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**DEPARTMENT EXECUTIVE COMMITTEE MEETING  
CONFERENCE CALL**

SATURDAY, APRIL 4, 2020 – 10:00 AM

**10:00 AM – Opening**

1. Call to Order – Roger Friend, Commander
2. Invocation – Melissa Fowle, Chaplain
3. Pledge of Allegiance – Jean Wilson, 1<sup>st</sup> Vice
4. Preamble – Brad Teis, 2<sup>nd</sup> Vice
5. Roll Call – Suzette Heller, Adjutant
  - (a) Guest Introductions
    - (i) PDC's
    - (ii) Tammy Puff, Veterans Liaison, Office of Governor DeWine
6. Reading of Previous Minutes - Suzette Heller, Adjutant

**10:15 AM – Officer Greetings and Reports**

7. Roger Friend, Department Commander/Chairman of the Board
8. Jean Wilson, 1<sup>st</sup> Vice, Membership Chairwoman
9. Brad Teis, 2<sup>nd</sup> Vice Commander, Post Activities Chairman
10. Charles Stennis, Treasurer
11. Melissa Fowle, Chaplain
12. Bob Klostermeier, NECMAN
13. Steven Masowick, ALTNECMAN
14. Doug Whitney, Judge Advocate
15. Bob Ray, Parliamentarian
16. Suzette Heller, Adjutant

**11:00 AM – Standing Committees/Commission/Convention Reports**

17. Americanism/Children & Youth: Christie White, Coordinator
18. VA&R/National Security/Legislative/GFY: Jermaine Ferguson, Coordinator
19. DSO Operations: Bill Genochio, Coordinator
20. BALC - Holly Lewis, Chairwoman
21. Department Convention: Christie White
22. National Convention Report: Becky Corbin, Fiscal Secretary/National Convention

**11:30 AM – Cancellations, Revocation, Suspension, Charters, Consolidations, Applications**

23. Luther Liggett, LPA

**11:40 PM - Resolutions/Constitutional Amendments – Adjutant Heller**

**12:15 PM – Unfinished**

**12:30 PM - New Business**

**12: PM – Closing**