The American Legion Department of Michigan

Department Convention Reconnect Committee meeting was held at The Kalamazoo Radisson Hotel in the Fields Room on June 28, 2019.

Meeting opened at: 8:30 A.M.

Motion by the 16th District and supported by the 2nd District to elect the following members into these positions:

Chairman: Gary Tanner

Vice Chairman: Gary Walter

Secretary: Ken Pierce

Motion Carried

Districts present (delegates present their cards):

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Number of guests: 2

Is there a quorum? Yes X

Motion by Lash (4th District) and seconded by Helminski (16th District) to approve the previous convention committee meeting minutes. Motion carried.

Motion by Lash (4th District) and seconded by Tillman (16th District) to recommend adoption of Proposed Amendment 19-CA-7 (see attached). Motion carried.

Motion to adjourn made by Pierce (7th District) and seconded by Walter (9th District) to close the meeting at 9:22 A.M. Motioned carried.

Respectfully submitted,

[Signature]

Gary Tanner, Reconnect Chairman
PROPOSED AMENDMENT 19-CA-7

A proposed change to the Department Constitution and Bylaws, Article IV Committees, Section 1 which now reads:

The following permanent Department Standing Committees and Subcommittees are hereby authorized:
Americanism and Community Service
   Subcommittee: Law & Order
   Subcommittee: Scouting
American Legion Baseball
American Legion Boys' State
Children and Youth
Education and Scholarship
Finance/Personnel
Internal Affairs
   Subcommittee: Constitution and By-Laws
Legislative
Media & Communications
Membership
National Security and Foreign Relations
   Subcommittee: Blood, Eye and Vital Organ Bank
   Subcommittee: POW/MIA
Permanent Time and Place/Resolution Assignment
Post Development
Reconnect
Veterans Affairs and Rehabilitation
   Subcommittee: V.A.V.S./V.H.V.S.
Veterans Employment & Education

To be amended by:
Adding the Permanent Subcommittee to Reconnect: Homeless Veterans

So that when amended, Article IV, Section 1, shall read:
Section 1: The following permanent Department Standing Committees and Subcommittees are hereby authorized:
Americanism and Community Service
   Subcommittee: Law & Order
   Subcommittee: Scouting
American Legion Baseball
American Legion Boys' State
Children and Youth
Education and Scholarship
Finance/Personnel
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