

1 THE AMERICAN LEGION
2 DEPARTMENT OF OHIO
3 EXECUTIVE COMMITTEE MEETING
4

5
6 TRANSCRIPT OF PROCEEDINGS
7

8
9 Held: Sunday, July 24, 2022.
10 Department Headquarters
11 60 Big Run Road
12 Delaware, Ohio 43015
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* * * * *

1 Sunday, July 24, 2022.

2 . . . CALL TO ORDER . . .

3 COMMANDER TEIS: Colors of our nation in,
4 hand salute. One, two.

5 . . . SALUTE TO COLORS BY ASSEMBLY . . .

6 Mr. Buxton, please.

7 CHAPLAIN BUXTON: Dear Lord, as we gather for
8 this meeting, give us the use of Your gift of
9 peace and understanding, that we may approach the
10 matters we must handle with sincere and just
11 hearts. May You watch over and guide our tongues
12 that we may not hurt our friends with whom we work
13 for the betterment of our communities and our
14 country. Keep us always true to the principles on
15 which The American Legion was founded.

16 We ask this in Your holy name, amen.

17 FROM THE ASSEMBLY: Amen.

18 COMMANDER TEIS: 1st Vice Charles, the Pledge
19 of Allegiance, please.

20 . . . PLEDGE OF ALLEGIANCE BY ASSEMBLY . . .

21 COMMANDER TEIS: Cover.

22 Mr. Rue, the preamble, please.

23 . . . PREAMBLE BY ASSEMBLY . . .

24 COMMANDER TEIS: POW/MIA empty chair.

25 Resolution 288, adopted at the 67th National

1 Convention, calls for designating an empty chair
2 placed at all official meetings of The American
3 Legion as a physical symbol of the thousands of
4 American POW/MIAs still unaccounted for from all
5 wars and conflicts involving the United States of
6 America. This is a reminder for all of us to
7 spare no effort to secure the release of any
8 American prisoners from captivity, the
9 repatriation of the remains of those who died
10 bravely in defense of liberty, and a full
11 accounting of those missing. Let us rededicate
12 ourselves to this vital endeavor with it in place.

13 Mr. Robinson, roll call, please.

14 . . . ROLL CALL CONDUCTED . . .

15 ASST. ADJUTANT ROBINSON: Commander,
16 everybody is here. We have a quorum.

17 COMMANDER TEIS: Thank you.

18 Mr. Long, introduction of guests.

19 SGT-AT-ARMS LONG: We have three registered
20 guests, nonvoting members and guests: Christopher
21 Miller, 2nd Vice Commander for the 6th District;
22 Al Beyer, Department Historian; Tom Poulton, Past
23 District Commander for District 12.

24 COMMANDER TEIS: Thank you, sir.

25 Anybody else you missed?

1 PDC Friend.

2 PDC FRIEND: Past Department Commander Roger
3 Friend.

4 COMMANDER TEIS: Thank you, sir.

5 Okay, let's make this quick and short right
6 here.

7 (Cell phone ringing).

8 There's 20 bucks. Whose phone?

9 Jerry Perry.

10 All right. I'm going to start this meeting
11 out by saying I was selected Commander on July 3rd
12 by a unanimous vote.

13 As the DEC is the governing body between
14 conventions, the day-to-day operations are run by
15 the Commander and the Department personnel. If I
16 need to have GoTo Meetings every day for every
17 problem that arises, we would have to go to GoTo
18 Meetings every day. And we can't do that.

19 So at this time I would entertain a motion to
20 go into executive session.

21 4TH DISTRICT 1VC PERRY: Jerry Perry, 4th
22 District, I make a motion that we go into
23 executive session.

