

**DEPARTMENT PERMANENT TIME & PLACE COMMITTEE MEETING**  
**February 13, 2016**

The meeting of the Department Permanent Committee was called to order by Bill Hafeman, Chairman, at 2:00 p.m. in the Taft/Taylor Room in Flint, Michigan.

**MEMBERS PRESENT:** Chairman Hafeman, Jim Wallace, Tom Brown, Ray Moore, and Dick Chatman.

**GUESTS:** 18

**PREVIOUS MINUTES:**

It was motioned by Brown, supported by Moore to approve the minutes of the September 19, 2015. Motion carried.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

It was motioned by Moore, supported by Brown to move Winter meeting to later February or early March from 2017 forward. Motion carried. Flint Convention Corporation is looking into moving 2017 Winter conference to March 2017. They will let Department know by Tuesday, 2/16/16.

Discussed: Moving PDC/1<sup>st</sup> Ladies lunch to off site restaurant.

It was motioned by Moore, supported by Chatman to adopt new policy and rules for annual Department Summer Convention, Fall Leadership Conference, and Winter Meeting. Motion Carried.

Discussed: Being aware of meeting room cost being charged to Department – Convention Corporations are responsible for meeting room costs & see that they are included in the bid.

Bids for Convention, Conference, & Meeting: Moved by Moore, supported by Wallace to award State Convention 2017 to Holiday Inn Flint for June 22- 25, 2017. Motion carried.

Fall 2017 – not available.

Winter 2018 – Received a bid from Flint Holiday Inn for March 7 – 11.

It was motioned by Moore, supported by Brown to accept the bid of Radisson Kalamazoo for Convention June 19 – 25, 2018 subject to review by board member and ADA approval. Motion carried.

Fall 2018 – not available.

Winter 2019 – Received a bid from Flint Holiday Inn for March 6 – 10.

Report by Ray Carlson on State Convention at Sault St. Marie. All systems are a go. UP party will be at Post #3.

**ADJOURNMENT:**

There being no further business to come before this committee, the meeting be adjourned at 1513 hours. Motion carried.

Respectfully Submitted,

Bill Hafeman Chairman  
Jim Wallace Secretary

**DEPARTMENT RESOLUTIONS ASSIGNMENT COMMITTEE MEETING  
February 13, 2016**

The meeting of the Department Resolutions Assignment Committee was called to order at 8:50 a.m. by Chairman Bill Hafeman in Flint, Michigan.

**MEMBERS:** Chairman Hafeman, Dick Chatman, Jim Wallace, Tom Brown, and Ray Moore

Three resolutions were read and forwarded to the DEC.

- 16-1-W - Assigned to DEC
- 16-2-W – Assigned to Internal Affairs
- 16-3-W – Assigned to VA & R
- 16-4-W – Assigned to Internal Affairs
- 16-5-W – Assigned to Permanent Time and Place
- 16-6-W – Assigned to DEC
- 16-7-W – Assigned to DEC
- 16-8-W – Assigned to DEC
- 16-9-W – Assigned to DEC
- 16-10-W – Assigned to DEC

There being no further business, the meeting recessed at 8:56 a.m., pending any further business to be forwarded to the committee.



Jim Wallace, Secretary  
for Bill Hafeman, Chairman

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