

Resolutions Committee Meeting

Minutes of E-Mail vote

September 8, 2025

Dan Cooper made the recommendation to approve all resolutions except the ten-dollar late fee.

Brian Mohlman seconded the recommendation.

The committee has approved the following resolutions to be submitted to the DEC:

- Late Conference & Convention Registration Fee, in the amount of five (5) dollars.
- Lodging Suite Availability for Department Use.
- Elimination of Department Conference and Convention Registration Fees for Minors.
- Flexibility in Bid Submission Deadline to Permanent Time & Place Committee Prior to Meeting.

The following resolution has rejected from being submitted to the DEC

- Late Conference & Convention Registration Fee, in the Amount of ten (10) dollars.

Respectfully Submitted

Dan Cooper- Secretary

m/ Herder

z/ McGinn

to accept
PASS

The American Legion Department of Michigan

Resolutions and Assignment Committee

Meeting Minutes

September 26, 2025

The meeting of the Resolution Assignment Committee was called to order by Chairman Wood at 8:30 AM in meeting rooms 1&2 at the Doubletree Hotel and Convention Center in Battle Creek, Michigan on 26 September 2025.

Members Present were Barry Wood , Richard Dubay, Brian Mohlman, Dan Cooper and 8 guests were present. There was a quorum.

13 resolutions were discussed and assigned to committees or the DEC.

With no further business to come before the Committee, the Meeting was adjourned at 9:00 AM.

Respectfully submitted,

Barry Wood , Chairman

m / Overholts
2 / Tolbert
to accept
PASS