

Permanent Time & Place Committee
Conducted at Holiday Inn Gateway Center
Flint Michigan
March 11th, 2017
Resolutions

Commenced 14:04

Adjourned 14:59

Committee Members: Dick Chatman PDC- Chairman; Michael Buda PDC-Secretary;
James Wallace PDC; Ray Moore PDC & Tom Brown PDC.

Guests: 16

Minutes of the Fall conference were read, moved by J. Wallace PDC supported by R. Moore PDC to accept – passed

Moved by M. Buda PDC supported by R. Moore PDC for committee to adopt form presented by R. Chatman PDC for site Inspections, - passed

Discussion: ADA Officer Brett Holt to inspect Ann Arbor Marriot, moved by J. Wallace PDC supported by M. Buda PDC to award with email/phone vote to pending ADA compliance for Winter 2018– passed

Moved by R. Moore PDC to award 9.20-23.18 Fall Conference to Holiday Inn Muskegon supported by J. Wallace ; with R. Moore inspecting – passed

2019 Winter 3.6-10.19 Flint Holiday Inn moved by – no action taken

2019 – (3 Bids) pending – 6.27-30.2019: State Convention

(A) Kalamazoo Marriot

(B) Romulus Sheraton Metro-airport (G. Sammons PDC will foreword bid to Kim)

(C) Holiday Inn Flint

To Be heard at State Convention this coming June 2017

D. Fueling Past Department President spoke on checking with the Ladies Auxiliary prior to awarding bid dates to provide registration I.D.'s as they need their ID's for their meetings.

There being no other business the meeting was adjourned at 14:59 hours.

Respectfully Submitted,

Respectfully Submitted

Richard Chatman PDC
Chairman

Michael Buda PDC
Secretary

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Flint Michigan
March 11th, 2017
Resolutions

Commenced: 08:49 hours (8:49 AM)

Adjourned: 08:58 hours (8:58 AM)

Committee Members Present:

D. Chatman PDC – Chairman

M. Buda PDC – Secretary

Ray Moore PDC

J. Wallace PDC

T. Brown PDC

2- Guests: S. German Internal Affairs Chairman & Clifford Rose (465) Post Judge Advocate

Dick Chatman Called the meeting to order:

Resolution NO.

17-1-W Appreciation to Conference Committee, Moved by R. Moore PDC supported by M. Buda PDC, send to D.E.C. for action - passed

17-2-W Rename Economic Committee to Veterans Employment & Education Committee; moved by R. Moore PDC supported by J. Wallace to send to Internal Affairs Committee - passed

17-3-W Rename Department Public Relations Committee to Media & Communications Committee moved by R. Moore PDC supported by J. Wallace PDC send to internal Affairs Committee – passed

17-4-W Nominate Sgt. Thomas Sheppard for the Medal of Honor, moved by R. Moore PDC supported by T. Brown PDC send to Legislative Committee – passed

Moved by R. Moore PDC supported by T. Brown PDC to send Resolutions 17-5-W; 17-6-W & 17-7-W to the D.E.C. for action – passed

There being no further business to come before the committee D. Chatman adjourned the meeting.

Respectfully Submitted

Respectfully Submitted

Richard Chatman PDC – Chairman

Michael Buda PDC – Secretary

Special Meeting Resolutions

Commenced: 11:56 AM

Adjourned. 11:59 AM

Present: D. Chatman PDC; J. Wallace PDC; R. Moore PDC & M. Buda PDC

Resolution 17-8-W moved by R. Moore supported by T. Brown send to Internal Affairs – passed

Resolution 17-9-W moved by J. Wallace supported by R. Moore send to Internal Affairs – passed

No further business special meeting adjourned

Respectfully Submitted,

Respectfully Submitted,

Richard Chatman PDC – Chairman


Michael Buda PDC - Secretary