

**CONSTITUTION AND BYLAWS CONVENTION COMMITTEE MEETING**

June 24, 2011

The meeting of the Constitution and Bylaws Convention Committee meeting was called to order at 8:30 a.m. at the Amway Grand Plaza Hotel, Grand Rapids, by Temporary Chairman Pat Smith.

**DISTRICTS PRESENT:** 2<sup>nd</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup>

Motion by Steve German to elect Pat Smith as Chairman. Seconded and passed.

Motion by Ken Miller to elect Steve German as Secretary. Seconded and passed.

**OLD BUSINESS:** None

**NEW BUSINESS:** Motion by 5<sup>th</sup> District to recommend approval of Amendment 11-C-1. Seconded by 2<sup>nd</sup> District. Motion passed.

Motion by 16<sup>th</sup> District to reject Amendment 11-C-2. Seconded by 5<sup>th</sup> District. Motion passed.

**ADJOURNMENT:**

Chairman Smith adjourned the meeting at 8:47 a.m.

Respectfully submitted,



Pat Smith, Chairman

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