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.

Motion to elect Ron McCall Secretary. Supported and proved.

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

OLD BUSINESS: No Old Business

NEW BUSINESS:
- Proposed Constitution and Bylaws Amendment - 1 was motion
  Resolution 18-CA-1 read, discussed, 2nd by 2nd district, 2nd by 16th, recommend approval.
  - Proposed Constitution and Bylaws Amendment - 2 was motion
    Resolution 18-CA-2 read, discussed, 2nd by 2nd district, 2nd by 12th, recommend approval.

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