

## DEPARTMENT INTERNAL AFFAIRS COMMITTEE MEETING

June 18, 2009

The meeting of the Department Internal Affairs Committee was called to order at 2:00 p.m. by Chairman David Buist at the Causeway Bay Hotel in Lansing, Michigan. The following people were present:

**MEMBERS:** Chairman David Buist, Pat Smith, Robert Mayrand, and Ernie Ingles

**EXCUSED:** Leonard White

**GUESTS:** 15

### MINUTES:

Minutes from 2.21.09 were read. Motion by Ingles, seconded by Mayrand, to approve. Motion carried.

### OLD BUSINESS:

None

### NEW BUSINESS:

Discussed housekeeping change to Reconnect Rules of Procedure to remove verbiage that requires an Auxiliary representative. The Auxiliary said they no longer have a rep on the Reconnect Committee. Motion by Smith, supported by Mayrand, to approve making the change. Motion passed.

Past S.A.L. Commander, Greg Price, said a few words and thanked the Committee for their efforts over the past year.

S.A.L. revised Constitution and Bylaws were approved at the S.A.L. Summer Convention.

Discussion was held on the rule of having delegate forms turned in ten (10) days before Convention. As of now, forms can't be sent out before the 100% membership target date. Most felt the problem is at the Post level. Need to research possible improvements with the current system.

### ADJOURNMENT:

There being no further business to come before this committee, it was moved by Smith, supported by Mayrand, that the meeting be adjourned at 2:25 p.m. Motion carried.

Respectfully submitted,

David Buist, Chairman

