

DEPARTMENT RESOLUTIONS ASSIGNMENT COMMITTEE MEETING
June 25, 2015

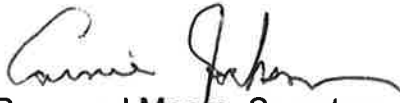
The meeting of the Department Resolutions Assignment Committee was called to order by Carnie Jackson, Chairman in Sterling Heights, Michigan.

MEMBERS: Chairman Jackson, Bill Hafeman, Dick Chatman, Tom Brown, and Ray Moore

Three resolutions were read and forwarded to the DEC.

1. C-15-1 - Appreciation to Convention Committee
2. C-15-2 - Memorial Resolution for Robert Hill
3. C-15-3 - Memorial Resolution for Marlin Bigelow

There being no further business, the meeting recessed at 8:55 a.m., pending any further business to be forwarded to the committee.



Raymond Moore, Secretary
for Carnie Jackson Chairman

DEPARTMENT PERMANENT TIME & PLACE COMMITTEE MEETING
June 25, 2015

The meeting of the Department Permanent Committee was called to order by Carnie Jackson, Chairman, at 1:04 p.m. in Jefferson IIIA in Sterling Heights, Michigan.

MEMBERS PRESENT: Chairman Jackson, Tom Brown, Ray Moore, and Dick Chatman. Bill Hafeman arrived late due to time misprint.

GUESTS: 6

PREVIOUS MINUTES:

The PT & P minutes from Winter Conference were read and approved.

The minutes of the Resolution Assignment meeting from earlier in the day were read and accepted.

OLD BUSINESS:

Discussion on previously recommended sites were reviewed as follows:

Fall Conference 2015 will be held at the Causeway Bay Hotel in Lansing.

Winter Conference 2016 will be held at the Gateway Holiday Inn in Flint.

Summer Convention 2016 will be at Sault Ste Marie.

Requests for future meetings were reviewed.

NEW BUSINESS:

Additional requests for future meeting dates were received as follows: Gary Sammons presented a bid from The Sterling Inn for the 2017 and 2018 Conventions.

Discussion regarding the location for the 2016 Fall Conference bid from the Causeway Bay Hotel in Lansing was deferred to Fall Conference as there is a possibility of a bid from Muskegon.

Discussion regarding the 2018 Convention bids from the Sterling Inn and Causeway Bay, Lansing.

A motion by Bill Hafeman, seconded by Dick Chatman, to hold the 2017 Convention at the Radisson Plaza Hotel in Kalamazoo. Motion passed unanimously.

Discussion was held regarding a suggestion to hold a class at a future date with the membership explaining the process to bid for conferences and conventions with the hope of having more locations interested, with local district and post sponsorship. Moved by Chatman, seconded by Brown and passed unanimously.

Ray Carlson reported that all planning is continuing for the 2016 Convention and the committee is meeting with the facility in November for follow up.

Jerry Dennis will continue with the planning for the 2017 Convention in Kalamazoo.

ADJOURNMENT:

There being no further business to come before this committee, it was moved by Dick Chatman, supported by Tom Brown, that the meeting be adjourned at 1:32 PM. Motion carried.

Respectfully Submitted,



Carnie Jackson Chairman