

DEPARTMENT INTERNAL AFFAIRS COMMITTEE MEETING
September 22, 2006

The meeting of the Department Internal Affairs Committee was called to order at 1:04 p.m. by Chairman Steve German at the 2006 Fall Conference in Dennison Room 1 at the Troy Marriott, Troy, Michigan. The following people were present:

MEMBERS: Internal Affairs, all five members, Subcommittee SAL, three members present, and Subcommittee Contest Supervisory, Chairman and five members.

GUESTS: 6 guests

Moved by Smith, supported by Burman, to appoint Bob Mayrand as Committee Vice Chairman. Motion carried.

Moved by Smith, supported by Burman, to appoint Lester Rackov as Secretary. Motion carried.

MINUTES:

It was moved by Pat Smith, supported by Joe Burman, that the minutes of the June 16, 2006, meeting of the Department Internal Affairs Committee be approved. Motion carried.

Chairman German discussed Subcommittee changes with Subcommittees Contest Supervisory and S.A.L. in attendance. These two Subcommittees then broke away for their own meeting.

OLD BUSINESS:

None

NEW BUSINESS:

NEC Ken Dittenber introduced National Commander Candidate Martin Conatser.

Chairman German assigned each Internal Affairs member to contact all Department Committees and Subcommittees to review and update their Rules of Procedure. Internal Affairs members will review Zone appointments of all committees. The committees were dispersed.

Motion by Smith, supported by Mayrand, to change Legislative Chairman title to Legislative Affairs Chairman, per request of Legislative Committee. Motion carried.

Motion by Smith, supported by Burman, to change Baseball Committee Rules to state Chairman and Committee, not just Chairman, per request of Baseball Committee. Motion carried.

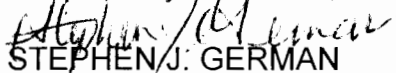
Pat Smith will review Constitution and By-Laws to adjust some verbiage regarding Sub-committees. He will report his findings to the Committee.

The Internal Affairs Committee decided to meet again prior to Spring Conference. Tentatively scheduled in December at Department Headquarters.

ADJOURNMENT:

There being no further business to come before this committee, it was moved by Burman, supported by Mayrand, that the meeting be adjourned at 1:26 p.m. Motion carried.

Respectfully submitted,


STEPHEN J. GERMAN

Chairman
Internal Affairs

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