

DEPARTMENT OF MICHIGAN

VETERANS AFFAIRS AND REHABILITATION CONVENTION COMMITTEE

22 JUNE 2018

Meeting of the Department of Michigan, VA&R Convention Committee was called to order by Chairman Don Howard at 9:00 A.M. in the Great Lakes Room V of the Radisson Plaza Hotel & Inn, Kalamazoo, Michigan.

Chairman Howard assumed the duties of Temporary Convention Chairman. Mr. Sheppard was selected as temporary Secretary.

Temporary Secretary Sheppard performed roll call of the districts present by presentation of Convention Credential Cards. The following districts were present:

2 - 4 - 5 - 6 - 7 - 10 - 11 - 16 - 18 - 19

Quorum of districts present, YES.

31 legionaries were present

Motion by 18th District for Don Howard as Permanent chairman, 2nd by 19th District, motion approved.

Motion by 18th District for Tom Sheppard as permanent secretary, 2nd by 19th District, motion approved.

RESOLUTIONS:

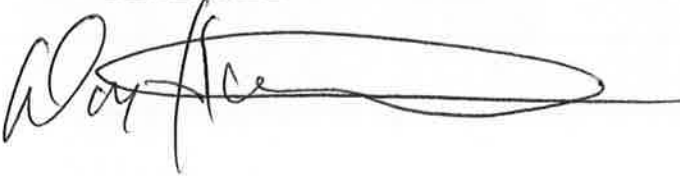
Resolution 19-C-23 was read, discussed, vote was to approve the resolution.

Resolution 19-C-25 was read, discussed, vote was to approve the resolution.

Resolution 19-C-26 was read, discussed, vote was to approve the resolution.

There being no further business to come before this committee, it was moved 19th District and supported by 17th District that the meeting be adjourned at 9:54 A.M. Motion approved.

RESPECTFULL SUBMITTED

A handwritten signature in black ink, appearing to read "Don Howard", with a long horizontal flourish extending to the right.

DON HOWARD
Chairman
VA&R Convention Committee