

**MINUTES of
Internal Affairs Committee, Department of Michigan
THE AMERICAN LEGION
Saturday March 11, 2017
Holiday Inn Gateway Centre, Flint Michigan**

CALL TO ORDER

Chairman Stephen J. German called the meeting to order at 1:00 p.m.

ROLL CALL

The following members were present: Stephen J. German, Chairman, Robert Mayrand, Pat Smith, Ron McCall
Excused: Howard Crumit

GUESTS

5 guests were present

MINUTES

A motion to approve the September 23, 2016 minutes was made by Smith, supported by McCall. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Discussed resolution 17-2-W, renaming Department Economic Committee to the Veterans Employment & Education Committee, to align with the National structure. Motion to accept by Mayrand, seconded by McCall. Motion carried.

Discussed resolution 17-3-W, renaming Department Public Relations Committee to the Media & Communications Committee, to align with the National structure. Motion to accept by McCall, seconded by Smith. Motion carried.

Discussed resolution 17-8-W, changing 'surety bond' verbiage to 'fidelity/crime insurance policy(s)'. Motion to accept by Smith, seconded by Mayrand. Motion carried.

Discussed resolution 17-9-W, changing Legion Rider Director title. Resolution has been tabled until minutes from 16th District are received by Department. Will resubmit at convention. Motion by Smith, seconded by McCall. Motion carried.

Reviewed changes submitted for Public Relations' Rules of Procedure. Special meetings via electronic communications changes will be made to all committee Rules of Procedure. Motion by Mayrand, seconded by Smith, to accept. Motion carried.

Being no further business, Chairman German adjourned the meeting at 1:27 p.m.

Respectfully submitted,

Stephen J. German, Chairman

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