24 CHAPLAIN BUXTON: Commander, Buxton, 4th
25 District 1st Vice, second the motion.

1 COMMANDER TEIS: I have a first and second to
2 go into executive session.

3 Is there any discussion?

4 FROM THE ASSEMBLY: (No response).

5 COMMANDER TEIS: Any discussion?

6 FROM THE ASSEMBLY: (No response).

7 COMMANDER TEIS: All in favor signify by
8 saying aye.

9 FROM THE ASSEMBLY: Aye.

10 COMMANDER TEIS: Opposed, nay.

11 FROM THE ASSEMBLY: (No response).

12 COMMANDER TEIS: Motion carried.

13 Everybody that's not a voting member has to
14 leave, please.

15 And I want the Judge Advocate and the
16 Parliamentarian to stay for legal action.

17 (THEREUPON, THE DEPARTMENT EXECUTIVE
18 COMMITTEE WENT INTO EXECUTIVE SESSION).

19 . . . CALL TO ORDER . . .

20 COMMANDER TEIS: All right, thank you all for
21 being patient.

22 We've come on to a solution. We brought Eric
23 in and he has agreed. The only thing now is we
24 have to have this written up, the offer has to be
25 given to the Finance Committee to look over on

1 Tuesday, and then it will come back to the DEC on
2 August 6th.

3 He's been offered three months severance, his
4 DSO job back at Wade Park, a \$48,000 salary, and
5 his insurance and everything will go through till
6 September 1st of this year.

7 I entertain a motion.

8 CHAPLAIN BUXTON: Buxton, 4th District 1st
9 Vice, so moves.

10 4TH DISTRICT 1VC PERRY: Jerry Perry, 4th
11 District, second.

12 COMMANDER TEIS: I have a first and a second.
13 Any discussion?

14 FROM THE ASSEMBLY: (No response).

15 COMMANDER TEIS: Any discussion?

16 FROM THE ASSEMBLY: (No response).

17 COMMANDER TEIS: All those in favor signify
18 by saying aye.

19 FROM THE ASSEMBLY: Aye.

20 COMMANDER TEIS: Opposed, nay.

21 FROM THE ASSEMBLY: (No response).

22 COMMANDER TEIS: Motion carried.

23 Okay, at this point, since the job is vacant,
24 I would ask and propose that we move our Assistant
25 Adjutant into the position of Adjutant and be

1 hired.

2 12TH DISTRICT 12TH DISTRICT 1VC HELLER: Suze
3 tte Heller.

4 I motion that the Assistant Adjutant be
5 placed as an interim and that the position be
6 posted for other opportunities for people to apply
7 for that position, that it be a temporary, interim
8 position, and that by October 1st we find a
9 candidate.

10 11TH DISTRICT 1VC STAN: Thom Stan, 11th
11 District 1st Vice Commander, I second that motion.

12 COMMANDER TEIS: I kind of, I kind of say
13 this for the simple reason is he was put on as the
14 Assistant Adjutant, and that's the reason why he
15 was put on. Suzette's even the one that brought
16 it up. He's been doing the job. He's doing it
17 well. I don't think we need to go outside to find
18 somebody. Because I don't want to get into one
19 person's agenda, but I wish you would all rethink
20 this.

21 FROM THE FLOOR: You can call for a question
22 on the motion.

23 COMMANDER TEIS: Yes, go ahead.

24 2VC RUE: Jason Rue, 2nd Vice for Department.

25 Due to the way we have always done the hiring

1 in the past, where you send out for applications
2 and you do interviews for the job, it's imperative
3 that we do what Suzette and Tom said, and actually
4 go through the motions of doing this properly.
5 Because it just leaves yourself up to possible
6 lawsuits and all types of other stuff. To do it
7 properly, you have to go on past practice.

8 COMMANDER TEIS: Yes.

9 3RD DISTRICT CMDR BLACKWELL: Mike Blackwell,
10 3rd District Commander.

11 I think JD can still apply and be a candidate
12 for the position. And I think a lot of us would
13 support that. But I do think that we need to open
14 it up.

15 COMMANDER TEIS: Okay.

16 Any other discussion?

17 10TH DISTRICT 1VC CROTHERS: Wes Crothers,
18 1st Vice, 10th District.

