

# THE AMERICAN LEGION DEPARTMENT OF



DEPARTMENT HEADQUARTERS: 60 BIG RUN ROAD, DELAWARE, OHIO 43015-8007  
PHONE: 740-362-7478 | FAX: 740-362-1429 | EMAIL: LEGION@OHIOLEGION.COM

## DEPARTMENT EXECUTIVE COMMITTEE MEETING

Saturday, April 2, 2022

Department Headquarters

60 Big Run Rd, Delaware, OH 43015

**New Wi-Fi American Legion Guest -Password Legion 2022**

### 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: Brad Teis, Department First Vice Commander
6. POW/MIA Recognition: Jean Wilson, Department Commander
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 Commander, 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
  - (a) Department Resolution – Added 22-10 Amending the DEC Rules and Procedures
19. Ronald Hartman, Department Parliamentarian
20. Eric Hall, Department Adjutant

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

21. Richard Houpp, Americanism Commission Chairman
  - (a) Marv Shamhart, Department Baseball Chairman
  - (b) Jim Koppin, Buckeye 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, Sons of The American Legion Report

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

29. Suspensions
30. Closings
  - (a) Raymond Scott Post 182 Columbus
  - (b) Ironton Post 433
  - (c) Downey-Pogue-Scott Post 590 Ironton
  - (d) Andy Nowacki-Lake Erie Collet Post 807 in Painesville merging with Mentor Post 352

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

1. 21-02 Reduce Membership from 25 to 15
2. 21-09 Amend Department Constitution, Article V., Section 2.m, Delegate Status
3. 22-03A Strengthen the quality of Civics Education In the State of Ohio
4. 22-05 Ohio Buddy Check Week
5. 22-06 Revise TAL 21<sup>st</sup> Century Policy on Education
6. 22-07 Reimbursement of National Guard Expenses
7. 22-09 GFY Stand-alone commission

**Unfinished/New Business**

8. Unfinished Business
9. New Business
  - (a) District Forms – Eric Hall, Department Adjutant
  - (b) Arrow endorsement from the State of Ohio
10. Good of the American Legion/Announcement
  - (a) 103rd Department Convention: Christie White, Hilton Netherlands-Cincinnati July 1-3, 2022
  - (b) DEC Meeting: Eric Hall, Department Adjutant
    - (i) 2021-2022 Final DEC - Hilton Cincinnati Netherland Plaza-Cincinnati -June 30, 2022
    - (ii) 2022-2023 First DEC – Hilton Cincinnati Netherland Plaza-Cincinnati- July 3, 2022
  - (c) National Membership Workshop: Eric Hall, Department Adjutant July 28 – July 30, 2022, Online
  - (d) National Convention: Eric Hall, Department Adjutant August 26 – September 1, 2022, Milwaukee, Wisconsin
  - (e) “Of The Year” Award Deadline May 31, 2022
    - (i) Legionnaire Of The Year Award – John Robinson, Assistant Adjutant

**Closing**

11. Closing Remarks: Jean Wilson, Department Commander
12. Benediction: Ron Distel, Assistant Chaplain
13. Salute to the Colors
14. Adjourn