

**DEPARTMENT PERMANENT TIME & PLACE AND RESOLUTIONS  
ASSIGNMENT COMMITTEE MEETING  
September 22, 2006**

The meeting of the Department Permanent Time & Place and Resolutions Assignment Committee was called to order at 1:02 p.m. in Dennison 2 Room at the Troy Marriott by Chairman John Knox.

**ROLL CALL:** John Knox, Chairman, Jerry Lynch, Darwin Krieger, Tom Holzgen, John Skinner and alternate Ken Dittenber.

**GUESTS:** National Commander Candidate Martin Conatser, Department Commander Roger Webster and 17 other guests.

**MINUTES:**

It was moved by Tom Holzgen, supported by John Skinner, to approve the July 15, 2006, minutes as written. Motion passed.

The following bids were received for 2009 Fall Conference:

American Legion Auxiliary Unit 4 for Eastern Hotel in Roseville, Michigan. Room rates of \$75.00 per night for 1 king or 2 queen beds.

Upper Peninsula American Legion Association for Kewadin Casino, Sault Ste. Marie, Michigan, with room rates of \$88.00 per night and \$93.00 for weekend nights.

Motion by John Skinner, supported by Tom Holzgen to award the bid for Fall Conference to American Legion Auxiliary Unit 4. Motion carried.

Motion by Tom Holzgen, supported by Darwin Krieger, to hold 2009 Fall Conference the third weekend of September. Motion carried.

**UNFINISHED BUSINESS:**

Pat Kline reported everything is proceeding as scheduled for the 2007 Fall Conference at Boyne Highlands Resort.

**NEW BUSINESS:**

The Committee each received a copy of Suggested Revisions for Convention/Conference operations.

Motion by Tom Holzgen, seconded by Darwin Krieger, to have contracts between Department of Michigan and Convention Corporations reviewed by Department Judge Advocate. Motion carried.

Motion by Darwin Krieger, supported by Tom Holzgen, to have a contract prepared for Conference Corporations and the Department of Michigan. Motion carried.

Motion by Darwin Krieger, supported by John Skinner, that the Department of Michigan shall have on file a current copy of the Articles of Incorporation for each conference or convention for the year bid. Motion carried.

Motion by Tom Holzgen, supported by Darwin Krieger, that no conference or convention host will be awarded a bid unless it produces written evidence that its corporate status is current with the State of Michigan at the time bid is presented for consideration. The motion carried, 3 yeas, 1 opposed.

Motion by John Skinner, supported by Darwin Krieger, that if a corporation is dissolved by "operating of law" for failure to file annual reports, all conferences or conventions, previously awarded, will be rescinded. Motion carried. 3 yeas, 1 opposed.

Motion by Darwin Krieger, supported by John Skinner, that receipt of room usage and financial report must be received at Department Headquarters within ninety (90) days following a conference or convention. If none is received, no other convention will be awarded and all those previously awarded will be rescinded. Motion carried.

Motion by Darwin Krieger, supported by Tom Holzgen, that the Department of Michigan will advance each Convention Corporation a total of \$5,000.00 to host a Department Convention. \$2,500.00 will be paid up front and the remaining \$2,500.00 will be paid upon the completion of the Convention and Financial Reports and received by Department of Michigan. Motion was carried. 3 yeas, 1 opposed.

Motion by Darwin Krieger, supported by Tom Holzgen, that each Conference or Convention Corporation sign an acknowledgement that they acknowledge receipt of Department of Michigan requirements. Motion carried.

Motion by Darwin Krieger, supported by John Skinner, to recess the meeting subject to recall. Motion carried.

**ADJOURNMENT:**

There being no further business to come before this committee, Chairman Knox recessed the meeting at 2:25 p.m.

Respectfully submitted by:

John Knox, Chairman  
John Skinner, Secretary

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