19 I too agree that JD should fill in, but I
20 think he needs an assistant.

21 COMMANDER TEIS: Well you can't do that till
22 somebody moves into the position.

23 So the motion on the floor is to be the
24 interim.

25 Now, also, involving that, we need to give

1 him approval to be the fiduciary, for the simple
2 reason is that we've only ever had one person at
3 Department that was able to sign checks. And
4 that's wrong. We need two people at Department in
5 case something happens. Because that is, not
6 wishing ill will or anything, but if somebody goes
7 out and gets killed tomorrow, we have nobody here
8 to sign checks. So at some point in time we'll
9 have to do that.

10 Yes, sir.

11 14TH DISTRICT CMDR LIFE: John Life, 14th
12 District Commander.

13 Wouldn't appointing him as interim Adjutant
14 give him those responsibilities of the Adjutant
15 until we hire, and a Department Fiscal Officer?

16 COMMANDER TEIS: We still have to put him as
17 the fiduciary because he has to be put on the
18 accounts and everything else, so he can sign the
19 checks.

20 14TH DISTRICT CMDR LIFE: Would that be a
21 separate motion then? Correct?

22 COMMANDER TEIS: Yes.

23 14TH DISTRICT CMDR LIFE: So, then, point of
24 order, we still have the prior motion on; right?

25 12TH DISTRICT 1VC HELLER: I can modify the

1 motion.

2 COMMANDER TEIS: Go ahead.

3 12TH DISTRICT 1VC HELLER: I withdraw the
4 previous motion and I modify the motion that JD
5 Robinson be placed as interim Adjutant and the
6 position be open for applications through to
7 October 1st. And during that time, he also be
8 appointed as a fiduciary agent of the Department,
9 of the books and records, just financially.

10 11TH DISTRICT 1VC STAN: And I will second
11 that.

12 COMMANDER TEIS: Okay, a first and a second.
13 Any discussion?

14 8TH DISTRICT 1VC CAPP: What do the bylaws
15 state about our current fiduciary assignments?

16 Donald Capps, District 8 1st Vice Commander.

17 12TH DISTRICT 1VC HELLER: I have that.

18 COMMANDER TEIS: Go ahead, Suzette.

19 12TH DISTRICT 1VC HELLER: Suzette Heller,
20 12th District 1st Vice.

21 "The Department Adjutant shall be charged
22 with administering the policies and mandates of
23 the Department Convention, the Department
24 Executive Committee and the Department Commander.
25 He/she shall perform other such duties as are

1 usually incident to the office.

2 "He/she shall have supervision of the paid
3 personnel at Department Headquarters and shall be
4 responsible for the efficient performance of their
5 respective duties.

6 "The Department Adjutant shall be the
7 custodian of the Department of Ohio books and
8 records, general access to which shall be limited
9 to Department officers, the Department Executive
10 Committee, and Department employees under the
11 direction of the Adjutant."

12 And then it goes into requests by
13 Legionnaires to look at the books and records.

14 So the Adjutant automatically, by the bylaws,
15 has the oversight of the books and records.

16 COMMANDER TEIS: Then what do we do?

17 8TH DISTRICT 1VC CAPPS: Then we will need to
18 adjust the bylaws to add the second --

19 FROM THE FLOOR: That ain't going to happen
20 today.

21 8TH DISTRICT 1VC CAPPS: Correct. I
22 understand.

23 But to do this properly, we have to adjust
24 the --

25 FROM THE FLOOR: Name?

1 8TH DISTRICT 1VC CAPP: Donald Capps,
2 District 8 1st Vice.

3 So we will have to bring that up and correct
4 that before we can assign a second person the
5 fiduciary responsibilities is my understanding.
6 Is this correct?

7 COMMANDER TEIS: Go ahead, John Life.

8 14TH DISTRICT CMDR LIFE: John Life, 14th
9 District Commander.

