

CONSTITUTION AND BYLAWS CONVENTION COMMITTEE MEETING

June 18, 2010

The meeting of the Constitution and Bylaws Convention Committee was called to order by Chairman Pat Smith at 8:30 a.m. at the Hyatt Regency Hotel in Dearborn, Michigan.

ROLL CALL: 8 Districts were represented. Districts 2, 3, 5, 6, 7, 8, 9, 12

A quorum was not present.

There was no report in the Michigan Legionnaire to consider.

The first order of business was the selection of a Chairman. Motion by Steve German, seconded by John Skinner, that Pat Smith be elected as Chairman.

Motion by Steve German, seconded by Skinner, that Ken Dittenber be elected as Secretary.

NEW BUSINESS:

The Committee considered two amendments.

Amendment 1-10-C – Motion by John Skinner, supported by Duane Johnson, to recommend acceptance of amendment. After discussion, the delegates to the Constitution and Bylaws Committee voted to reject the motion. Motion by Steve German, supported by Duane Johnson to recommend rejection of 1-10-C. Motion carried.

The committee also considered Amendment 2-10-C regarding Quorums. Motion by German, supported by Skinner, to adopt 2-10-C. Motion carried.

ADJOURNMENT:

There being no further business to appear before this committee, Chairman Smith adjourned at 8:45 a.m.

Respectfully submitted,



Pat Smith, Chairman