

**DEPARTMENT PERMANENT TIME AND PLACE AND RESOLUTIONS
COMMITTEE
February 15, 2008**

The meeting of the Department Permanent Time and Place and Resolutions Committee convened at 1:00 p.m. in the University 4 at the Holiday Inn South, Lansing, Michigan.

All members present.

Guests: 12

Minutes:

It was moved by Tom Holzgen and seconded by Darwin Krieger that the minutes of the September 14, 2007 meeting be approved as written. Motion carried.

Old Business:

The committee reviewed the information given to us by Jerry Dennis, Chairman of the Grand Rapids Convention Corporation. A copy of info was submitted to be filed.

Gary Sammons Chairman of the 16th district convention corporation gave is report for the 2009 convention in Dearborn, MI. He has submitted paperwork to re arrange the time and the tiring of meetings. This paperwork is on file as well. The cost of room rates were discussed again. Dates remain the same for the convention. And the cost will remain the same.

New Business:

The committee discussed the rules of conferences and conventions. And the rules of procedure of these events must be rewritten to clarify for people who hold them and for those who bid on them. It was discussed by the committee and Gary Zoldowski in reference to why Convention Corporation must be incorporated.

Motion was made to adjourn by Darwin Krieger and Seconded by John Skinner at 1:30 p.m. Motion carried.

Resolutions committee was called to order immediately there after to discuss two resolutions, one in reference to SAL convention to be held at the department convention, and one in reference to publishing TAPS in the Legionnaire, both resolutions were referred to a committee. Memorial resolutions were all passed. Meeting adjourned at 1:45 p.m.

The committee adjourned at 1:30 p.m.

Respectfully Submitted by



Roger Webster
Secretary