10 Suzette just read the two signees for the
11 checks is the Department Adjutant and the
12 Department Fiscal Officer. That's your two. I'm
13 saying is that not what was read?

14 12TH DISTRICT 1VC HELLER: Yes.

15 "The Department Treasurer shall be the
16 custodian of the funds of the Department
17 organization. All checks disbursing the funds of
18 the Department organization shall bear the
19 signature of the Department Treasurer, and either
20 that of the Department Adjutant or Department
21 Fiscal Officer."

22 So it could be. But it wouldn't be the
23 fiscal officer because we have a third-party
24 company and then also Becky. And Becky does
25 accounts receivable, and sometimes payables. So

1 that would not be a good fit.

2 So I think it behooves the Assistant Adjutant
3 to be the temporary signer until the decision is
4 made on October 1st.

5 COMMANDER TEIS: On October 1st.

6 Harold.

7 1ST DISTRICT 1VC LANDIS: Harold Landis, 1st
8 Vice.

9 As soon as we put him as an interim, he
10 assumes all the positions of the Adjutant. He
11 doesn't have to be told different little things
12 that he has a right to do. As soon as you vote
13 him in as the interim, that's like if he was voted
14 in.

15 COMMANDER TEIS: Correct.

16 1ST DISTRICT 1VC LANDIS: He takes all of the
17 stuff right with him.

18 COMMANDER TEIS: Correct. He's the interim
19 Adjutant, not the interim Assistant Adjutant
20 department. All right?

21 Go ahead, Harold.

22 TREASURER SAVAGE: Harold Savage, Treasurer.

23 I know we're talking about the fiduciary. I
24 think what we're basically talking about is a
25 signatory, which is different.

1 We need two signatories. That would be, one,
2 the Treasurer, and the other one would be the
3 acting Adjutant, or interim. Basically what we're
4 looking at is just getting him signed as a
5 signatory on the checking account so we have two
6 signatures.

7 COMMANDER TEIS: Right.

8 Any more discussion?

9 NEC KLOSTERMEIER: Commander.

10 COMMANDER TEIS: Yes, sir.

11 NEC KLOSTERMEIER: Point of order.

12 We needed a motion on the floor to bring this
13 meeting back into order.

14 PARLIAMENTARIAN CRAUN: No.

15 NEC KLOSTERMEIER: Yes, you do.

16 PARLIAMENTARIAN CRAUN: No.

17 12TH DISTRICT 1VC HELLER: We already did
18 that when we left and went into executive session.

19 1VC RUE: You can't make a motion in
20 executive session.

21 COMMANDER TEIS: I requested to move back
22 into.

23 1ST DISTRICT CMDR MOTTER: Commander.

24 COMMANDER TEIS: Yes.

25 1ST DISTRICT CMDR MOTTER: Kevin Motter,

1 Commander, 1st District. I make a motion that we
2 go back into regular session, going back 10 or 15
3 minutes to when we started.

4 PDC WILSON: Thank you, Kevin.

5 1ST DISTRICT CMDR MOTTER: No problem.

6 PDC WILSON: I second that.

7 PARLIAMENTARIAN CRAUN: I can't find it in
8 Robert's Rules right now.

9 But the past 12 years I've served on the
10 Veterans Service Commission, we had training from
11 time to time by the Ohio Attorney General. And
12 under the attorney general's guidelines, you do
13 not. There is no voting allowed in executive
14 session.

15 FROM THE FLOOR: That's right. Correct.

16 PARLIAMENTARIAN CRAUN: Therefore, you cannot
17 move to go out of it, because there is no voting
18 in executive session. Therefore, you cannot have
19 a motion to vote to go back to open session.
20 That's not a vote.

21 PDC CHAPMAN: The argument being, -- Ron
22 Chapman, Past Department Commander -- you had a
23 motion to suspend the rules to go into executive
24 session. You're coming back into a regular
25 session. You need a motion to put that session

1 back into regular session.

