

**INTERNAL AFFAIRS COMMITTEE AGENDA**

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**DATE: 9-17-2021 Fall Conference**

**LOCATION: Shanty Creek**

**TYPE: Official**

**NUMBER OF GUESTS: 12**

**QUORUM PRESENT: Yes**

**COMMITTEE ROLL CALL**

INTERNAL AFFAIRS COMMITTEE					
FIRST	LAST	POS.	POST	DIS	ZONE
RICHARD I.	CHATMAN	CHR.	202	1	1
CARL	MORRISON	SEC	44	12	5
HOWARD	CRUMIT JR	MEM	88	18	3
ROBERT	MAYRAND	MEM	217	16	1
JAMES	AUSTIN	MEM	478	16	1
CONSTITUTION & BYLAWS SUBCOMMITTEE CHAIR					
RICHARD I.	CHATMAN	CHR	202	1	1
LEGION RIDERS SUBCOMMITTEE CHAIR					
JAMES	AUSTIN	CHR	478	16	1
RAYMOND	MOORE	SAL-LIAS			

ATTENDANCE		
PRE.	EXC.	ABS.
✓		
✓		
✓		
✓		
✓		
PRE.	EXC.	ABS.
✓		
PRE.	EXC.	ABS.
✓		
NA		

**AGENDA**

- Meeting Opened by Dick Chatman Chairman
- Appointment of a Secretary, motion to appoint Carl Morrison, by: Mayrand
- Supported by: Crumit, motion carried

**READING OF THE MINUTES:** There were none, minutes from 2021 Convention are being updated on Website, when received a copy will be sent via email to committee members for approval

• **OLD BUSINESS**

- We need an update on the status of Internal Affairs Resolution 21-21 for the Department of Michigan to hire a Charitable Foundation Lawyer to examine the setup and structure of the Michigan Legion Foundation. The resolution was tabled at the 2021 State Convention. Chairman Chatman will pursue and report back to the committee

• **NEW BUSINESS**

- Legion Rider Subcommittee Chairman James Austin led a discussion on Legion Rider concerns
- Motion to add 2 members to the Legion Riders Subcommittee (1) from the SAL and (1) from the Auxiliary, made by Austin supported by Mayrand Motion passed

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- **Motion to submit an Official Letter to the Auxiliary President and the Detachment Commander through the Department Adjutant to agree to their respective members representation on the Legion Rider's Subcommittee made by Crumit, supported by Mayrand, motion passed.**
- **GENERAL DISCUSSION**
  - It was agreed that some of the items that were discussed will be taken up at future, Internal Affairs Meetings for discussion.
- **OF NOTE: Alternate NEC Larry Money accompanied by National Vice Commander Jerry Wilson made a Visit to our committee.**
- **CLOSING: With no further business to come before the committee, motion made by Crumit to adjourn, supported by Austin, motion passed, and meeting was adjourned.**

**Respectfully Submitted:**

*Dick Chatman*

**Dick Chatman**

**Internal Affairs Chairman**