

Meeting Minutes

Permanent Time & Place Resolution Assignment Committee Meeting

2:30 pm Friday September 19, 2015

2015 Fall Conference – Lansing, MI

The meeting of the Department Permanent Time & Place Committee was called to order by Chairman Bill Hafeman at 2:32 p.m. in Ballroom I at Causeway Bay, Lansing, MI.

Members Present: Chairman Bill Hafeman, Richard Chatman, Tom Brown, Ray Moore, Jim Wallace

24 guests attended.

Motion by Brown, supported by Moore, to elect Jim Wallace as Secretary.

Motion by Chatman, supported by Moore, to approve previous minutes from June 25, 2015. Motion carried.

OLD BUSINESS:

Summer Convention 2017 in Kalamazoo was cancelled.

NEW BUSINESS:

The following bids were received:

2016 Fall Conference at the Causeway Bay Hotel in Lansing, presented by Marilyn Britten

2016 Fall Conference at the Holiday Inn in Muskegon, presented by Gerritt Veldman and Dan Weikel

2017 Winter Conference at the Holiday Inn Gateway Centre in Flint, presented by George Dolan

2017 Summer Convention at the Holiday Inn Gateway Centre in Flint, presented by George Dolan

2017 Summer Convention at the Causeway Bay Hotel in Lansing, presented by Marilyn Britten

Motion by Chairman Hafeman, seconded by Moore, to put a hold on Summer 2017 decision on bids until 2016 Winter Meeting. Passed unanimously.

Discussion, per Gary Sammons, regarding multi-year bids to committee.

Ray Carlson discussed the 2016 Summer Convention in Sault Ste. Marie.

Gary Sammons discussed future National Convention sites: 2016 Cincinnati, 2017 Reno, 2018 ^{Minneapolis} Indianapolis, 2019 ^{INDIANAPOLIS} Minneapolis, 2020 Louisville. Will possibly bid for Detroit for 2021. Motion by Chatman, seconded by Moore, to seek bid for Detroit as a site for the 2021 National Convention. Passed unanimously.

Discussion on Causeway Bay's hours of operation at lounge and restaurant.

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ADJOURNMENT:

Motion to adjourn by Moore, seconded by Chatman, to adjourn Permanent Time and Place at 3:18 p.m. Passed unanimously. Then went into special executive meeting.

SPECIAL EXECUTIVE MEETING:

Started at 3:26 p.m.

Discussed bids for 2016 Fall Conference: 1) Causeway Bay, Lansing and 2) Holiday Inn, Muskegon. Motion by Moore, seconded by Brown, to accept the Muskegon bid for Fall 2016. Passed unanimously.

Motion by Moore, seconded by Hafeman, to adjourn special executive meeting at 3:33 p.m.

RESOLUTIONS

The resolution & assignment committee met at 8:45 a.m. Salute to flag and Pledge of Allegiance, led by Chairman Hafeman.

Resolutions 1-F-15, 2-F-15, and 3-F-15 referred to the DEC. Motion by Brown, supported by Moore.

Resolutions 4-F-15 through 11-F-15 were referred to the Internal Affairs Committee. Motion by Moore, supported by Brown.

Resolution 12-F-15 was referred to the Finance Committee. Motion by Hafeman, supported by Moore.

Resolution 15-F-15 was referred to the Finance Committee. Motion by Hafeman, supported by Wallace.

Motion to adjourn resolutions assignment at 8:58 a.m.

Motion carried.

Submitted by,

Jim Wallace, Secretary


Bill Hafeman, Chairman

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