

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

9:00 A.M., SUNDAY, JANUARY 28, 2018

CALL TO ORDER – John Hince, Department Commander

ADVANCE COLORS – Kimberly Biggerstaff, Department Sergeant-at-Arms

INVOCATION – Harvey Klee, Department Chaplain

PLEDGE OF ALLEGIANCE TO THE FLAG – Department Commander Hince

PREAMBLE TO THE CONSTITUTION OF THE AMERICAN LEGION –
Department Commander Hince

WELCOME & INTRODUCTIONS – Department Commander Hince

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

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

INTRODUCTION OF NATIONAL VICE COMMANDER – NECMAN C. W. Sparks

REPORT OF DEPARTMENT JUDGE ADVOCATE – Dan Corbin

REPORT OF NATIONAL EXECUTIVE COMMITTEEMAN – C. W. Sparks

REPORT OF VETERAN AFFAIRS & REHABILITATION COMMISSION – Joe Page,
Chairman

REPORT OF TRAINING COMMITTEE – Tom Marty, Vice Chairman

REPORT FROM LEGISLATIVE COMMISSION – Will Martin, Chairman

REPORT OF MEMBERSHIP, ORGANIZATION & POST ACTIVITIES COMMISSION –
Walter Herman, Chairman

A. MEMBERSHIP CHALLENGES – Department Vice Commander

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

REPORT OF LONG RANGE PLANNING COMMITTEE – Jeff Perkins, Chairman

REPORT OF 100th ANNIVERSARY COMMITTEE – Ronnie Pietzsch, Chairman

REPORT OF BOARD OF TRUSTEES COMMITTEE – Lynn Sparks, Chairman

REPORT OF FINANCE & BUDGET COMMITTEE – John Morris, Chairman

UNFINISHED BUSINESS –

- READING OF CANCELLATIONS OF POST CHARTERS
- TABLED ALEI RESOLUTION

NEW BUSINESS -

- INFORMATION CONCERNING DEPARTMENT CONVENTION
- INFORMATION CONCERNING NATIONAL CONVENTION
- MOTION TO PAY THE EXPENSES OF THE DEPARTMENT EXECUTIVE COMMITTEE

ANNOUNCEMENTS -

CANDIDATES –

BENEDICTION – Department Chaplain Klee

RETIRE COLORS – Department Sergeant-at-Arms Biggerstaff

ADJOURN – Department Commander Hince