

CONVENTION MEMBERSHIP COMMITTEE MEETING

June 15, 2007

The meeting of the Convention Membership Committee was called to order by Temporary Chairman Jack Sampson at 9:00 a.m. in the Regency G room at the Hyatt Regency Hotel in Dearborn, Michigan

Members:

Jack Sampson, Membership committee chairman
Tim Hernandez, DMS Coordinator
Bill Hafeman, UP DMS Coordinator

Absent – Tammy Wallar, UP Membership

Guests: 31 (see attached list)

Districts in Attendance:

1st Germany, 2nd Mraz, 3rd Ingles, 4th T. Robinson, 5th Buist, 6th Persons/Fortney, 7th Miele, 8th Rowland, 10th Pappas, 11th Hafeman, 12th Duray, 16th Berry, 17th Melcher, 18th Schoenfeld, 19th Meggitt.

9th District the only District absent.

Zones:

2nd Nicholas

5th Maki

Minutes:

Convention membership committee minutes from Friday June 16th 2006 were approved as written on a motion by 5th District Tyler supported by 12th District Duray. Motion carried.

DMS coordinator Hernandez read resolution 07-07-C “Membership Lapel Tacks” A motion by 5th district Buist supported by 6th district Persons. Motion carried.

DMS coordinator Hernandez read resolution 07-16-C “Direct Mail Solicitation Due Raise From \$20.00 to \$35.00”. A motion by 2nd District JJ Mraz supported by 3rd district Nicholas. Motion carried.

2nd Zone Commander Sylvia Nicholas on behalf of Commander Webster spoke on transferring 225 members to the local post. Discussion ensued on the subject enlightening to attendees.

DMS and 225 members were discussed by the floor with Sampson and Hernandez answering.

Adjournment:

There being no further business to come before this committee, it was moved by 5th District Buist and supported by 17th District Trusowsky that the meeting be adjourned at 10:15 a.m. Motion carried.

Respectfully be submitted by,

Jack Sampson, Chairman

Bill Hafeman, Secretary