

**INTERNAL AFFAIRS COMMITTEE MEETING MINUTES**

FEBRUARY 12, 2022      1PM – 2PM    BALLROOM B CROWNE PLAZA HOTEL LANSING MI.

NUMBER OF GUESTS 5

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMITTEE MEMBERS

| 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    |

| ATTENDANCE |      |      |
|------------|------|------|
| PRE.       | EXC. | ABS. |
| 1          |      |      |
| 1          |      |      |
| 1          |      |      |
| 1          |      |      |
| 1          |      |      |

| CONSTITUTION & BYLAWS SUBCOMMITTEE CHAIR |         |      |      |     |      |
|--|---------|------|------|-----|------|
| FIRST                                    | LAST    | POS. | POST | DIS | ZONE |
| RICHARD I.                               | CHATMAN | CHR  | 202  | 1   | 1    |

| PRE. | EXC. | ABS. |
|------|------|------|
|      |      |      |

| LEGION RIDERS SUBCOMMITTEE CHAIR |        |          |      |     |      |
|----------------------------------|--------|----------|------|-----|------|
| FIRST                            | LAST   | POS.     | POST | DIS | ZONE |
| JAMES                            | AUSTIN | CHR      | 478  | 16  | 1    |
| RAYMOND                          | MOORE  | SAL-LIAS |      |     |      |

| PRE. | EXC. | ABS. |
|------|------|------|
|      |      |      |
| NA   |      |      |

**PREVIOUS MINUTES APPROVAL**

It was moved by Crumit Seconded by Austin to approve Minutes of our previous meeting motion carried.

**OLD BUSINESS**

The committee reviewed the following issues that need to be resolved

- Status of IA Resolution 21-21 Subject: Hire Non-Profit Attorney for Michigan Foundation which was tabled at 2021 State Convention by the Finance Committee. Status unknown, will remain as Old Business.
- Legion Rider Sub-Committee additions discussed. Motion made by Austin, seconded by Chatman for Internal Affairs committee to submit resolution to the Delegates at state convention to authorize approval and appointment a Auxiliary and SAL Member to the Legion Riders Subcommittee, motion carried.

**NEW BUSINESS**

- Resolution from National Security & Foreign Affairs Committee to eliminate POW/MIA Subcommittee was rescinded by the National Security & Foreign Affairs Committee, no action by Internal Affairs Required.
- Resolution from Sons Of The American Legion, Detachment of Michigan “Endorsement of David J. Mennel for the high office of Sons of the American Legion National vice commander, Central Region moved by Crumit, supported by Morrison the Resolution was approved.

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**ADJOURNMENT**

- There being no further business to come before the committee, it was moved by Crumit\_ and supported by Austin\_ that the meeting be adjourned at 1:37PM. Motion carried

*Richard J. Chatman*

SUBMITTED BY : Dick Chatman

COMMITTEE CHAIRMAN

*motion/ Boman*

*2ND /*