

CONVENTION
CONSTITUTION AND BY-LAWS COMMITTEE MEETING

Radisson Plaza Kalamazoo, MI June 22nd, 2018

The Meeting of the Constitution and By-Laws Committee meeting was called to order by Chairman Tim Hernandez at 8:45 a.m. at the Conference room. Radisson Plaza hotel, Kalamazoo, Michigan

DISTRICT 5
~~MEMBERS: 13~~ 9

GUESTS: 7

Motion to elect Time Hernandez Chairman. Supported and proved. *AP*

Motion to elect Ron McCall Secretary. Supported and proved. *AP*

Previous minutes from the 2017 Convention were read and supported by 2nd District 2nd By 12th. Motion Carried *MOVED TO ACCEPT*

OLD BUSINESS: No Old Business

NEW BUSINESS:

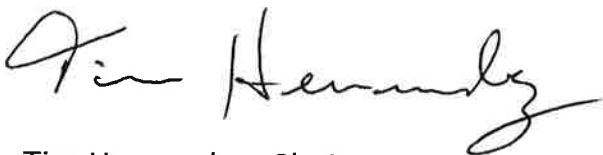
- PROPOSED CONSTITUTION AND BYLAWS AMENDMENT-1 WAS MOTION*
~~Resolution 18-CA-1~~ read & discussed, 1st by 2nd district, 2nd by 16th, recommend approval. *MOTION CARRIED*
- PROPOSED CONSTITUTION AND BYLAWS AMENDMENT-2 WAS MOTION*
~~Resolution 18-CA-2~~ read & discussed, 1st by 2nd district, 2nd by 12th, recommend approval. *MOTION CARRIED*

ADJOURNMENT:

Being no further business, Motion to Adjourn by 7th, 2nd by 12th, Motion carried.

Chairman Hernandez adjourned the meeting at 9:15

Respectfully Submitted,



Tim Hernandez, Chairman