2 FROM THE FLOOR: We didn't suspend the --

3 PARLIAMENTARIAN CRAUN: It was suspended.

4 12TH DISTRICT 1VC HELLER: This is a special
5 meeting too. This is not a regular meeting.

6 PDC CHAPMAN: This is not a regular meeting.

7 12TH DISTRICT 1VC HELLER: This is a special
8 meeting.

9 PARLIAMENTARIAN CRAUN: Special meetings are
10 run the same way as regular meetings.

11 There's no voting in executive session.
12 Therefore, you cannot make a motion to go out of
13 executive session, because there is no voting.

14 PDC CHAPMAN: You're not making a motion to
15 come back out of the executive session. You're
16 making a motion to reconvene the session that was
17 suspended.

18 PARLIAMENTARIAN CRAUN: I do this every month
19 at our service commission meetings.

20 PDC CHAPMAN: That doesn't mean it's right.

21 PARLIAMENTARIAN CRAUN: You would say that
22 you are back in open session. That is from the
23 Ohio Attorney General. That's their rules. And
24 until I find it in here, that's what I've got.

25 PDC CHAPMAN: We used to have printed rules

1 of executive sessions here. I don't know what
2 happened to those.

3 NTL VICE CMDR WILSON: Mr. Commander.

4 COMMANDER TEIS: Go ahead, Jerry.

5 NTL VICE CMDR WILSON: Point of order.

6 It seems to me, when you came back to this
7 session, your first statement was, "We're going to
8 reconvene the meeting." If someone had a problem
9 with having a motion to reconvene it, it seems to
10 me they should have brought it up right then,
11 instead of waiting until you have discussion and
12 then had a motion by Suzette to change something,
13 to do something, and had that seconded.

14 When you came back in here, the first thing
15 you said was, "We're going to reconvene the
16 meeting."

17 ASST. JUDGE ADVOCATE RUSSELL: Doug Russell,
18 Assistant Judge Advocate.

19 Look at the Department Convention. You set a
20 recess Saturday night and you reconvene the next
21 day and there's not a motion made either time. So
22 this is the same situation. The Commander granted
23 a recess to go into executive session.

24 FROM THE FLOOR: It wasn't a recess.

25 ASST. JUDGE ADVOCATE RUSSELL: It's over and

1 now we go right back into regular session. We do
2 not need a motion.

3 PDC CHAPMAN: It's wasn't a recess.

4 PDC WILSON: What was it?

5 12TH DISTRICT 1VC HELLER: Are we not back in
6 regular session?

7 PDC WILSON: Yes.

8 12TH DISTRICT 1VC HELLER: Okay. Everybody
9 agrees with that?

10 NTL VICE CMDR WILSON: Yes.

11 FROM THE FLOOR: Yes.

12 12TH DISTRICT 1VC HELLER: Are there any nays
13 on that?

14 FROM THE ASSEMBLY: (No response).

15 12TH DISTRICT 1VC HELLER: Okay. Can we move
16 on, please?

17 FROM THE FLOOR: Yeah. Yeah, I agree.

18 NEC KLOSTERMEIER: Do you want me to withdraw
19 my motion or what?

20 12TH DISTRICT 1VC HELLER: Yes.

21 NTL VICE CMDR WILSON: Call for a question on
22 the motion.

23 12TH DISTRICT 1VC HELLER: I call for a
24 question on the motion.

25 COMMANDER TEIS: Okay. All in favor, signify

1 by saying aye.

2 FROM THE ASSEMBLY: Aye.

3 COMMANDER TEIS: Opposed, nay.

4 FROM THE ASSEMBLY: (No response).

5 COMMANDER TEIS: Motion carried.

6 12TH DISTRICT 1VC HELLER: Just one more
7 thing, Commander. I want to state that the
8 corporate resolution that is required to put
9 Harold Savage and JD Robinson on the bank accounts
10 is on the Adjutant's laptop. So that information
11 is already there. You just kind of have to change
12 it around.

