

Minutes of Meeting

Friday, September 21, 2012

Fall Conference – Boyne Highlands, Mi. Sarazen Room

Meeting was opened by Chairman Williams.

Prayer given

Pledge of Allegiance recited

Roll call of committee members was taken, all committee members were present. There were 12 guests in attendance

Minutes from last meeting were read, motion by Hafeman to accept, seconded by Chatman, motion carried.

NEC Holzgen introduced Leading Candidate for American Legion National Commander, Daniel M. Dillinger who addressed those in attendance.

Chairman Williams related that Commander Brown met with all Department Committee Chairman to discuss expectations and goals for 2012-2013.

Chairman Williams stated that the goal of the committee was to be constitutionally compliant and follow the rules of procedure set forth for the Permanent Time and Place Committee

The committee reviewed the rules of procedures for the Permanent Time and Place Committee.

7 resolutions were reviewed by the committee, the decisions of the committee can be found in the attachment to the minutes.

The committee reviewed the list of next conferences and conventions. We were waiting for confirmation from Pat Kline concerning status on next falls 2013 meeting.

Megan Hoffman gave presentation on bid for the Holiday Inn Gateway Center, Flint, Mi. to host the Winter conference in 2014 & 2015.

Brett Holt confirmed that the location was ADA compliant.



Motion to approve Holiday Inn Gateway Center, Flint MI for the location of the 2014 & 2015 Department Winter Conferences made by Hafeman, supported by Chatman, motion carried.

Chairman Williams stated that he would be sending a letter out to all interested parties, informing them of the fact that he wanted all conferences and conventions set and approved at least 2 years out.

At present we do not have a bid or location for fall conference 2014.

With no further business to come before the committee, chairman Williams recessed the meeting subject to recall by the chairman.

Michael Williams Chairman

Richard I. Chatman Secretary

Res #	Submitted By	Subject	Status
1-F-12	TAL Department of Michigan	Appreciation Northern Michigan Conference and Convention Corporation	Approved
2-F-12	TAL Department of Michigan	Memorial to Sylvia Nicholas	Approved
3-F-12	TAL Department of Michigan	Memorial to Jack Sampson	Approved
4-F-12	TAL Department of Michigan	Memorial to Cleon Mack	Approved
5-F-12	TAL Department of Michigan	Memorial to Edward Steele Jr.	Approved
6-F-12	4th District TAL Department of Michigan	Eligibility for Membership in The American Legion	Referred to Membership Committee
7-F-12	Department of Michigan Boys State Committee	Incorporation of Michigan American Legion Boys State as a 501c 3 Non-Profit Corporation	Referred to Internal Affairs