

DEPARTMENT INTERNAL AFFAIRS COMMITTEE MEETING

September 18, 2009

The meeting of the Department Internal Affairs Committee was called to order at 2:05 p.m. by Chairman Steve German at the Eastin Hotel in Roseville, Michigan. The following people were present:

MEMBERS: Chairman Steve German, Pat Smith, Robert Mayrand, and Don Hatfield.

EXCUSED: Ernie Ingles

GUESTS: 13

MINUTES:

Minutes from 6.18.09 were read. Motion to approve by Mayrand, seconded by Smith. Motion carried.

OLD BUSINESS:

Revisited issue of delegate deadline to Department of at least 10 days. Tom Starkweather will be presenting a resolution from his post that would change the deadline to 5 days.

NEW BUSINESS:

Discussed housekeeping changes to several Rules of Procedure.

Finance/Personnel Committee ROP's: change paragraph that reads "In the absence of the Finance Officer, checks may be approved and signed by the appointed Assistant Finance Officer, the Chairman of the Department Finance/Personnel Committee or the Department Accountant. All checks must carry two signatures." Needs to be changed to read: "In the absence of the Finance Officer, checks may be approved and signed by the appointed Assistant Finance Officer, the Chairman of the Department Finance/Personnel Committee or the Department Adjutant. All checks must carry two signatures." Motion to approve by Smith, seconded by Mayrand. Motion approved.

Americanism Committee would like to move their June meeting to the standing committee meeting at convention. Motion by Smith, seconded by Hatfield. Motion carried.

Boys State Committee would like to add an SAL rep to their committee. Motion by Hatfield, seconded by Smith. Motion carried.

A housekeeping change will be made to change wording in all Rules of Procedure from Spring Meeting to Winter Meeting. Motion to accept by Hatfield, supported by Mayrand. Motion carried.

Discussed quorum requirement for convention. This issue will be looked at by the committee this year.

Discussed the Department Protocol Guide. Okay as is, for now.

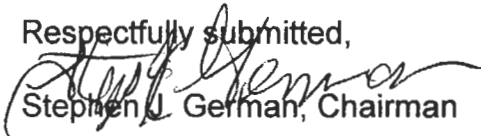
Discussed changes being made to improve conferences, attendance, etc.

Chairman German discussed and explained the Talking Points for changing our information and communication methods. Discussion included postage and mailings. Most things will become available on website only, no hard mailings of membership reports, Keeping in Touch, etc. Motion by Hatfield, supported by Mayrand, to support this process. Motion carried.

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 2:47 p.m. Motion carried.

Respectfully submitted,


Stephen J. German, Chairman

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