

PERMANENT TIME AND PLACE COMMITTEE MEETING

February 19, 2011

The meeting of the Permanent Time and Place Committee was called to order by Chairman John Skinner at 2:00 p.m. at the Holiday Inn, Flint, Michigan.

PRESENT: Chairman John Skinner, Roger Webster, Carnie Jackson, and Mike Williams

EXCUSED: Tom Holzgen

GUESTS: 14

PREVIOUS MINUTES: Motion by Williams, supported by Jackson, to approve minutes from 9.24.10 as printed. Motion carried.

NEW BUSINESS:

Jerry Dennis gave a brief summary on how 2011 Convention in Grand Rapids. Things are progressing well.

Discussed two additions to conference/convention requirements. "Conference Corporation is responsible for all meeting room charges" and "Hotel contract needs to be in the name of the Conference/Convention Corporation, not the Department of Michigan.

Laurie Kemp of Causeway Bay in Lansing did a presentation and bid for Winter 2012, including a two-year proposal. Will hold until further bids at Convention and will award a bid at that time.

Motion by Webster, supported by Williams to approve Resolutions 11-W-1, 11-W-2, 11-W-3, 11-W-4, 11-W-5, 11-W-6, 11-W-7. Motion carried.

Resolutions 11-W-8 and 11-W-9 – Motion to accept by Webster, supported by Jackson. Motion carried.

Resolution 11-W-10 and 11-W-11 – Referred to Internal Affairs.

There is now a membership problem on PT & P Committee. It is two members short due to the loss of PDC Bill Anderson and Alternate Tom Holzgen's illness. Bylaws state that the 5 immediate living PDC's shall make up the committee. Committee will look into.

ADJOURNMENT:

There being no further business to appear before this committee, Chairman Skinner adjourned at 2:25 p.m.

Respectfully submitted,

John Skinner, Chairman

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