DETACHMENT CONVENTION AUSTIN, TEXAS JULY 12-14, 2024

FRIDAY JULY 12, 2024

Meeting called to order by Commander Fowler at 2:00 PM. Following the posting of the colors, the pledge, prayer and preamble were asked for. The Commander then called the meeting to order. The Commander then asked for all Squadron Commanders to stand and be recognized. He also asked for all Squadron Commanders that were here for the first time to stand and be recognized. The Commander then asked the Adjutant for the roll call. All officers were present except for Historian Moore, excused. All Chairman were present except for Membership Guillory and Legislative Chatham. Districts present were 3C, 4, 5C, 6, 7C, 9, 10C, 11C, 12, 13C, 14, 15C, 16C, 19C, 20C, 21C and 22. Squadrons present were 17, 36, 37, 43, 62, 93, 95, 120, 127, 143, 179, 198, 208, 231, 245, 275, 283, 291, 297, 321, 430, 447, 453, 472, 490, 511, 522, 554, 573, 593, 618, 654, 817 and 838. It was stated that a quorum was present. Commander Fowler then called for the reading of the previous minutes. A motion was made by Ken Dorsett, 2nd by Gary Randall to dispense with the reading of the minutes. Motion passed.

Commander Fowler then made some appointments to fill out some officers and Chairmen. Commander Fowler appointed Stan Maxwell, Chairman of the Credentials Committee, with members Shannon Boyce and Paul Thornton. Motion by George Alva, 2nd by Ed Parnell to accept the appointments. Motion passed. Commander Fowler then appointed Eddy Seeger as acting Detachment Historian. Motion by Rolf Austin, 2nd by Ed Parnell to accept the appointment. Motion passed.

Commander Fowler then asked NEC Kingston to come forward to introduce our special guest, JR Hall, National SAL Commander, from the Detachment of Maryland.

American Legion Auxiliary President Holly Heatly came before the body to bring greetings and say thanks to the SAL for all of their hard work.

Commander Fowler then read the full list of committees and meeting times. He asked that all District Commanders help with missing members of the various committees.

Adjutant Winkelmann then gave some brief notes to the body. The meeting then was recessed at 2:30 PM until Saturday morning.

SATURDAY JULY 13, 2024

Commander Fowler called the meeting back into session at 9:38AM. Following hand salute to the colors, prayer and pledge, the meeting was called to order. Roll call was then taken. All officers were present except for Historian Moore. All chairmen were present except for Membership Guillory, Americanism Huntley and Legislative Chatham. Districts present were 3C, 4C, 5C, 6, 7C, 9C, 10C, 11C, 12C, 13C, 14C, 15C, 16C, 20C, 21C and 22C. Squadrons present were 17, 36, 37, 43, 62, 89, 93, 95, 120, 122, 127, 172, 179, 198, 208, 231, 245, 275, 283, 291, 297, 319, 321, 353, 424, 430, 447, 453, 472, 490, 511, 533, 554, 573, 593, 597, 618, 624, 654, 817 and 838.

Mike Simon then approached the podium for the purpose of bringing greetings and praise to the body. He spoke about all the good things that the SAL do for The American Legion Family.

Commander Fowler then called NEC Kingston to the podium for the purpose of introduction. National Commander JR Hall, from the Detachment of Maryland, was brought to the podium for his remarks. National Commander Hall then addressed the body and brought greetings to the Detachment.

National Vice President Southern Division Cristine Trahan came forward to bring greetings to the body and extend the best wishes from the National Organization of The American Legion Auxiliary.

<u>NEC</u>—NEC Kingston came forward to give his report. He reported on various items from the past NEC meeting in Indianapolis this past May. Also reported on other items from different Detachments and what is going on in the National Organization. Jon made a motion to accept his report, 2nd by Ken Dorsett. Motion passed

<u>DEPARTMENT LIAISON</u>—Advisor Creech gave his report. A full copy of his report is attached to these minutes. Motion by Rich Huntley, 2nd by Ed Parnell to accept the report. Motion passed.

<u>CREDENTIALS</u>---Max Maxwell came forward to give the report. The first report of Credentials was read to the body for information.

<u>BOYS STATE</u>—Chairman Arreaga not being present, Zach Jennings gave a small report on Boys State as he was one of the participants this past year. He presented a slide presentation including various comments on the Boys State program and his time there in Austin. Zach then made a motion to accept his report, 2nd by Anthony Jarrett. Motion Passed

<u>CONVENTION CITY</u>—Chairman Elam came forward to give his report. He stated that everyone needs to be aware of the meeting dates and cut off dates for the hotels at the various DEC's and Conventions. Motion by Lewis Elam, 2nd by Squadron 511. Motion passed

<u>INTERNET</u>—Chairman Gary Winters gave the report. He asked that more information be sent to him to be put on the internet. He stated that the page for our parents and grandparents is not being used. A complete copy of his report is attached to these minutes. Motion by Gary Winters to accept the report, 2nd by John Jellison. Motion passed.

<u>RESOLUTIONS</u>—Judge Advocate Winters gave a small report on the constitution and by-laws and stated that all of the resolutions are administrative. He also read all the turned in resolutions to the floor. One was declared not approved. Motion by Chairman Winters to accept the report, 2nd by Gary Randall. Motion passed.

