MINUTES of
Resolutions Committee
THE AMERICAN LEGION
Thursday, June 27, 2019
Kalamazoo, Michigan

CALL TO ORDER
The meeting of the Resolution Committee was called to order by Raymond Moore, Chairman, at 2:50 p.m.

ROLL CALL
The following members were present: Chairman Raymond Moore, Secretary Brett Holt, Jim Wallace, Mike Buda and Larry Money

GUESTS
There were 9 guests

Minutes from Winter Conference were not available.

There were 11 amendments to be considered by the delegates. This committee does not vote on the amendments.

NEW BUSINESS
Resolutions:

19-C-20 - Appreciation to the Grand Rapids Convention Corporation. Motion by Buda, seconded by Wallace, to send to DEC. Motion carried.

19- C-21 - Memorial to Andrew Knapp Jr. Motion by Wallace, seconded by Buda, to send to the DEC. Motion carried.

19-C-22 - American Legion Eagle Scout of the Year, submitted by 5th District. Motion by Holt, seconded by Money, to send to Americanism Committee.

Discussion: Jim Wallace - Does this eliminate home schoolers? Answer - all home schoolers that are in an accredited program are eligible.

Jim Wallace - If eliminating the religious requirement then why still have a point system? Answer unknown. Brett Holt moved to rescind the motion, Larry Money seconded. Vote to rescind passed. Motion by Buda to return to author for clarification of Section D, changing from 1-3 to 1-8 and how that effects the candidate at Department and National, seconded by Wallace. Motion carried.

19-C-23 - from Legislative Committee. Motion by Wallace, seconded by Money, to assign to VA & R. Motion carried.

19-C-24 - Motion by Money, seconded by Wallace, to assign to National Security. Motion carried.

ADJOURNMENT
Committee adjourned at 3:15 p.m.
Committee reconvened at 5:15 p.m. on June 27, 2019

19-C-25 - Motion by Wallace, seconded by Money, to send to VA & R. Motion carried.

19-C-26 - Motion by Wallace, seconded by Money, to send to VA & R. Motion carried.

19-C-27 - Motion by Wallace, seconded by Buda, to send to Constitution and Bylaws Committee. Motion carried.

19-C-28 - Motion by Wallace, seconded by Money, to send to Membership. Motion carried.

ADJOURNMENT
Committee adjourned at 5:30 p.m., subject to recall.

Respectfully submitted,

[Signature]

Raymond Moore, Chairman