

TENTATIVE AGENDA

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

1:00 P.M., SATURDAY, JANUARY 23, 2010

CALL TO ORDER – Don Daft, Department Commander

ADVANCE COLORS – Dale Anspach, Department Sergeant-at-Arms

INVOCATION – Charles Edwards, Department Chaplain

PLEDGE OF ALLEGIANCE TO THE FLAG – Commander Daft

PREAMBLE TO THE CONSTITUTION OF THE AMERICAN LEGION – Commander Daft

WELCOME & INTRODUCTIONS - Commander Daft

ROLL CALL – William R. West, Department Adjutant

READING EXECUTIVE COMMITTEE CALL – Adjutant West

READING MINUTES OF PREVIOUS D. E. C. MEETING - Adjutant West

INTRODUCTION OF NATIONAL VICE COMMANDER – NEC Conrad Roberson

REMARKS FROM NATIONAL VICE COMMANDER – National Vice Commander
Gene Schumacher

REPORT OF DEPARTMENT HISTORIAN – Cyndi Miller

REPORT OF DEPARTMENT JUDGE ADVOCATE – Dan Corbin

REPORT OF DEPARTMENT TREASURER – Kenneth Mueller

REPORT OF NATIONAL EXECUTIVE COMMITTEEMAN – Conrad Roberson

ANNOUNCEMENTS -

RECESS - Until Sunday, January 24, 2010

8:45 A.M., SUNDAY, JANUARY 24, 2010

CALL TO ORDER – Don Daft, Department Commander

SALUTE COLORS - (Colors in Place)

INVOCATION – Charles Edwards, Department Chaplain

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

REPORT OF MEMBERSHIP & ORGANIZATION COMMISSION – Ron Bell, Chairman

A. MEMBERSHIP CHALLENGES – Bill Hueske, Department Vice Commander & Membership Chairman

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

REPORT OF CONVENTION CITY COMMISSION – Herb Odell, Chairman

REPORT FROM LEGISLATIVE COMMISSION – Janet Martin, Chairman

REPORT OF FINANCE & BUDGET COMMITTEE – John Morris, Chairman

REPORT OF BOARD OF TRUSTEES COMMITTEE – C. W. Sparks, Chairman

UNFINISHED BUSINESS - REPORT OF PR COMMISSION FROM FALL DEC – Karen Paris, Chairman

NEW BUSINESS -

BENEDICTION – Charles Edwards, Department Chaplain

RETIRE COLORS – Dale Anspach, Department Sergeant-at-Arms

ADJOURN – Commander Daft