

PERMANENT TIME AND PLACE COMMITTEE MEETING

June 28, 2012

The meeting of the Permanent Time and Place and Resolutions Committee was called to order by Chairman Roger Webster at 2:00 p.m. at the Radisson Plaza Hotel in Kalamazoo, Michigan.

PRESENT: Chairman Roger Webster, Carnie Jackson, John Skinner, Michael Williams and Bill Hafeman

GUESTS: 23

Meeting began with a salute and recitation of the Pledge of Allegiance.

PREVIOUS MINUTES: Motion by Hafeman, supported by Williams, to accept minutes from 2.18.12. Motion carried.

NEW BUSINESS:

Discussed the two bids for Winter Conference 2013 that had been submitted at February's Winter Conference; Holiday Inn Gateway Centre in Flint and the Best Western in Lansing. Motion by Hafeman to accept the Holiday Inn, Flint, bid, supported by Skinner. Motion carried.

Discussed the two bids for Convention 2014; Amway Grand at \$116 per night and Holiday Inn, Livonia, at \$84 per night. Motion by Hafeman, supported by Skinner, to award 2014 Convention to the Holiday Inn, Livonia. Motion carried.

Brett Holt, ADA Advisor, mentioned that his ADA compliancy visit is happening after bid is awarded, which is too late. Brett will inspect after bid is awarded, **before** contract is signed.

The Amway Grand submitted bids for the 2015 and 2016 conventions. 2015 at \$112/night and 2016 at \$115/night. If signing for both years, the rate for both years would be \$112, with complimentary parking, pool, and fitness center. The Amway will be sending a letter confirming the same price for a 2 year bid. No bid awarded at this time.

Ray Carlson gave an update on the 2013 Convention in Sault Ste. Marie. Things are progressing well.

Lena Austin of the Kalamazoo Radisson stated that the soonest their schedule would allow for another convention bid for us would be 2017.

RESOLUTIONS

Discussed Resolution 1-12-C – Appreciation to Conference Committee, 14-12-C – Memorial to Glen Dubose, and 15-12-C – Memorial to Leonard Zimmerman, 16-12-C – Memorial to Michael Kerrigan. Motion by Skinner, seconded by Hafeman, to accept these four resolutions. Motion carried.

Resolutions 2-12-C and 5-12-C were referred to Finance Committee

Res 3-12-C - referred to Internal Affairs. As Internal Affairs is not a Convention Committee, this will be brought before them at Fall Conference.

Resolutions 4-12-C, 7-12-C, 8-12-C, 9-12-C, 10-12-C, 11-12-C, 12-12-C, and 18-12-C were referred to the VA & R Committee

Res 6-12-C was referred to National Security

Discussion on Resolution 13-12-C, incorporating Boys State as a 501(c)3. Committee voted to return to Boys State Committee for clarification as answers still have not been provided regarding funding, organizational composition, etc. It was suggested that the committee get a draft comprised first and present that for vote.

Res 17-12-C was returned for clarification.

ADJOURNED:

There being no further business to come before this committee, Chairman Webster adjourned the meeting at 3:15 p.m.

Respectfully submitted,



Roger Webster, Chairman

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