

**DEPARTMENT CONVENTION CONSTITUTION & BYLAWS
CONVENTION COMMITTEE MEETING**

June 19, 2009

The meeting of the Department Convention Constitution & Bylaws Convention Committee was called to order at 8:32 a.m. by Temporary Chairman Pat Smith at the Causeway Bay Hotel in Lansing, Michigan, on June 19, 2009.

Pat Smith was elected Temporary Chairman and Dave Buist was elected Secretary.

The following nine districts were present: 2nd – Roger Sattlee, 3rd – John Skinner, 4th – Bill Newman, 5th – David Buist, 7th – Kenneth Miller, 9th – James Vissers, 10th – Jim Lang, 12th – Pat Smith, 18th – Barney Schoenfeld

OLD BUSINESS:

None

NEW BUSINESS:

Committee reviewed the proposed amendments to the Constitution and Bylaws.

1-09-C – Moved and supported to recommend adoption. Motion carried.

2-09-C – Moved and supported to recommend adoption. Motion carried.

3-09-C – Moved and supported to recommend adoption. Motion carried.

4-09-C – Moved and supported to recommend adoption. Motion carried.

5-09-C – Moved and supported to recommend adoption. Motion carried.

ADJOURNMENT:

There being no further business to come before this committee, it was moved by Buist, supported by Skinner, that the meeting be adjourned at 8:55 a.m.

Respectfully submitted,


Pat Smith, Chairman

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