

PERMANENT TIME AND PLACE COMMITTEE MEETING

September 16, 2011

The meeting of the Permanent Time and Place Committee was called to order by Chairman Roger Webster at 2:00 p.m. at the Troy Marriott Hotel in Troy, Michigan.

PRESENT: Chairman Roger Webster, Carnie Jackson, John Skinner, and Bill Hafeman

ABSENT: Michael Williams

GUESTS: 20

Meeting began with a salute and recitation of the Pledge of Allegiance.

PREVIOUS MINUTES: Motion by Jackson, supported by Hafeman, to accept minutes from 6.23.11. Motion carried.

NEW BUSINESS:

Discussed Resolution 11-F-1 – Appreciation to Conference Committee, 11-F-2 – Memorial to Charles Head, and 11-F-3 – Memorial to Sal Scarpace. Motion by Skinner, seconded by Hafeman, to accept these three resolutions. Motion carried.

Discussed Resolution 11-F-4 – Incorporating Boys State as a 501(c)3. Preliminary work has not been done, such as how to set up, Board of Directors, funding, etc. Motion by Jackson, supported by Skinner, to return the resolution to the Boys State Committee for further clarification. Motion carried.

NEC Holzgen brought in Leading National Commander Candidate Jim Koutz of Indiana. He spoke for a few minutes with a reminder that today is National POW/MIA Day.

Gary Sammons discussed his contract with Heritage Publishing. He will not sign another 3 year renewal until Bill Hafeman talks to the U.P. Conference Corporation at their meeting next month.

Gary Sammons submitted a bid letter for the 2014 Department Convention at the Holiday Inn in Livonia for \$84 per night.

Gerald Dennis submitted a bid for the 2014 Department Convention at the Amway Grand Plaza Hotel in Grand Rapids for \$109 per night.

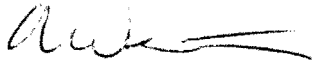
Motion by Jackson, supported by Hafeman, to tentatively accept the bid for the 2014 Department Convention at the Holiday Inn – Livonia once a tentative contract with the bidding hotel showing all expenses to members attending, cost of rooms, tax rate, parking fees, and any other miscellaneous expenses is provided. Bid will not be accepted until receipt of said contract. Motion carried.

Gary Sammons discussed our bid for the 2017 National Convention in Detroit. The bussing requirement has been met.

ADJOURNED:

There being no further business to come before this committee, Chairman Webster adjourned the meeting at 2:40 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'RW', with a long horizontal flourish extending to the right.

Roger Webster, Chairman

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