13 And that is signed by the Department
14 Commander and mentioned that it was approved on
15 this day in this meeting.

16 And you also have to include the minutes with
17 that. They may not accept them, but the minutes
18 should be available to accompany that corporate
19 resolution.

20 COMMANDER TEIS: Thank you.

21 All right, I guess we're done.

22 I appreciate everybody coming today. We got
23 a lot accomplished. I hope we can continue to go
24 through this year now and just go through as The
25 American Legion Department of Ohio. And let's

1 start working The Legion and get back to our
2 membership and everything else. But --

3 Yes.

4 9TH DISTRICT CMDR HANNUM: Joyce Hannum, 9th
5 District Commander.

6 Just to start a little bit of trouble here,
7 who is going to be the interview committee?
8 Because obviously it didn't work well last time.
9 My thought is having two people from Districts on
10 that.

11 COMMANDER TEIS: That's my choice and I will
12 come up with that.

13 9TH DISTRICT CMDR HANNUM: Thank you.

14 COMMANDER TEIS: Thank you.

15 Okay, getting back to it, thank you all for
16 coming. I appreciate it.

17 3RD DISTRICT 1VC LAVOY: Wait a minute. You
18 said it's your choice. Wouldn't it be with the
19 approval of the DEC?

20 COMMANDER TEIS: Absolutely.

21 3RD DISTRICT 1VC LAVOY: Just to clarify.

22 COMMANDER TEIS: All right.

23 3RD DISTRICT 1VC LAVOY: Ken LaVoy, 3rd
24 District 1st Vice.

25 COMMANDER TEIS: Yes, we'd bring in the

1 committee. I don't think you're right, but --

2 FROM THE FLOOR: No, he's not.

3 12TH DISTRICT 1VC HELLER: But the DEC
4 provides for the Adjutant. I want to make that
5 very clear. That's what it says in the bylaws.

6 COMMANDER TEIS: Correct, correct.

7 12TH DISTRICT 1VC HELLER: The DEC --

8 COMMANDER TEIS: So if I pick anybody on the
9 DEC to be on the committee, then you're there.

10 Okay, let's get back to this.

11 We're done for the day. Thanks, everybody,
12 for coming. We got a lot accomplished. We know
13 where we're at. We need to start going forward
14 from this point on. We'll be sitting down and
15 doing all this stuff trying to get the employees
16 back on board and getting to what Suzette and I
17 talked about, about letting them set their goals
18 and stuff like that, so we can review them. We
19 need to get back to the common practices there
20 always were in the past.

21 If there isn't any more things to come before
22 this committee, then I ask for Mr. Al Buxton to
23 finish up with the benediction.

24 Uncover.

25 CHAPLAIN BUXTON: Lord God, we give You

1 thanks for the opportunity we have had to meet
2 together and to have served our beloved nation.
3 We thank You for the times of fun and
4 companionship that we have enjoyed.

5 Now as we go and are about to leave one
6 another, remember those that were not with us on
7 this day. Be with those who are in despair and
8 those who are lonely. Comfort and strengthen them
9 with Your presence. Inspire us, oh Lord, to
10 continue to seek peace in our world, peace with
11 compassion and justice. And may we be ever ready
12 to serve others and to serve You, even as we have
13 served our nation. Amen.

14 FROM THE ASSEMBLY: Amen.

15 COMMANDER TEIS: Cover.

16 Colors of our nation in place, hand salute.
17 One, two.

18 . . . SALUTE TO COLORS BY ASSEMBLY . . .

19 I now declare the Executive Committee meeting
20 adjourned.

21 * * * * *

22 (PROCEEDINGS CONCLUDED)

23 * * * * *

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\$	ain't [1] 12/19 AI [2] 4/22 22/22	bravely [1] 4/10 bring [3] 13/3 15/12 21/25 brought [3] 6/22 8/15 18/10
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