

MINUTES of
Constitution and By-Laws Convention Committee
THE AMERICAN LEGION
June 26, 2026 at 11:00 a.m.
Double Tree Hotel Battle Creek MI

CALL TO ORDER

The Constitution and By-Laws Convention Committee Chairman called the meeting to order at 11:10 a.m. in Ballroom 2

ROLL CALL BY DISTRICT

District 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, 16, 18, 19

The committee did have a quorum.

ELECT A PERMANENT CHAIRMAN

A motion to elect Brett Holt as Chairman was made by Boman (Post 201) and supported by Trickey (Post 44). Motion passed.

ELECT A PERMANENT SECRETARY

A motion to elect Boman as Secretary was made by Trickey (Post 44) and supported by Kamin (Post 426). Motion passed.

There were 23 guests

Minutes from the last convention committee: Discussed, no corrections needed, already recorded.

Motion by Lepinski (Post 146) and Second by Kamin (Post 426) to approve Amendment 26-CA-01. Motion Passed.

Motion by Trickey (Post 44) and Second by Higley (Post 419) to approve Amendment 26-CA-02, Motion Passed.

Motion Boman (Post 201) Second Hutson (Post 46) to accept the Amendment 26-CA-03, Motion Passed.

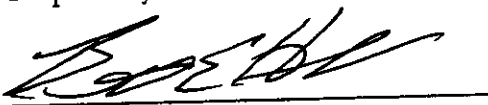
Amendment 26-CA-04 out of order.

Motion by Kamin (Post 426) Second Higley (Post 412) to approve Amendment 26-CA-05

ADJOURNMENT

There being no further business to come before this Convention Committee the meeting was adjourned at 11:32 am

Respectfully submitted,



Constitution and By-Laws Convention Committee Chairman

1/ Holt Ch
2/ Cook St
to adopt
RFS