

**2022 Winter Meeting**

**Reconnect Committee**

February 12th, 2022

**Opening:**

The meeting of the Reconnect Committee was called to order at 1:04 p.m. in Ballroom D of the Crowne Plaza Hotel located in Lansing, MI.

Chairman Tanner opened the meeting with the Pledge of Allegiance and a prayer.

The following committee members were present: Earl Lash, Alicia Burton, Catherine Buckley and Gary Walter virtually. (Ken Pierce and Jack Helminski were excused).

There were 8 guests present

**Minutes:**

The minutes of the 2021 Fall Conference were read. It was moved by Earl Lash and supported by Alicia Burton to approve the minutes as read subject to corrections. Motion carried.

**Old Business:**

The Reconnect Committee ROP received in our committee packet were not the current version passed on the Convention floor in 2019. The Committee received copies of the corrected Reconnect Rules of Procedure to review and amend at the 2021 Fall Conference. Chairman Tanner read the amended ROP to the committee from the email to internal affairs including the Homeless Veteran Subcommittee ROP suggested by Internal affairs. It was moved by Earl Lash and supported by Alicia Burton to accept the amended version of the Reconnect Committee ROP. Motion Carried

The Approved amended version of the Reconnect Committee ROP was forwarded to the Internal Affairs Committee for review and approval at their meeting.

Homeless Subcommittee Chair, Catherine Buckley gave her report to be attached electronically.

**New Business:**

None.

**Adjournment:**

There being no further business to come before this committee, it was moved by Earl Lash and supported by Alicia Burton to adjourn at 2:08 pm. Motion Carried.

Respectfully submitted,



Gary Tanner, Chairman