

**AMERICAN LEGION DEPARTMENT OF MICHIGAN
MEMBERSHIP CONVENTION COMMITTEE MEETING
June 28, 2019**

The Department Membership Convention Committee was called to order by Membership Director Richard Tracy in the Prairies Room VI at the Kalamazoo Radisson Hotel in Kalamazoo, Michigan on June 28, 2019 at 8:30 am.

The following members were elected into these positions:

Chairman: Dick Tracy

Vice Chairman: Bob Higley

Secretary: Brian Mohlman

Roll Call: The following districts were present: 2,3,6,7,8,10,11,12,16 and 19. A quorum was present.

GUESTS PRESENT: 17

Minutes: It was moved by Brian Morrison and supported by Bob Higley that the minutes of the June 22, 2018 meeting of the Membership Convention Committee meeting be approved. Motion carried.

Old Business: None

New Business:

Read resolution 19-C-25 regarding the merger of Districts 1 and 17. There was a motion by Brian Morrison and seconded by Terry Beck to support this resolution. Motion passed.

Read proposed amendment 2019.CA-9. There was a motion by Bob Borden and seconded by Tim Shosey to support the amendment change. Motion passed.

20 posts made 100% of their goal by November 11, 2018, 38 posts made 100% of their goal by December 31, 2018 and 127 posts made 100% of their goal by June 25, 2019.

There was a discussion about membership renewals, recruiting and transferring DMS members.

ADJOURNMENT: There being no further business to come before this committee a motion to adjourn was made by Bob Higley and seconded by Terry Beck. The meeting was closed at 9:35 am.

Respectfully Submitted,

Richard Tracy
Membership Director