

DEPARTMENT PERMANENT TIME & PLACE AND RESOLUTIONS
ASSIGNMENT COMMITTEE MEETING
September 26, 2008

The meeting of the Department Permanent Time & Place and Resolutions Assignment Committee was called to order in the Michigan Room of the Valley Plaza Resort, Midland, MI, at 1:00 p.m. by Chairman Darwin Krieger.

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

GUESTS: 27

MINUTES: The minutes of the June 19, 2008, meeting were read and approved on a motion from Tom Holzgen, supported by John Skinner.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

Brenda Dees spoke on moving Conventions back to July to benefit Boys State and Girls State without running in conflict with the Convention.

Gary Sammons reported the 2010 Department Convention has been moved to the third weekend in June, as requested by Department Headquarters.

There are no bids for the 2011 Fall Conference. It was moved by Tom Holzgen, supported by John Skinner that bids will be accepted at the Winter Conference. Motion carried.

The Resolutions Committee recommended the adoption of Resolution 08-1-F, 08-2-F, and 08-3-F.

ADJOURNMENT:

There being no further business to come before this committee it was moved by Holzgen, supported by Skinner, to adjourn at 2:00 p.m.

Respectfully submitted by:

Michael Williams, Secretary

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**DEPARTMENT PERMANENT TIME & PLACE AND RESOLUTIONS
ASSIGNMENT COMMITTEE EXECUTIVE SESSION
September 26, 2008**

An executive session of the Department Permanent Time & Place and Resolutions Assignment Committee was called to order in the Michigan Room of the Valley Plaza Resort, Midland, MI, at 3:00 p.m. by Chairman Darwin Krieger.

The floor was given over to Department Adjutant Pat Lafferty to discuss the future of Department conventions and conferences. Lengthy discussion ensued.

Discussion was held on shortening Convention by one day. Auxiliary agreed to the change, which will now enable the Legion to make the change.

Discussed the situation of having one district go into another district to submit a bid, especially in cases where there is no Convention Corporation in that area. It was decided that this will be allowed and will be put into the Requirement revisions.

Everyone agrees that all of the Convention Requirements be updated and revised to reflect current numbers, committees, etc.

Discussion held on whether to continue accepting bids three (3) years out.

Commander Anderson called a Special Meeting of the Permanent Time and Place Committee, to be held within thirty (30) days to address the requirements for conventions and conferences.

ADJOURNMENT:

The meeting was adjourned at 3:55 p.m.

Respectfully submitted by:

Michael Williams, Secretary

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