



## DEPARTMENT EXECUTIVE COMMITTEE MEETING

SATURDAY, AUGUST 3, 2021 – 10:00AM

DEPARTMENT HEADQUARTERS

### 10:00 AM – Opening

1. Call to Order – Jean Wilson, Department Commander
2. Invocation – Al Buxton, Chaplain
3. Pledge of Allegiance – Brad Teis, 1<sup>st</sup> Vice
4. Preamble – Charles Stennis, 2<sup>nd</sup> Vice
5. POW/MIA – Jean Wilson, Commander
6. Roll Call – Suzette Heller, Adjutant
7. Introduction of Guests – Adjutant Heller

### 10:15 PM – Officer Greetings and Reports

8. Jean Wilson, Department Commander
9. Brad Teis, 1<sup>st</sup> Vice, Membership and Post Activities Chairman
10. Charles Stennis, 2<sup>nd</sup> Vice Commander, Membership & Post Activities Vice Chairman
11. Robert Wilson, Treasurer
12. Al Buxton, Chaplain
13. Al Beyer, Historian
14. Bob Klostermeier, NECMAN
15. Steve Masowick, Alternate NECMAN
16. Roger Friend, Immediate Past Department Commander
17. Bob Ray, Judge Advocate
18. Ron Hartman, Parliamentarian
19. Suzette Heller, Adjutant

### 11:15 – Standing Commission Reports

20. Richard Houp, Americanism Commission Chairman (Substitute Tom Stan)
  - (a) Marv Shamhart, Baseball Committee Chairman
21. Andy Atkins, Children & Youth Commission
22. Christie White, Convention Commission Liaison (UPDATES)
23. Ken LaVoy, Legislative Commission
24. Holly Lewis, Media, Marketing, and Communications
25. Al Buxton, National Security Commission
26. Chuck Craynon, Veterans Affairs & Rehabilitation Commission

**NOON – BREAK/LUNCH or WORKING LUNCH!**

**1:00 PM – Post Charter Cancellations, Revocation, Suspension, Consolidations, Applications – Adjutant Heller**

27. Post 464, Hudson – Lift Temporary Suspension
28. Post 350, Bedford Update: Temporary Charter Pending at National due to Personify/Membership System
29. Post 590, Ironton – Charter Cancellation
30. Post 676, Mansfield – Charter Cancellation
31. Post 504, Youngstown – Charter Cancellation

**1:30 PM - Resolutions/Constitutional Amendments – Adjutant Heller**

32. Resolution No. 22-01: Distinguished Service Medal Award
33. Resolution No. 22-02: Art Lustig as inaugural Distinguished Service Medal Recipient

**1:45 PM – Unfinished/New Business**

34. Unfinished Business
35. New Business
36. Good of the American Legion – Announcements

**2:00 PM – Closing**

37. Closing Remarks – Jean Wilson, Department Commander
38. Benediction – Al Buxton, Department Chaplain
39. Adjournment