

DEPARTMENT CONVENTION CONSTITUTION AND BY-LAWS COMMITTEE  
MEETING  
June 15, 2007

The meeting of the Department Convention Constitution and By-Laws Committee was called to order at 9:00 a.m. by Chairman Pat Smith at the 2007 Department Convention, Regency B of the Hyatt Regency, Dearborn, Michigan. The following people were present:

Motion by German, seconded by Lane to elect Pat Smith as Chairman. Motion carried.  
Motion by Lane, seconded by Hollowell to elect German as Secretary. Motion carried.

10 Districts were present: 1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup>, 17<sup>th</sup>, and 19<sup>th</sup>

**MINUTES:**

There were no amendments to be considered.

Revised Resolution 07-8-C Forty and Eight Committee. Steve German of the 5<sup>th</sup> moved to approve resolution, seconded by Jim Lane of the 10<sup>th</sup>. Motion approved.

**ADJOURNMENT:**

Motion by the 6<sup>th</sup> to adjourn, seconded by the 10<sup>th</sup>. Motion passed. Meeting was adjourned by Chairman Smith at 9:07 a.m.

Submitted by Secretary Stephen J. German

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