

DEPARTMENT INTERNAL AFFAIRS COMMITTEE MEETING

June 19, 2008

The meeting of the Department Internal Affairs Committee was called to order at 2:02 p.m. by Chairman Stephen J. German at the Amway Grand Plaza Hotel in Grand Rapids, Michigan. The following people were present:

MEMBERS: Chairman Stephen J. German, Pat Smith, Robert Mayrand, Lester Rackov, Leonard White

GUESTS: 10

MINUTES:

A motion to accept the minutes from February 15, 2008, was made by White, supported by Mayrand. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

PDC John Mella spoke on issues discussed at the Permanent Time and Place and Resolutions Assignment Committee meeting re: changing Convention locations, dates, etc.

Discussed process of resolution assignments at Convention. Headquarters needs to start scheduling a meeting for Permanent Time and Place Standing Committee either Wednesday of Convention or early Thursday morning so that they have an opportunity to assign resolutions before Standing Committee meetings begin.

PDC Jerry Lynch held a lengthy discussion on the Baseball resolutions.

ADJOURNMENT:

There being no further business to come before this committee, it was moved by Smith, supported by White, that the meeting be adjourned at 2:38 p.m. Motion carried.

Respectfully submitted,

STEPHEN J. GERMAN
Chairman
Internal Affairs

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