

LEGISLATIVE CONVENTION COMMITTEE
AMWAY GRAND HOTEL, GRAND RAPIDS
JUNE 20, 2008

Call to Order: The meeting was called to order at 8:30 a.m. in the Grandview room of the Amway Grand by Chairman Williams.

ROLL CALL OF OFFICERS: Present were Chairman Douglas Williams, Mr. John Callahan, Mr. Bill Coffey, all members were present and the following District were present, District 18, District 16, District 12, District 5, District 9 and District 1.

The Chairman moved that the minutes of the previous meeting held at Winter Meeting on February 15, 2008 be approved as written. The motion was seconded by Mr. Coffey. Motion carried.

NEW BUSINESS: Resolutions 08-16C, 08-12C, 08-17C, 08-13C, 08-15C and 08-21C were discussed. It was moved by Mr. Callahan and supported by Mr. Coffey that a letter from Department to the State Legislative offices in Lansing would be the best way to handle the resolutions. Motion carried.

There was a discussion on Resolutions 08-19, 08-18C, 08-8C, 08-20C and 08-14C. A motion to approve theses resolution was made by Mr. Callahan and supported by Mr. Coffey. Motion carried.

There was a discussion on S-B, 22 and HB5812 now going through the Michigan House and Senate. The Chairman requested that all Districts and Posts get involved in the election process.

Those in attendance were informed that if they require additional information regarding Legislation or issues regarding Legislation to contact one of the Committee members and assistance would be forthcoming.

There was no old business to come before this Committee.

There being no further business to come before this Committee a motion to adjourn this meeting was adjourned at 9:45 a.m. was made by Mr. Callahan and supported by Mr. Coffey. Motion carried.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Douglas Williams".

Douglas Williams, Chairman