

Meeting Minutes Permanent Time & Place Resolution Assignment Committee Meeting 2:00 - 3:00 pm Thursday June 27, 2013 - Grand Island II 2013 Department Convention - Sault STE. Marie

Meeting Opened by Chairman Williams:

It was moved by Jackson, seconded by Hafeman to sit Roger Webster on the committee, motion carried.

Members Present:

1. Chairman Michael Williams
2. Carney Jackson
3. William Hafeman
4. Richard Chatman

15 guests attended.

The resolution & assignment committee met at 12 pm.

Resolution 9-13c given to Internal Affairs Committee, 1-13c to PT&P committee the rest will be sent to approval of the DEC.

PT&P committee was 1 member short, the committee voted 3 to 2 keep Michael Williams on the 2013-2014 committee and Carney Jackson to become chairman.

2015 State Convention moved by Jackson, 2nd by Webster that Gary Sammons bid for Livonia be accepted, motion passed.

2016 Convention awarded to Kewadin Casino. Amway too expensive room rates.

2014 Fall proposal presented by Mike Holley for the Lexington Hotel in Lansing. It was moved by Hafeman supported by Chatman that proposal be put on hold until fall conference for more fact checking, motion carried.

Joe Renis requested that the rules for awarding and hosting a convention be readily available to all Legionnaires. The committee approved asking Department to post the Convention Hosting rules on line at the Department's Web Site.

With no further business to come before the committee, the meeting was adjourned by Chairman Williams.

Michael Williams Chairman

Richard Chatman Secretary