

INTERNAL AFFAIRS COMMITTEE MEETING
February 16, 2019, Winter Meeting Flint MI

The Meeting of the Internal Affairs Committee meeting was called to order by Chairman Ronald J. McCall at 1:05 p.m. at the Holiday Inn, Flint Michigan

PRESENT: Chairman Ronald J. McCall, Robert Mayrand, Howard Crumit Tim Hernandez, Kimberlee Hillock and Dick Chatman

ABSENT: ^A1 None **GUESTS:** 8

OLD BUSINESS: No Old Business

NEW BUSINESS:

Proposed Department Constitution and By-Laws. Discussed that all DEC members were given copies to review for suggestions to amend the proposed By-Laws and print in the Legionnaire 60 days prior to convention. Discussed I. A recommendations.

Proposed Legion Rider Committee and ROP. Open discussion with Committee and Guests
PDC Lynch brought up Junior Shooter program that the 2nd and 3rd place at the National competition 2018

Review resolutions submitted to Permanent Time and Place. Resolution were returned for amendment and clarification

Reconnect
Rules of Procedure for ~~Post Development~~, Motion by Crumit 2nd by Mayrand. Supported.
Recommend approval.

Rules of Procedure for Post Development. Motion by Crumit 2nd by Chatman, Supported. Recommend Approval

PDC Lynch brought the lack of Overlapping/Staggered meeting schedules and scheduling like committees to allow youth programs throughout the day.

Motion by Mayrand, 2nd by Hillock to elect Dick Chatman as Secretary. Supported and Passed

ADJOURNMENT:

Being no further business, Motion to Adjourn 1st by Crumit, 2nd by Mayrand, Motion carried.
Chairman McCall adjourned the meeting at 2:29
Respectfully Submitted,



Ronald J, McCall, Chairman

*M/ 4th DIST
2ND/ 17th DIST
TO adopt the minutes*