

INTERNAL AFFAIRS STANDING COMMITTEE MEETING
June 25, 2015, 12:00 p.m.

MEMBERS PRESENT: Acting Chairman Pat Smith and Robert Mayrand

ABSENT: Chairman Stephen German, excused, Don Hatfield (missed due to hotel time change), Jerry Andrus (missed due to hotel time change)

GUESTS: 5 guests present

PREVIOUS MINUTES: Motion by Mayrand, supported by Smith, to approve previous minutes from February, 2015. Motion carried.

OLD BUSINESS: None

NEW BUSINESS: Pat Smith discussed amendments and the rules as to who can submit them. The submission of C-15-2 and C-15-3 did not adhere to the rules.

Posts are beginning to get into the real estate and landlord business. Need to consider whether Rules of Procedure should be formed. To be discussed at next meeting.

Discussed resolutions and their late turn in. Find where it is listed that resolutions can be accepted right until the end and get that changed to have a cut off date. To be further discussed at next meeting.

ADJOURNMENT:

There being no further business to come before the committee, Acting Chairman Smith adjourned the meeting at 12:10 p.m.



Pat Smith
Acting Chairman

:ks