

DEPARTMENT RESOLUTIONS ASSIGNMENT COMMITTEE MEETING

February 15, 2014

The meeting of the Department Resolutions Assignment Committee was called to order by Chairman Carnie Jackson at 8:45 a.m. in the Fillmore Room of the Holiday Inn Gateway Centre, Flint, Michigan.

MEMBERS PRESENT: Carnie Jackson, Tom Brown, Richard Chatman, and Bill Hafeman

GUESTS: 2

Resolutions:

- 14-W-1 – approved
- 14-W-2 – assigned to Internal Affairs
- 14-W-3 – assigned to National Security
- 14-W-4 – assigned to Internal Affairs
- 14-W-5 – assigned to Finance
- 14-W-6 – assigned to Internal Affairs
- 14-W-7 – approved
- 14-W-8 – approved
- 14-W-9 – approved
- 14-W-10 – assigned to Internal Affairs
- 14-W-11 – assigned to Internal Affairs

ADJOURNED: Motion by Brown, supported by Hafeman, to adjourn at 9:45 a.m.

DEPARTMENT PERMANENT TIME AND PLACE COMMITTEE MEETING

February 15, 2014

The meeting of the Department Permanent Time and Place Committee was called to order by Chairman Carnie Jackson at 2:05 p.m. in the Taft Room of the Holiday Inn Gateway Centre, Flint, Michigan.

MEMBERS PRESENT: Carnie Jackson, Tom Brown, Richard Chatman, and Bill Hafeman

GUESTS: 13

PREVIOUS MINUTES: The minutes of the last meeting were read and approved.

NEW BUSINESS:

Tom Brown gave a report of the facilities at the Holiday Inn Muskegon Harbor, site of the 2014 Fall Conference.

The Genesee County Convention Corporation presented bids for the 2016 and 2017 Winter Conference.

There was a lengthy discussion of the requirements for future conferences and conventions.

Donna Fuelling asked if we had any special plans for the 2019 Convention, as it will be the 100th anniversary year.

ADJOURNMENT: There being no further business to come before this committee, it was moved that the meeting be adjourned at 2:42 p.m.

RESPECTFULLY SUBMITTED,



for Carnie Jackson, Chairman

Thomas Brown, Secretary

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