

DEPARTMENT INTERNAL AFFAIRS COMMITTEE MEETING

February 21, 2008

The meeting of the Department Internal Affairs Committee was called to order at 1:05 p.m. by Chairman David Buist at the Causeway Bay Hotel in Lansing, Michigan. The following people were present:

MEMBERS: Chairman David Buist, Pat Smith, Robert Mayrand, Leonard White, and Ernie Ingles.

GUESTS: 13

MINUTES:

Minutes from 6.19.08 were read, as they were not read at Fall Conference. Motion by Ingles, seconded by Mayrand, to approve. Motion carried.

Minutes from 9.26.08 were read. Motion by White, supported by Mayrand, to approve as amended as Baseball verbiage changes were omitted from the minutes. Motion carried.

OLD BUSINESS:

Pat Smith went over the proposed amendments (1-09-C, 2-09-C, 3-09-C, 4-09-C, and 5-09-C). Chairman Buist recommended rejecting 5-09-C (to make the term for District Commanders two years). This amendment will be presented to the DEC at the 2009 Convention for consideration.

Discussed PDC Bill Miller's suggestions to change three subcommittees. Committee discussed a proposed resolution submitted by Smith, based on PDC Miller's suggestions to make Baseball, Contest Supervisory, and VAVS/VHVS stand alone committees. Committee agreed to submit an amendment to make Baseball a stand alone committee. Motion by White, seconded by Mayrand, to approve. Motion carried.

Motion by Mayrand, supported by Ingles, to reinstate Resolution 08-7-C (One Man One Vote) from being tabled for the purposes of discussion. Motion carried. Motion by Smith, seconded by White, to reject proposed resolution 08-7-C. Motion carried.

ADJOURNMENT:

There being no further business to come before this committee. It was moved by Smith, supported by White, that the meeting be adjourned at 1:45 p.m. Motion carried.

Respectfully submitted,

David Buist, Chairman

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