

CONSTITUTION AND BY-LAWS CONVENTION COMMITTEE MEETING

KEWADIN CASINO & RESORT WHITEFISH POINT

The meeting of the Constitution and by-laws convention Committee meeting was called to order by Temporary Chairman PDC Barry Wood @ 11:00. *July 7, 2023*

Delegates: There were a total of (26) delegates in attendance. The following Districts were represented: 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 18th and 19th.

Motion to elect Barry Wood Chairman, made by the 19th, 2nd by the 11th motion carried.

Motion to elect Brett Holt, Vice Chairman, made by 19th, 2nd by the 11th motion carried.

Motion to elect David Yahr, Secretary, made by 19th, 2nd by the 8th motion carried.

Motion made by 8th to wave the reading of previous minutes and approve minutes from the Kalamazoo Radisson Hotel, 2nd by 19th motion carried.

There was no Old Business to discuss.

New Business:

Proposed Amendment 23-CA-1 motion to approve amendment made by 9th District, 2nd by the 11th District, motion passed.

Proposed Amendment 23-CA-2 motion to approve amendment made by 19th District, 2nd by the 9th District, motion passed.

Proposed Amendment 23-CA-3 motion to approve amendment made by 9th District, 2nd by the 18th District, motion passed.

Proposed Amendment 23-CA-4 motion to approve amendment made by 19th District, 2nd by the 3rd District, motion passed.

Proposed Amendment 23-CA-5 motion to approve amendment made by 9th District, 2nd by the 18th District, motion passed.

Proposed Amendment 23-CA-6 motion to make changes to amendment made by 19th District, 2nd by the 18th District, motion passed:

In addition to the newly elected Post Commander, each Post may select one (1) Delegate for each fifty (50) paid-up members, or major fraction thereof, to represent such Post at the annual Department Convention. Each Post shall may select an Alternate for each Delegate chosen. The Delegates and Alternates may shall be chosen by each Post from among its own members in good standing. The names of all Delegates and Alternates shall be certified to the Department Adjutant no later than the close of business on the Friday before the opening date of the annual Department Convention.

Motion to approve amendment made by 9th District, 2nd by the 19th District with changes, motion passed.

Proposed Amendment 23-CA-7 motion to approve amendment made by 19th District, 2nd by the 7th District, motion passed.

Proposed Amendment 23-CA-8 motion to approve amendment made by 9th District, 2nd by the 19th District, motion passed.

Proposed Amendment 23-CA-9 motion to approve amendment made by 9th District, 2nd by the 19th District, motion passed.

Proposed Amendment 23-CA-10 motion to make changes to amendment made by 19th District, 2nd by the 9th District, motion passed:

Department Officers and members of the Executive Committee shall be installed at the close of the Department Convention and shall immediately enter upon their duties. The Department Commander and Vice Commanders shall be elected for a term of one (1) year. **Zone Commanders.** District Commanders, Department Finance Officer and Department Sergeant-at-Arms may serve more than one (1) term but shall not serve more than two (2) consecutive terms. Department Judge Advocate, Department Chaplain and Department Historian are appointed for a one (1) year term and may be reappointed indefinitely. All officers elected and appointed shall remain in office until their successors shall be/have been duly appointed, elected and installed.

Motion to approve amendment made by 9th District, 2nd by the 18th District with changes, motion passed.

Proposed Amendment 23-CA-11 motion to approve amendment made by 18th District, 2nd by the 7th District, motion passed.

Proposed Amendment 23-CA-12 motion to approve amendment made by 19th District, 2nd by the 18th District, motion passed.

Proposed Amendment 23-CA-13 motion to approve amendment made by 9th District, 2nd by the 19th District with the administrative removal of " around Zone, motion passed.

Proposed Amendment 23-CA-14 motion to approve amendment made by 7th District, 2nd by the 3rd District, motion passed.

Proposed Amendment 23-CA-15 motion to approve amendment made by 19th District, 2nd by the 18th District, motion passed.

Proposed Amendment 23-CA-16 motion to approve amendment made by 9th District, 2nd by the 11th District, motion passed.

Proposed Amendment 23-CA-17 motion to approve amendment made by 18th District, 2nd by the 7th District, motion passed.

Proposed Amendment 23-CA-18 motion to approve amendment made by 19th District, 2nd by the 18th District, motion passed.

Proposed Amendment 23-CA-19 motion to approve amendment made by 19th District, 2nd by the 9th District, motion passed.

Proposed Amendment 23-CA-20 Motion to approve amendment with change made by 19th District, 2nd by the 11th District with changes, motion passed.

The permanent Department Standing Committees and Subcommittees are shall be listed in the DEC Rules of Procedure.

Proposed Amendment 23-CA-21 motion to approve amendment made by 7th District, 2nd by the 18th District, motion passed.

Proposed Amendment 23-CA-22 motion to approve amendment made by 7th District, 2nd by the 18th District, motion passed.

Proposed Amendment 23-CA-23 motion to approve amendment made by 18th District, 2nd by the 19th District, motion passed.

Proposed Amendment 23-CA-24, 23-CA-25, 23-CA-26, 23-CA-28, and 23-CA-29 motion to approve amendments made by 19th District, 2nd by the 11th District, motion passed.

 **Proposed Amendment 23-CA-27** amendment ruled out of order, return to author. 

Proposed Amendment 23-CA-30 motion to approve amendment made by 18th District, 2nd by the 7th District, motion passed.

Proposed Amendment 23-CA-31 motion to approve amendment made by 19th District, 2nd by the 18th District, motion passed.

Proposed Amendment 23-CA-32 motion to approve amendment made by 7th District, 2nd by the 9th District, motion passed.

With no further business to come before the Constitution and By-Laws Convention Committee, motion to adjourn made by the 9th District, 2nd by the 18th District, motion passed, meeting adjourned by Chairman Wood at 12:15.

Respectfully submitted

PDC Barry Wood
Constitution and By-Laws Chairman

Commander, as a delegate to this convention I
move for the acceptance of this report.