

DEPARTMENT INTERNAL AFFAIRS COMMITTEE MEETING

February 14, 2015

The meeting of the Department Internal Affairs Committee was called to order by Chairman Steve German at 1:00 p.m. at the Holiday Inn Gateway Centre, Flint, Michigan.

MEMBERS PRESENT: Chairman Stephen J. German, Jerry Andrus, Pat Smith, Don Hatfield and Bob Mayrand

GUESTS: 3

MINUTES: The minutes from the 2014 Fall Conference were read and accepted.

OLD BUSINESS:

Reviewed the three proposed Department Constitutional amendments: C-15-1 – Clarifies Post Development procedures for establishing a new post, C-15-2 and C-15-3 are verbiage housekeeping issues. Motion to recommend approval at Department Convention. Moved by Andrus, seconded by Hatfield. Motion carried.

NEW BUSINESS:

Resolution W-15-7 – Five Year Plan Updates. Recommend rejection as resolution isn't needed. Moved by Hatfield, seconded by Mayrand. Motion carried.

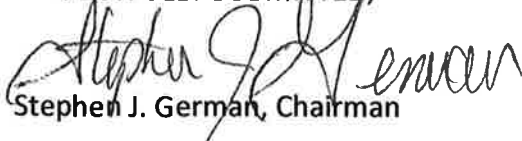
Resolution W-15-5 – Amend PT & P Rules of Procedure to reduce from 5 to 3 members. Discussion on the pros and cons. Recommend staying with resolution from 1967 that changed PT & P members from 3 to 5. Motion to reject resolution W-15-5. Moved by Smith, seconded by Mayrand. Motion carried.

Resolution W-15-2 – Department of Michigan Logo. Possible special committee or Department staff to possibly do examples for membership to select from. Mandatory or voluntary? Motion to approve by Hatfield, seconded by Smith. Motion carried.

ADJOURNMENT:

There being no further business to come before this committee, it was moved and supported that the meeting be adjourned at 1:31 p.m. Motion carried.

RESPECTFULLY SUBMITTED,


Stephen J. German, Chairman

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