The American Legion Department of Michigan

Department Convention VAVS/VHVS Committee – Friday June 29, 2019

Meeting was held at: The Kalamazoo Radisson Hotel in the Great Lakes IV room.

Meeting opened at: 11:30

The following members were elected into these positions:

Chairman: Jerry Dennis

Vice Chairman: Dan Osborne- Excused

Secretary: Frank Roche

Districts present (delegates present their cards):

<table>
<thead>
<tr>
<th>1st Dist</th>
<th>2nd Dist</th>
<th>3rd Dist</th>
<th>4th Dist</th>
</tr>
</thead>
<tbody>
<tr>
<td>5th Dist X</td>
<td>6th Dist</td>
<td>7th Dist</td>
<td>8th Dist</td>
</tr>
<tr>
<td>9th Dist</td>
<td>10th Dist X</td>
<td>11th Dist</td>
<td>12 Dist</td>
</tr>
<tr>
<td>16th Dist</td>
<td>17th Dist</td>
<td>18th Dist X</td>
<td>19th Dist X</td>
</tr>
</tbody>
</table>

Number of guests: 19

Is there a quorum? No X - Quorum the presence of nine districts.

Approval of previous convention committee meeting minutes:

Motion to approve the minutes with no corrections by Roche

Seconded by: Altman

Motion: Carried X

New Business

Discussion of possible changes to combine meeting for VA&R and VAVS/VHVS and that volunteer hours for VAVS should not be counted toward post CPR hours.

Reports were given by the hospital representatives from Grand Rapids (Jerry Dennis), Detroit (Frank Roche), Saginaw (Henry Altman) and written report for Marquette (Jim Feliciano).
Much discussion on the new veteran's homes on the east and west side of the state.

With no further business the meeting was adjourned at 12:00 after a salute to the colors.

Respectfully submitted,

[Signature]

Gerald Dennis

VAVS/VHVS Subcommittee