

DEPARTMENT BOYS STATE COMMITTEE MEETING

February 19, 2011

The meeting of the Department Boys State Committee meeting was called to order by Nelson O'Bryan, Chairman at 10:08 a.m. in the Adams Room of the Holiday Inn Gateway Centre in Flint, Michigan. The following people were present:

MEMBERS: Nelson O'Bryan (Chairman), John Burke, Jerry Lynch, David Wells and Mike Holley.

GUESTS: 12 present

NEC John Mella attended the meeting and spoke to the committee and audience.

MINUTES: It was moved by Dave Wheeler and supported by Mike Holley that the Fall Conference minutes of the Department Boys State Committee meeting be approved. Motion carried.

OLD BUSINESS: Chairman O'Bryan discussed the Boys State Program will pay out of their budget the Ace Network merchandise that was purchased for last year's 2010 Boys State Program.

There was a discussion on placing captions in the Boys State Program's dvd yearbook.

A discussion on wither or not the yearbook on dvd versus paper was productive.

A motion by Jerry Lynch and supported by Dave Wells to continue the Boys State yearbook dvd. Motion approved.

NEW BUSINESS: There was a discussion on the Boys State Program section of the 5-year plan.

Motion by Dave Wells and supported by John Burke to oppose the Boys State section of the 5-year plan.

There was a discussion to move the Boys State Program to MSU for the week of June 24 – 30, 2012. Motion by Mike Holley and supported by Ray Droste to hold boys state the week of June 24 – 30, 2012 at MSU. Motion approved.

Discussion on designing and ordering a 75 Boys State anniversary pin and invite Alumni.
Motion by Dave Wheeler and supported by Mike Holley to proceed with designing and ordering a 75 Boys State anniversary pin and invite Alumni. Motion approved.

Chairman O'Bryan discussed increasing travel expense account on the Boys State budget.
Motion by Jerry Lynch and supported by Dave Wells to increase the travel expense account.
Motion approved.

ADJOURNMENT: There being no further business to come before this committee, it was moved by Chairman O'Bryan and supported by Dave Wells that the meeting be adjourned at 11:40 a.m. Motion carried.

RESPECTFULLY SUBMITTED,

NELSON O'BRYAN, Department Chairman