

CONSTITUTION AND BY-LAWS CONVENTION COMMITTEE MEETING

Kewadin Casino and Hotel, MI July 9th, 2021

The Meeting of the Constitution and By-Laws Convention Committee meeting was called to order by Chairman PDC Dick Chatman at 11:30 a.m. at the Conference room Grand II.

MEMBERS: 18- 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 16th, 18th, 19th

GUESTS: 3

Motion to elect Dick Chatman Chairman. 1st by Holt, 2nd by Buckley Supported and proved.

Motion to elect Ron McCall Secretary. 1st Holt, 2nd Fitzgerald, Supported and proved.

Previous minutes from the 2019 Convention were read and supported Bowman 2nd by Buckley, Motion Carried

OLD BUSINESS: No Old Business

NEW BUSINESS:

Amendment 20-CA-1: motion by Buckley, Second by Bowman.

Vote to Approve

Amendment 20-CA-2: motion by Buckley, Second by Rose

Vote to Approve

Amendment 20-CA-3: motion by Bowman, Second by Holt

Vote to Approve

Amendment 20-CA-4: motion by Bowman, Second by Young.

Vote to Approve

Amendment 20-CA-5: motion by Bowman, Second by Buckley.

Vote to Reject

Amendment 20-CA-6: motion by Buckley, Second by Buckley.

Vote to Approve

Amendment 20-CA-7: motion by Yeaden , Second by Buckley.

Vote to Approve

Amendment 20-CA-8: motion by Buckley, Second by Holt.

Vote to Approve

Amendment 21-CA-1: motion by Young, Second by Buckley.

Vote to Approve

Amendment 21-CA-2: motion by Buckley, Second by Holt.

Vote to Approve

Amendment 21-CA-3: motion by Bowman, Second by Rose.

Vote to Approve

Amendment 21-19: motion by Yeadon, Second by Buckley

Vote to approve

Amendment 21-C-4 Motion by Buckley, 2nd by C. Morrison.

Vote to Approve

Amendment 21-C-5 Motion by Moore, 2nd by Buckley.

Vote to Approve

Amendment 21-C-6 Out of Order per Dept Judge Advocate. Not printed in paper as required.

Vote to Rejected

Amendment 21-C-7 Motion by Buckley, 2nd by Bowman.

Vote to Reject

Amendment 21-C-8 Motion by Buckley, 2nd by C, Morrison.

Vote to Approve

Amendment 21-C-9 Motion by Bowman, 2nd by Rose.

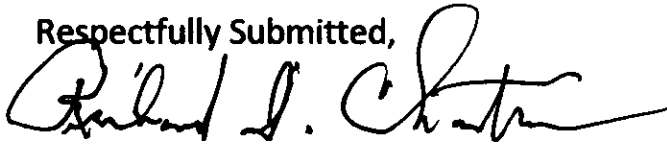
Vote to Approve

ADJOURNMENT:

Being no further business, Motion to Adjourn by Buckley, 2nd by Bowman

Chairman Chatman adjourned the meeting at 12:40

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Richard D. Chatman". The signature is fluid and cursive, with a large initial "R" and "C".

PDC Richard Chatman, Chairman