

DEPARTMENT PERMANENT TIME & PLACE COMMITTEE MEETING
June 18, 2009

The meeting of the Department Permanent Time & Place and Resolutions Assignment Committee was called to order in the Imperial Room of the Causeway Bay Hotel in Lansing, MI, at 12:00 p.m. by Chairman Darwin Krieger.

MEMBERS PRESENT: Chairman Darwin Krieger, Thomas Holzgen, John Skinner, Roger Webster, and Michael Williams.

GUESTS: 19

OLD BUSINESS: Changes were made to the Winter Conference, Summer Convention and Fall Conference Requirements. Updated requirements will be distributed within two (2) weeks. Motion by Webster, supported by Skinner, to accept revised requirements. Motion carried.

Starting in 2012, the Convention will be held the fourth (4th) weekend in June, as previously reported and approved.

It was moved by Holzgen that the Ladies' Auxiliary is required to request a meeting room at Winter Conference one (1) year in advance. However, if less than one (1) year's notice is given, no room guarantee can be made.

The 16th District Convention Corporation has not yet complied with the requirement to supply a copy of the contract to hold the 2010 Department Convention. It was moved by Holzgen, supported by Skinner, to reaffirm the 2010 Convention, June 17-21, in Dearborn. Motion carried.

NEW BUSINESS:

Lexington Hotel of Lansing (Sheraton) presented a bid for the 2010 Winter Conference, the Radisson Hotel Downtown Lansing presented a bid for the 2010 Winter Conference and Causeway Bay presented a bid for the 2010 Winter Conference. It was moved by Holzgen, supported by Webster, to accept the Lexington Hotel (Sheraton) bid and investigate the cost of a three (3) year agreement. Motion carried.

ADJOURNMENT:

There being no further business to come before this committee it was moved by Holzgen, supported by Skinner, to adjourn at 2:20 p.m.

Respectfully submitted by:


Michael Williams, Secretary

ks

DEPARTMENT PERMANENT TIME & PLACE AND RESOLUTIONS
ASSIGNMENT COMMITTEE MEETING
June 18, 2009

The meeting of the Department Resolutions Assignment Committee was called to order in the Imperial Room of the Causeway Bay Hotel, Lansing, MI, at 1:50 p.m. by Chairman Darwin Krieger.

MEMBERS PRESENT: Chairman Darwin Krieger, Thomas Holzgen, John Skinner, Roger Webster, and Michael Williams.

GUESTS: None

The following resolutions were considered and assigned and/or acted upon:

1-09-C - Appreciation to Convention Committee. Resolution was approved.

2-09-C – Memorial to Frederick “Bob” Davidson. Resolution was approved.

3-09-C – Memorial to Hollis Cowgill. Resolution was approved.

4-09-C – Memorial to Gerald Bollinger. Resolution was approved.

5-09-C – Cold War Inclusion. Resolution was referred to Legislative Committee.

6-09-C – 3rd State Veterans Home in SE Michigan. Resolution was referred to VA & R Committee.

7-09-C – American Legion Baseball, change of Rules. Resolution was referred to Baseball Committee.

8-09-C – Second Amendment. Resolution was referred to Legislative Committee.

9-09-C – Memorial to Carl Bacome. Resolution was approved.

10-09-C – Department Conventions and Conferences. Resolution was referred to Permanent Time and Place Committee. On a motion from Williams, supported by Skinner, Resolution 10-09-C was recommended for rejection. Motion carried.

ADJOURNMENT:

There being no further business to come before this committee it was moved by Holzgen, supported by Skinner, to adjourn at 2:20 p.m.

Respectfully submitted by:


Michael Williams, Secretary