

## **PERMANENT TIME AND PLACE COMMITTEE MEETING**

February 18, 2012

The meeting of the Permanent Time and Place Committee was called to order by Chairman Roger Webster at 2:00 p.m. at the Holiday Inn Gateway Centre in Flint, Michigan.

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

**ABSENT:** Michael Williams

**GUESTS:** 17

**PREVIOUS MINUTES:** Motion by Skinner, supported by Hafeman, to accept minutes from 9.16.12. Motion carried.

### **OLD BUSINESS:**

Discussed 2014 Convention bid that was submitted by Gary Sammons at Fall Conference. All requirements for awarding the bid have not been met. Motion by Skinner, supported by Jackson, to table until 2012 Summer Convention to give Mr. Sammons time to comply.

After much discussion, PDC Jackson asked Gary Sammons if he would complete all the requirements and Mr. Sammons indicated that he would.

Gary Sammons mentioned the Detroit site visit that was done recently in an effort to acquire the 2017 National Convention. The location will be decided at the National Spring Conference in May in Indianapolis.

### **NEW BUSINESS:**

Ray Carlson gave an update on the 2013 Convention to be held at Kewadin Casino. They are working on having a big parade, a mile long route. PDC Carnie Jackson will do a site visit for the PT & P Committee. Will talk to Brett Holt about going for ADA compliancy.

Victoria Van Wyk and PDC Gerald Dennis updated us on the 2012 Summer Convention to be held at the Kalamazoo Radisson. Remodeling will not be completed by our convention, which will affect banquet halls and some meeting rooms. This needs to be acted on immediately.

PDC Tom Holzgen stated that National raised their registration rate from \$15 to \$25. He recommended that Department raise registration from \$10 to \$15. It would, hopefully, encourage more bids. Motion by Jackson, supported by Skinner, to recommend raising the registration fee for Department conferences and conventions, beginning with the 2012 Fall Conference. Motion carried.

Marilyn Britten submitted a bid for Winter 2013 at the Best Western Plus in Lansing (formerly Causeway Bay) for \$96.50 per night.

George Dolan submitted a bid for Winter 2013 at the Holiday Inn in Flint for \$85.00 per night.

PT & P Committee will be meeting with Auxiliary to discuss meeting space at Winter Conferences.

Discussed Resolution 12-W-1 – Appreciation to Conference Committee, 12-W-11 – Memorial to Earl Reinhardt, 12-W-12 – Memorial to Harold Casey, 12-W-13 – Memorial to Richard Robitaille, and 12-W-14 – Memorial to Joseph Burman. Motion by Skinner, seconded by Hafeman, to accept these five resolutions. Motion carried.

12-W-2 – James Schutze Reconnect Award – referred to Finance Committee

12-W-3 – Include Wayne County in Membership Drives – referred to Internal Affairs Committee

12-W-4 – Investigate Israeli Attack on USS Liberty – referred to National Security Committee

12-W-5 – Incorporate Boys State – sent back for further clarification.

12-W-6 – Name Annual Servicer Officer after Richard Morrison – referred to Internal Affairs Committee.

12-W-7 – Naming Class A Most Valuable Player Award – Referred to Internal Affairs Committee.

12-W-8 – Department Legionnaire of the Year Award – recommend approval

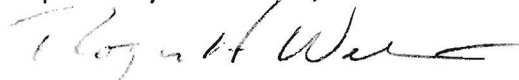
12-W-9 – American Legion Veteran Svc Officer Presence in the UP – referred to Finance Comm.

12-W-10 – Establish a Legion Centurion Award – referred to Internal Affairs Committee.

**ADJOURNED:**

There being no further business to come before this committee, Chairman Webster adjourned the meeting at 3:00 p.m.

Respectfully submitted,



Roger Webster, Chairman

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