

CONVENTION CONSTITUTION & BYLAWS COMMITTEE MEETING

June 20, 2008

The meeting of the Department Constitution & Bylaws Committee was called to order by Pat Smith, Temporary Chairman in the Heritage Hill Room, Amway Grand Plaza, Grand Rapids, Michigan, at 8:30 a.m.

The following people were present:

DISTRICTS: 1st, 3rd, 5th, 9th, 10th, 12th, 16th, 17th, 18th

Temporary Chairman Pat Smith was elected Permanent Chairman.

Steve German was elected secretary.

There was a quorum of 9 Districts.

OLD BUSINESS

None.

NEW BUSINESS

Amendment # 1-08-C – It was moved by the 18th district, seconded by the 10th district to approved as written. Motion carried.

Amendment # 2-08-C – It was moved by the 1st district, seconded by the 16th district to approved as written. Motion carried.

Amendment # 3-08-C – It was moved by the 10th district, seconded by the 18th district to approved as written. Motion carried.

Amendment # 4-08-C – It was moved by the 18th district, seconded by the 16th district to approved as written. Motion carried.

Amendment # 5-08-C – It was moved by the 18th district, seconded by the 16th district to approved as written. Motion carried.

Amendment # 6-08-C – It was moved by the 18th district, seconded by the 10th district to approved as written. Motion carried.

Amendment # 7-08-C – It was moved by the 9th district, seconded by the 10th district to approved as written. Motion carried.

Amendment # 8-08-C – It was moved by the 9th district, seconded by the 1st district to approved as written.

Roll call vote:

1 – no

3 – no

5 – no

9 – yes

10 – no

12 – no

16 – no

17 – no

18 – no

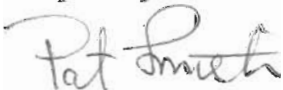
Motion to approve was defeated 1 to 8.

It was moved by the 10th district, seconded by the 18th district to reject Amendment 8-08-C as written. Motion carried by a 8 to 1 vote.

ADJOURNMENT

There being no further business to come before this committee, it was moved that the meeting be adjourned at 9:09 a.m. Motion carried.

Respectfully Submitted by:



Pat Smith, Chairman

Steve German, Secretary