

INTERNAL AFFAIRS COMMITTEE MEETING
September 18, 2015

The meeting of the Internal Affairs Committee meeting was called to order by Chairman Stephen J. German at 1:30 p.m. at the Causeway Bay Hotel, Lansing, Michigan.

PRESENT: Chairman Stephen J. German, Robert Mayrand, Pat Smith, Jerry Andrus and Howard Crumit

GUESTS: 10 guests were present

Previous minutes from June Convention were read and approved.

OLD BUSINESS: No old business

NEW BUSINESS:

Motion by Andrus, moved by Mayrand that Pat Smith be Vice Chair. Motion carried.

Motion by Andrus, seconded by Smith to elect Howard Crumit as Secretary. *passed*

Went into discussion of eight resolutions that had been referred to the Internal Affairs Committee:

Motion made and seconded to approve Resolution 4-F-15, Five Year Plan updates.

Motion made and seconded to return Resolution 5-F-15, to author to change verbiage of last 'whereas' from 25% of the posts to 15% of the posts.

Motion made and seconded to reject Resolution 6-F-15. No change is required; follow current bylaws.

Motion made and seconded to reject Resolution 7-F-15. Too short of notice. Advise postmark date for delegate *strength cut off*,

Motion made and seconded to approve Resolution 8-F-15.

Motion made and seconded to reject Resolution 9-F-15. Look at possibly combining amendments.

Motion made and seconded to approve Resolution 10-F-15.

Motion made and seconded to approve Resolution 11-F-15, under duress.

ADJOURNMENT:

There being no further business, Chairman German adjourned the meeting at 2:40 p.m.

Respectfully submitted,


Stephen J. German, Chairman