

TENTATIVE AGENDA

**DEPARTMENT EXECUTIVE COMMITTEE MEETING
SALONS D, E, F – OMNI AUSTIN HOTEL SOUTHPARK– AUSTIN, TEXAS**

1:00 P.M., SATURDAY, JANUARY 21, 2012

CALL TO ORDER – J. G. Garza, Department Commander

ADVANCE COLORS – Sandy Kousman, Department Sergeant-at-Arms

INVOCATION – Charles Edwards, Department Chaplain

PLEDGE OF ALLEGIANCE TO THE FLAG – J. G. Garza, Department Commander

PREAMBLE TO THE CONSTITUTION OF THE AMERICAN LEGION –
J. G. Garza, Department Commander

WELCOME & INTRODUCTIONS – J. G. Garza, Department Commander

READING EXECUTIVE COMMITTEE CALL & ROLL CALL – William R. West, Department
Adjutant

READING MINUTES OF PREVIOUS D. E. C. MEETING - William R. West, Department
Adjutant

REPORT OF DEPARTMENT HISTORIAN – Cyndi Miller

REPORT OF DEPARTMENT JUDGE ADVOCATE – Dan Corbin

REPORT OF NATIONAL EXECUTIVE COMMITTEEMAN – Jim Prendergast

REPORT OF VETERAN AFFAIRS & REHABILITATION COMMISSION – Joseph
Schaefer, Chairman

REPORT OF TRAINING COMMITTEE – Barry Schoenhals, Chairman

REPORT FROM LEGISLATIVE COMMISSION – Robert Squyres, Chairman

ANNOUNCEMENTS -

BENEDICTION – Charles Edwards, Department Chaplain

RETIRE COLORS – Sandy Kousman, Department Sergeant-at-Arms

RECESS - Until Sunday, January 22, 2011

9:00 A.M., SUNDAY, JANUARY 22, 2012

CALL TO ORDER – J. G. Garza, Department Commander

ADVANCE COLORS – Sandy Kousman, Department Sergeant-at-Arms

INVOCATION – Charles Edwards, Department Chaplain

REPORT OF MEMBERSHIP, ORGANIZATION & POST ACTIVITIES COMMISSION –
Wayne Basden, Chairman

A. MEMBERSHIP CHALLENGES – James Fleming, Department Vice Commander
& Membership Chairman

B. MEMBERSHIP TURN-IN – Department Commander and Vice Commander

REPORT OF CONVENTION CITY COMMISSION – Herb Odell, Chairman

REPORT OF LONG RANGE PLANNING COMMITTEE – Don Daft, Chairman

REPORT OF BOARD OF TRUSTEES COMMITTEE – James McNair, Chairman

REPORT OF FINANCE & BUDGET COMMITTEE – John Morris, Chairman

UNFINISHED BUSINESS –

- READING OF CANCELLATIONS OF POST CHARTERS

NEW BUSINESS -

BENEDICTION – Charles Edwards, Department Chaplain

RETIRE COLORS – Sandy Kousman, Department Sergeant-at-Arms

ADJOURN – J. G. Garza, Department Commander