

**RULES CONVENTION COMMITTEE MEETING
JULY 11, 2025**

The meeting of the Rules Convention Committee meeting was called to order by temporary chair Barry Wood at 10:05 a.m. in the Grand Island 1 room, Kewadin Casino, Sault Saint Marie, Michigan.

DISTRICTS PRESENT: 3, 4, 6, 8, 9, 10, 11, 16 and 19

GUESTS: 12

There was a quorum.

Motion made by 19th and seconded by 3rd to elect Barry Wood as permanent Chairman.
Motion carried.

Motion made by 9th and seconded by 19th to elect David Yahr as permanent Secretary.
Motion carried.

Motion to approve previous minutes from ^{JULY} ~~June~~ 12, 2024, made by 9th and seconded by 3rd. Motion carried.

^{JULY} Chair noted that the rules in the booklet are from 2023. Per the 2024 adoption of the ~~June~~ 12, 2024 minutes, Rules 12 and 16 the "shall" was changed to "may" and Rule 26: all after "purpose" was deleted. ^{first}

Discussion on Rule 3: There was a discussion on the verbiage of guests versus members in good standing. Motion made by 19th to change verbiage to read: Admission to the floor of the Convention shall be confined to delegates and alternates only except for special guests recognized by the Department Commander. All members in good standing are allowed to sit with their District on the floor, without voice or vote. Motion carried.

Being no further business, motion to adjourn at 10:30 am. By 10th, seconded by 9th.
Motion carried.

Respectfully Submitted,

Barry Wood, Chairman