

Permanent Time and Place

17 Feb 2018

Eagle Crest Resort

Ypsilanti, Mich

Meeting called to order by Chairman Richard Chatman at 1300 hrs. at Conference room D at the Eagle Crest Resort.

Members present: Richard Chatman, Raymond Moore, Jim Wallace, Michael Buda, and Larry Money

14 guests

Alt NEC John Knox introduced National Vice Commander Bill Flanagan

Motion by Wallace, Support by Chatman to accept minutes of Fall Meeting

OLD BUSSINES:

Accepted request for Winter Meeting 2020 in Flint, at Holiday Inn Gateway Centre

Also had proposal from Shannon Warbuck on Troy Marriott for Winter of 2020, discussed room rates and amenities

Site visit to Troy Marriot to be conducted by: Wallace, Buda, Money and Holt. Date to be determined

NEW BUSINESS:

Vicki VanWyk spoke on 2018 Convention at Raddison in Kalamazoo in June 2018. Room rates will be \$108.00

Discussion on 100th Anniversary Parade, PDC Gerald Dennis and Anniversy Committee working on this project

Discussion by Mella on scheduling Convention towards end of June, so as not to interfere with Boys State.

No further business to come before this Committee, Motion by Buda, Second by Moore to adjourn at 1340 hrs.

Respectfully Submitted:

Richard Chatman

Chairman

Permanent Time and Place Committee
17 February 2018
Marriott Eagle Crest
Ypsilanti, Mich

Present:

Richard Chatman P.D.C
Jim Wallace P.D.C
Raymond Moore P.D.C
Michael Buda P.D.C
Larry Money P.D.C

Guest:

Ron McCall

Resolution 18-W-1 Allow Parade or Awareness Walk at 2018-2019 Dept. Convention. Forward to Finance Committee

Resolution 18-W-2 Memorial to Edward Rushlow. Forwarded to DEC for action

Resolution 18-W-2 Memorial to Terry Niles . Forwarded to DEC for action

Motion by Moore. Support by Chatman to recess until recalled

Adjourned at 0900

Respectfully Submitted,

Richard Chatman P.D.C
Chairman

Larry Money
Secretary

Permanent Time and Place Committee
17 Feb. 2018
Marriott Eagle Crest
Ypsilanti, Mich

Meeting reconvened at 1330 17 Feb. 2018

Resolution 18-W-4 Opposition to House Bill 5456

Dept. of Michigan poses language to Bill

Motion by Ray Moore, Second by Jim Wallace to recommend to the DEC

Motion carried

Resolution 18-4-5 Amendment to Dept By Laws Motion by Moore, support by Money to send Resolution to DEC.

Discussion by Chatman as to the responsibilities of the Commander, and should we remove those responsibilities

Motion passed, sent to DEC.

Resolution 18-W-6 Policies and Procedures of Dept Staff

Motion By Buda to return to VA&R, motion rejected

Discussion by Moore to return to Finance

Motion by Moore, support by Wallace to send to DEC.

Motion carried

Resolution 18-W-7 Remove Michigan Leadership Committee from Dept. By-Laws

Motion by Moore, support by Wallace to Send to DEC.

Motion carried

No further business meeting adjourned at 1415

Respectfully Submitted

Richard Chatman P.D.C