CONSTITUTION AND BY-LAWS CONVENTION COMMITTEE MEETING
Radisson Plaza Kalamazoo, MI June 28th, 2019

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

MEMBERS: 9- 6th, 7th, 11th, 18th, 8th, 12th, 3rd, 4th, 9th

GUESTS: 0

Motion to elect Time Hernandez Chairman. 1st by Holt, 2nd by Lynch Supported
and proved.

Motion to elect Ron McCall Secretary. 1st Holt, 2nd Fitzgerald, Supported and
proved.

Previous minutes from the 2018 Convention were read and supported by 8th
District 2nd By 12th. Motion Carried

OLD BUSINESS: No Old Business

NEW BUSINESS:

Amendment 19-CA-1: motion by 4th, Second by the 8th.
   Vote to Approve

Amendment 19-CA-2: motion by 7th, Second by the 4th
   Vote to Approve

Amendment 19-CA-3: motion by 8th, Second by the 4th.
   Vote to Approve REJECT

Amendment 19-CA-4: motion by 4th, Second by the 12th.
   Vote to Approve

Amendment 19-CA-5: motion by 4th, Second by the 11th.
   Vote to Approve
Amendment 19-CA-6: motion by 4th, Second by the 12th.
Vote to Approve

Amendment 19-CA-7: motion by 8th, Second by the 7th.
Vote to Approve

Amendment 19-CA-8: motion by 12th, Second by the 3rd.
Vote to Approve

Amendment 19-CA-9: motion by 11th, Second by the 16th.
Vote to Approve

Amendment 19-CA-10: motion by 4th, Second by the 8th.
Vote to Approve

Amendment 19-CA-11: motion by 12th, Second by the 7th.
Vote to Approve

Resolution 19-C-27: Motion by 8th, 2nd by 4th.
Vote to Approve

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