

PERMANENT TIME AND PLACE COMMITTEE MEETING

June 23, 2011

The meeting of the Permanent Time and Place Committee was called to order by Acting Chairman Tom Holzgen at 1:00 p.m. at the Amway Grand Plaza Hotel, Grand Rapids, Michigan.

PRESENT: Acting Chairman Tom Holzgen, Roger Webster, Carnie Jackson, and Mike Williams

EXCUSED: John Skinner

GUESTS: 32

PREVIOUS MINUTES: Motion by Williams, supported by Jackson, to approve minutes from 2.19.11 as printed. Motion carried.

NEW BUSINESS:

Three presentations were made for Winter Conference, 2012.

Lexington of Lansing: \$99.00 per room night

Holiday Inn Gateway Centre – Flint : \$80.00 per room night

Causeway Bay – Lansing: \$95.00 per room night

Guests were then dismissed so the Committee could deliberate. Motion by Webster, supported by Williams, to award Winter Conference 2012 to the Holiday Inn Gateway Centre in Flint. Motion carried.

Guests were brought back in.

A presentation was made for Fall Conference 2012 and 2013.

Boyne Highlands: \$87 and \$92 per room night

Motion by Jackson, supported by Williams, to award Fall Conference of 2012 and 2013 to Boyne Highlands. Motion carried.

Four presentations were made for Convention 2013.

Causeway Bay – Lansing: \$96.50 per room night

Kewadin Casino – Sault Ste Marie: \$79.95 per room night

Hyatt Regency – Dearborn: \$110.00 per room night

Holiday Inn Livonia: \$82.00 per room night

Motion by Williams, seconded by Jackson, to award Convention 2013 to Kewadin Casino.
Motion carried.

ADJOURNED:

Acting Chairman Holzgen adjourned the Permanent Time and Place portion of the meeting at 2:20 p.m.

RESOLUTIONS:

Motion by Webster, supported by Williams to approve Resolutions 1-11-C, 2-11-C, 3-11-C, 4-11-C, and 5-11-C. Motion carried.

Resolution 6-11-C was referred to the National Security Committee.

Resolutions 7-11-C and 8-11-C were referred to VA & R Committee.

ADJOURNMENT:

There being no further business to appear before this committee, Acting Chairman Holzgen adjourned at 2:50 p.m.

Respectfully submitted,


Tom Holzgen, Acting Chairman

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