

CONVENTION POST DEVELOPMENT COMMITTEE MEETING

June 20, 2008

The meeting of the Department Post Development Committee was called to order by Jack Sampson, Chairman in Grand Rapids, Michigan, at 8:30 a.m. on June 20, 2008. The following people were present:

(specify whether the absent members are excused or unexcused)

DISTRICTS: 1st District
 2nd District
 3rd District – absent
 4th District – absent
 5th District – absent
 6th District – absent
 7th District
 8th District – absent
 9th District- absent
 10th District
 11th District – absent
 12th District
 16th District – absent
 17th District
 18th District
 19th District

GUEST: 15 guests were present

ELECTION OF CHAIRMAN

The motion was made by Charlie Prescott and seconded by Lavern Spolarich to elect Jack Sampson as Chairman. Motion carried.

ELECTION OF SECRETARY

It was moved by Charlie Prescott and seconded by Lavern Spolarich to elect Vernon Noel as secretary. Motion carried.

MINUTES

It was moved by Lavern Spolarich and supported by Vernon Noel that the minutes of the June 17, 2007, meeting of the Department Post Development Committee be approved. Motion carried.

Chairman Sampson called the meeting to order at 8:30 a.m. The following members were present: Chairman Jack Sampson, Vernon Noel, Lavern Spolarich, Linda Lefcheck, excused and Willie Edwards, absent.

Chairman Sampson spoke on Posts with less than 15 members and procedures to get more members back into these Posts including 225 members.

There was much discussion on transfer of members from Posts that have lost their Charter. Also proper way to start a new Post. It was suggested that we try and have a mentor for all new Posts for at least one year.

It was also suggested to use every type of media to promote Post activities.

ADJOURNMENT

There being no further business to come before this committee, it was moved by Lavern Spolarich and supported by Jerry Evans that the meeting be adjourned at 9:40 a.m. Motion carried.

Submitted by,

Vernon Noel, Secretary

Jack Sampson, Chairman