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## DEPARTMENT EXECUTIVE COMMITTEE MEETING

Saturday, December 4, 2021

Department Headquarters

60 Big Run Rd, Delaware, OH 43015

### Opening

1. Call to Order: Jean Wilson, Department Commander
2. Salute to the Colors
3. Invocation: Al Buxton, Department Chaplain
4. Pledge of Allegiance: Brad Teis, Department First Vice Commander
5. Preamble: Charles Stennis, Department Second Vice Commander
6. POW/MIA Recognition: Jean Wilson, Department Commander
  - (a) Place Cover: Craig Whitham, Department Sergeant-at-Arms
7. Roll Call: Eric Hall, Department Adjutant
8. Introduction of Guests: Craig Whitham, Department Sergeant-at-Arms
9. Reading of previous minutes: Eric Hall, Department Adjutant

### Officer Greetings

10. Jean Wilson, Department Commander (Opening DEC Remarks)
11. Brad Teis, Department First Vice, Membership Chairman
12. Charles Stennis, Department Second Vice Commander, Post Activities Chairman & Internal Affairs
13. Robert Wilson, Department Treasurer
14. Al Buxton, Department Chaplain & National Security and Religious Emphasis
15. Al Beyer, Department Historian
16. Bob Klostermeier, NEC
17. Steve Masowick, Alternate NEC
18. Bob Ray, Department Judge Advocate
19. Ronald Hartman, Department Parliamentarian
20. Eric Hall, Department Adjutant

### Committee Commission Reports: Jean Wilson, Department Commander

21. Richard Houp, Americanism Commission Chairman
  - (a) Marv Shamhart, Department Baseball Chairman
  - (b) Jim Koppin, Buckey Boys State Director
  - (c) John Looker, Oratorical Committee Chairman
22. Jason Rue, Bowling & Scholarship Committee

23. Andy Atkins, Children & Youth Commission Chairman
24. Harold Savage, Finance Chairman
25. Ken LaVoy, Legislative Commission Chairman
26. Holly Lewis, Media Marketing & Communications Commission Chairwoman
27. Charles Craynon, VA&R Commission Chairman
  - (a) Holly Lewis, Gifts for Yanks Committee Chairman
28. John Robinson, Son's of The American Legion Report

**Post Charter/Revocations, Suspensions:** Eric Hall, Department Adjutant

29. Suspensions
  - (a) 0135 Walter Weller – Most of the members and property was transferred to Post 0587.
  - (b) 0504 George W. Carver Post in Youngstown – Operating without a Liquor License
30. Cancellations
  - (a) 0433 Ironton Post – turned in their Charter Cancellation, District 7 Commander Paul Sands picked up riffles and a box of membership information and meeting minutes
  - (b) 0590 Ironton Post– Walked away, Requesting Charter Cancellation forms from the post. \$6,000 back property taxes.
31. Applications
  - (a) Post 0350 needing Post Data Report – they do not have their temporary charter

**Resolutions/Constitutional Amendments** – Jean Wilson, Department Commander / Scott Palider reading resolve clauses

32. 22-01A Creation of The American Legion Department of Ohio Distinguished Service Medal Award
33. 22-02 Awarding of first Frederick W. Galbraith Distinguished Service Medal of Ohio to Arthur F. Lustig
34. 22-03 Bring Civics Back into The Classrooms of Ohio's Schools
35. 22-04 Establishing TAL Ohio License Plate

**Unfinished/New Business**

36. Unfinished Business
37. New Business
38. Good of the American Legion/Announcement
  - (a) Mid-Winter Conference: Christie White, Crown Plaza Columbus 1/21/2022-1/23/2022
  - (b) 103rd Department Convention: Christie White, Hilton Netherlands-Cincinnati 7/1-7/3/2022
  - (c) National Commander Visit: Eric Hall, Department Adjutant 3/04/2022 – 03/06/2022
  - (d) DEC Meeting: Eric Hall, Department Adjutant 4/02/2022 Department HQ
  - (e) National Membership Workshop: Eric Hall, Department Adjutant 7/28/2022 – 7/30/2022 Online
  - (f) National Convention: Eric Hall, Department Adjutant 8/26/2022 – 9/1/2022, Milwaukee, Wisconsin

**Closing**

39. Closing Remarks: Jean Wilson, Department Commander
40. Benediction: Ron Distel, Assistant Chaplain
41. Salute to the Colors
42. Adjourn