

INTERNAL AFFAIRS COMMITTEE MEETING

September 24, 2010

The meeting of the Internal Affairs Committee meeting was called to order by Chairman Steve German at 2:00 p.m. at the Troy Marriott Hotel in Troy, Michigan.

PRESENT: Chairman Steve German, Robert Mayrand, Lynn Jolink, Pat Smith, Don Hatfield

GUESTS: 11 guests were present

Motion by Mayrand, supported by Jolink, to make Don Hatfield the Vice Chairman.

Motion by Smith, supported by Hatfield, to make Lynn Jolink the Secretary.

PREVIOUS MINUTES: It was moved by Smith, supported by Mayrand, that the minutes of the June 17, 2010, meeting be approved. Motion carried.

OLD BUSINESS: Discussion on changing wording in DEC Rules of Procedure. Internal Affairs recommends changing the wording to read "DEC shall be called to two meetings at both Fall and Winter Meetings". Motion by Mayrand, supported by Smith. Motion carried. Notify SAL and Auxiliary of the change.

Winter and Fall Conference call-ins can be printed in Legionnaire to eliminate mailing to each committee member.

NEW BUSINESS:

The Department Baseball Committee submitted some proposed changes to their Rules of Procedure. First, change the number of committee members from 6 to 5, with one of the five being the Chairman, one from each zone. Motion by Smith, seconded by Jolink. Motion carried. Second, add "with the Baseball Committee" to each paragraph following 'the Chairman'. Make consistent all the way through. Motion by Smith, seconded by Hatfield. Motion carried.

Contest Supervisory Subcommittee submitted a change to their Rules of Procedure that would pay \$50 for Field Judges and \$25 for Ritual Teams. These funds can be paid to any Legion member, regardless as to whether or not they may be on a Standing Department Committee. After discussion, it was decided to also add that members of Contest Supervisory are not authorized to be judges. Motion to approve amended Rules of Procedure made by Hatfield, seconded by Jolink. Motion carried.

NEC Krieger brought in Leading Candidate Fang Wong from the Department of New York. Commander Wong brought greetings to the committee.

Chairman German discussed the term "ex-officio". The definition from Roberts Rules of Order states that ex-officios have the right to vote. Discussed all of our Department committee ex-officios and who should be with voice, without vote. Internal Affairs recommends the following:

Finance: Change Finance Officer, VA &R Director and Department Adjutant to have voice, without vote
VA & R: Change Department Adjutant to have voice, without vote
PT & P: Change Department Adjutant, Auxiliary 1st Vice, Auxiliary Secretary, Auxiliary NEC, and Legion College Alum to have voice, without vote

Motion by Smith, seconded by Mayrand. Motion carried.

Revisited the issue of delegate credentials. Discussed using membership number from prior year. After the 30 Day Meeting, posts can be notified of their delegate strength for next year. This would require an amendment change. Motion by Smith for Chairman German to write the amendment, supported by Mayrand. Motion carried.

ADJOURNMENT:

There being no further business to appear before this committee, Chairman German adjourned at 3:00 p.m.

Respectfully submitted,



Stephen J. German, Chairman