

## INTERNAL AFFAIRS COMMITTEE MEETING

February 17th, 2018

The Meeting of the Internal Affairs Committee meeting was called to order by Chairman Ronald J. McCall at 1:08 p.m. at the Conference Room B, Eagle Crest Marriot, Ypsilanti.

**PRESENT:** Chairman Ronald J. McCall, Robert Mayrand, Howard Crumit and Kimberlee Hillock

**ABSENT:** Hernandez, German 2 excused

**GUESTS:** 7

Motion to elect Howard Crumit Secretary. Supported and approved.

Chairman McCall read the phone vote from Jan, 6<sup>th</sup> 2018, electing Ron McCall as Vice Chairman.

Motion to accept as read; supported and approved

Chairman McCall read the Letter of Resignation from Chairman Steven German. Motion to accept; supported and approved.

Previous minutes from the Winter Meeting were read and supported by Crumit, seconded by Mayrand. Motion carried.

**OLD BUSINESS:** None

**NEW BUSINESS:** Approved changes to Legislative Rules of Procedure; see attached. Motion by Crumit, seconded by Hillock. Motion carried.

Member Hillock offered discussion on the current process and rules of order for trial of a member. Letter of recommendation turned over to Chairman McCall and the issues was tabled for further discussion with Adjutant Runyan.

**ADJOURNMENT:** Being no further business, motion to adjourn by Crumit, seconded by Mayrand. Motion carried.

Chairman McCall adjourned the meeting at 1:24 p.m.

Respectfully Submitted,



Ronald J, McCall, Chairman