

## INTERNAL AFFAIRS COMMITTEE

September 16, 2011

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

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

**GUESTS:** 12 guests were present

Motion by Smith, supported by Jolink, to make Don Hatfield the Vice Chairman. Motion carried. Motion by Mayrand, supported by Smith, for Lynn Jolink to be Secretary. Motion carried.

### **NEW BUSINESS:**

Motion by Hatfield, supported by Jolink, to change Contest Supervisory Rules of Procedure to a 1 day call in for Fall Conference, to keep in line with all other committees. Motion carried.

Chairman German will draft a constitutional amendment to address the line of succession on how to replace the Department NEC, as this isn't stated anywhere.

Chairman German will draft a constitutional amendment to eliminate the Contest Supervisory Subcommittee due to lack of participation and expense to Department.


Discussed Boys State resolution, 11-F-4, on being a 501(c)3. A lot of questions need to be answered and addressed. Who would pay the large incorporation fee? Who selects the Board of Directors? Would it affect Constitution and Bylaws by eliminating Standing Committee? Who would pay for separate annual audits, etc.? The resolution was not referred to Internal Affairs so no action was taken.

NEC Tom Holzgen introduced Leading National Commander Jim Koutz, from Indiana. He reminded us that today is National POW/MIA Day.

### **ADJOURNMENT:**

There being no further business to appear before this committee, Chairman German adjourned at 1:30 p.m.

Respectfully submitted,



Stephen J. German, Chairman