

## 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- 6<sup>th</sup>, 7<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, 8<sup>th</sup>, 12<sup>th</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, 9<sup>th</sup>

**GUESTS:** 0

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

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

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

**OLD BUSINESS:** No Old Business

**NEW BUSINESS:**

**Amendment 19-CA-1:** motion by 4<sup>th</sup>, Second by the 8<sup>th</sup>.

Vote to Approve

**Amendment 19-CA-2:** motion by 7<sup>th</sup>, Second by the 4<sup>th</sup>

Vote to Approve

**Amendment 19-CA-3:** motion by 8<sup>th</sup>, Second by the 4<sup>th</sup>.

Vote to ~~Approve~~ REJECT 

**Amendment 19-CA-4:** motion by 4<sup>th</sup>, Second by the 12<sup>th</sup>.

Vote to Approve

**Amendment 19-CA-5:** motion by 4<sup>th</sup>, Second by the 11<sup>th</sup>.

Vote to Approve

**Amendment 19-CA-6:** motion by 4<sup>th</sup>, Second by the 12<sup>th</sup>.

Vote to Approve

**Amendment 19-CA-7:** motion by 8<sup>th</sup>, Second by the 7<sup>th</sup>.

Vote to Approve

**Amendment 19-CA-8:** motion by 12<sup>th</sup>, Second by the 3rd.

Vote to Approve

**Amendment 19-CA-9:** motion by 11<sup>th</sup>, Second by the 16<sup>th</sup>.

Vote to Approve

**Amendment 19-CA-10:** motion by 4<sup>th</sup>, Second by the 8<sup>th</sup>.

Vote to Approve

**Amendment 19-CA-11:** motion by 12<sup>th</sup>, Second by the 7<sup>th</sup>.

Vote to Approve

**Resolution 19-C-27:** Motion by 8<sup>th</sup>, 2<sup>nd</sup> by 4<sup>th</sup>.

Vote to Approve

**ADJOURNMENT:**

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

Chairman Hernandez adjourned the meeting at 9:15.

Respectfully Submitted,

A handwritten signature in black ink that reads "Tim Hernandez". The signature is written in a cursive, flowing style.

Tim Hernandez, Chairman