

DEPARTMENT PERMANENT TIME & PLACE AND RESOLUTIONS
ASSIGNMENT COMMITTEE MEETING
June 19, 2008

The meeting of the Department Permanent Time & Place and Resolutions Assignment Committee was called to order at 1:00 p.m. in the Emerald Room at the Amway Grand Plaza Hotel by Chairman Jerry Lynch.

ROLL CALL: John Skinner, Tom Holzgen, Roger Webster, Chairman Jerry Lynch

ABSENT: Darwin Krieger

GUESTS: 22

It was moved by Roger Webster, seconded by Skinner, to seat John Knox as alternate as the replacement for Darwin Krieger. Motion passed.

MINUTES:

Approved by Holzgen, seconded by Skinner, to approve the 2.15.08 minutes.

OLD BUSINESS:

Jerry Dennis discussed future Conventions and the reduced costs of 3 year contracts at the same hotel. No new prices were presented but the possibility is there. It is his opinion that if this is done at this hotel, there would be no additional parking costs.

Gary Sammons presented an approximate bid cost for 2011 to 2014 with a cost of \$121 to \$139. There was then a lengthy discussion regarding possible sites for future conferences. Department Adjutant Patrick Lafferty spoke on Convention dates noting that the 4th weekend of June would best serve all organizations. He suggested a moratorium be placed on any future bids for one year to allow the committee time to reorganize and rewrite the procedures for all conventions and conferences. Adjutant Lafferty then suggested eliminating Thursday from Department Convention. He feels this will work for everyone concerned. The major problem with this issue is the conflict of days between Boys State, Girls State, and the U.P. Convention.

A motion was made by Webster, seconded by Skinner, to hold a moratorium on bids to allow this committee, the Chairman, and Dept Adjutant a chance to write an article for the Michigan Legionnaire to layout the pros and cons of this issue. Motion passed.

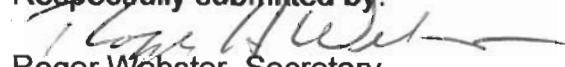
It is the Committee's hope that when the article appears in the Legionnaire, that there will be some constructive pros and cons so that the committee may implement this in the future.

Discussion was then held on the S.A.L.'s possible move to combine with Department Convention.

ADJOURNMENT:

There being no further business to come before this committee, Chairman Lynch recessed the meeting at 1:55 p.m.

Respectfully submitted by:


Roger Webster, Secretary

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