



MICHIGAN AMERICAN LEGION
BOYS STATE COMMITTEE



February 16, 2019

The meeting of the Departments Boys State Committee was called to order by Jerry Kelley, Director at 9:15 AM Saturday, February 16, 2019 at the Holiday Inn Gateway Center, Flint, Michigan. The following people were present:

Members: Dave Wheeler, Dan McCrary, Tim Hill, Mike Holley, and Jerry Kelley were present. Kevin Sherman and Walter Hanson were excused.

Guests: 9 Present (List attached)

1. It was moved by Wheeler and seconded by Wheeler that John Burke be placed on the committee in Kevin Sherman's absence. **MOTION CARRIED**

PREVIOUS MINUTES:

1. It was moved by Wheeler and supported by Hill that the minutes from Fall Conference September 21, 2018 Boys State Committee Meeting be approved. **MOTION CARRIED**

OLD BUSINESS:

1. Review of the Department's goals, objects and guidelines for social media as they pertain to Boys State were presented.
2. College Nights:
 - a. We attended 12 College Nights in the Fall
 - b. Fourteen Fairs are scheduled for the spring.
2. Plans have been set in motion to have Veterans from The Grand Rapids Veterans Home to visit Boys State in 2019
3. Educational staff has requested to have 10 cities this year. Motion by Holley and seconded by Wheeler to have 10 cities with a Legionnaire assigned to each city. **MOTION CARRIED**

NEW BUSINESS:

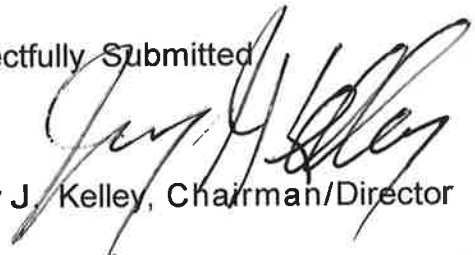
3. A Crisis Management Plan for Boys State was sent in electronic form to all committee members to review and make suggestions. This will be added to the Boys State Operating Plan that continues to be a work in progress.
4. Motion by Hill and seconded by Wheeler to hold a Golf Outing at Genesee Valley Golf Course on Thursday, September 19, the day before Fall Conference 2019. **MOTION CARRIED**

FOR THE GOOD OF BOYS STATE:

1. Add to the Plan of Operation a method of recognizing Boys State Committee Members, volunteers or Educational Staff who have passed away to include a method of funding.

ADJOURNMENT

There being no further business to come before this committee, it was moved by Wheeler and supported Hill that the meeting be adjourned at 9:41 AM. **MOTION CARRIED**

Respectfully Submitted

Jerry J. Kelley, Chairman/Director