

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):

1 st Dist	2 nd Dist	3 rd Dist	4 th Dist	X
5 th Dist	X	6 th Dist	7 th Dist	X
9 th Dist	X	10 th Dist	11 th Dist	12 Dist
16 th Dist	X	17 th Dist	18 th Dist	19 th Dist

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,



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

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