guests were present

Motion by Hatfield, supported by Jolink, to accept minutes, from 2.18.12. Motion carried.

OLD BUSINESS:

Recapped amendments to be voted on at this Convention.

NEW BUSINESS:

Discussed two resolutions drafted by National re: background screening on people working with children in children's programs (Boys State, Oratorical, Scouting, etc.) Looking at costs involved, how often it would need to be done, parameters, etc. Need to establish for Department of Michigan.

Ron Runyan discussed Resolution 17-12-C. The wording of 'should' is a mandate, not a choice. Should be changed to 'can' or 'may'.

Joe Callahan asked for clarification on Amendment 12-C-3. Chairman German stated that it's just to remove some old verbiage so that the process of redistricting can begin.

Chairman German congratulated committee member Lynn Jolink on his election to 2nd Zone Commander for this upcoming year. Thunderous applause was heard by all.

ADJOURNMENT:

There being no further business, Chairman German adjourned at 1:18 p.m.

Respectfully submitted,

Stephen J. German, Chairman

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