<u>LEGISLATIVE</u>—Chairman Chatham was not present, and no report was given. However, one of the committee members stated that the report will be mailed.

<u>PUFL</u>—Chairman Winkelmann gave the report. A complete report is attached to these minutes. Kevin made a motion to accept the report, 2nd by Bill Kuehner. Motion passed.

<u>VA & R</u>— Chairman Bret Kleespies came forward to give the report. He stated that the small Squadron winner was Squadron 275, medium Squadron went to Squadron 208 and the large Squadron winner was Squadron 453. He gave the total hours and monies donated to the body. Bret then made a motion to accept the report, 2nd by John Jellison. Motion passed. Motion made by Gary Randall, 2nd by JB Thomas, to accept the resolution to support the YMCA/Pantry. Motion passed.

<u>PUBLIC RELATIONS</u>—Chairman Ventura came forward to give the report. A complete report is attached to these minutes. Committee member Wolf spoke to the body on how to get noticed for doing the work by proclamation and news in the paper. Motion by Jerry, 2nd by Ed Parnell. Motion passed.

<u>AWARDS</u>—Chairman Ed Parnell gave the report. The following winners are:

MEMBER OF THE YEAR-----NATHAN BURKE, SQUADRON 618

DUAL MEMBER OF THE YEAR-----ROLF AUSTIN, SOUADRON/POST 618

ADJUTANT OF THE YEAR------DAVID BLAIR, SQUADRON 36
ADVISOR OF THE YEAR-----T DANIEL TOMPKINS, POST 120
ANN HARTLINE/MAMIE HUGHES MOTHER OF THE YEAR---TAMMY FOWLER, POST 573
SAL BOYS STATER OF THE YEAR-----JAKE HAYES, SQUADRON 376
DAVID DEW VA & R OF THE YEAR-----NONE PRESENTED
Motion made by Ed Parnell, second by Lewis Elam to accept his report. Motion passed.

<u>AMERICANISM</u>—Chairman Rich Huntley came forward to give the report. He stated that the Americanism results were incredible for the number of reports received. He then announced the Squadron Americanism winners who were small Squadron was Dallas 275, medium Squadron Willis 618 and large Squadron was Dallas 453. The district winner was the 5th District. He then reported the total results for the year. Rich then made a motion to accept the report, 2nd by George Alva. Motion passed.

A resolution was read for National American Legion Baseball Award. Motion by Rich Huntley, 2nd by John Jellison to approve the resolution. Motion passed.

<u>MARKETING</u>—Chairman Ray Hartline gave the report. He spoke to the body about possibly selling old shirts at a discount rate and also looking for new colors of shirts. He stated that sales are going very well. Ray made a motion to accept the report, 2nd by Gary Randall. Motion passed.

Commander Fowler recessed the meeting at 11:55 for lunch.

Commander Fowler called the meeting back to order at 1:39 PM

<u>CHILDREN & YOUTH/CMN & CWF</u>—Chairman Tracy Wood, Children & Youth and Shannon Boyce, CWF Chairman, gave the report. Report was given by Brad Pack. They gave a brief rundown of all the reports turned in. Award winners are as follows: Large Dallas 453, Medium Carrollton 597, Small Dallas 424 and District 5 as the best district. A complete report is attached to these minutes. Motion by Tracy to accept the report, 2nd by Webb, Squadron 597. Motion passed.

<u>VE & E</u>—Chairman Jeff Perkins came forward to give his report. Various items were dispatched to the body. A complete copy of the report is attached to these minutes. Jeff made a motion to accept the report, 2nd by Curtis Ebarb. Motion passed.

<u>FINANCE</u>—Chairman George Alva gave the report. A complete report is attached to these minutes. Motion by Clifton, 2nd by Ken Dorsett. Motion passed.

<u>NATIONAL CAMPAIGN FUND</u>---Finance Director Hartline came forward to give the report. A more thorough report will be presented at the Fall DEC.

<u>INTERNAL AFFAIRS/MEMBERSHIP</u>—Vice Chairman Lewis Elam gave the report. A complete report is attached to these minutes. He spoke to the body on all of the Detachment achievements accomplished this past membership year. 100% Membership Caps and Pins were presented to all100% Squadrons. Lewis made a motion to accept the report, 2nd by John Jellison. Motion passed.

<u>CHAPLAIN'S REPORT</u>—Chaplain Ed Parnell came forward to give the Chaplain's report. He reported on all services conducted this past year. Motion by Ed Parnell, 2nd by Lewis Elam. Motion passed.

SOUADRON, DISTRICT AND DIVISION COMMANDER'S REPORT---No reports.

ELECTION OF DELEGATES TO THE NATIONAL CONVENTION

Motion was made by Ed Parnell to pay for all 18 delegates at a cost of \$35 per delegate for a total of \$630.00 plus the 6 guest at \$35.00 for a total \$210.00. Total delegate fees are \$840.00. 2nd by Mac Tosh, Squadron 511. Motion passed.

DETACHMENT COMMANDER ROY FOWLER FINAL REPORT

Commander Fowler gave his final report to the body. He was presented his Past Detachment Commander's pin after his report. A motion was made by Henry Creech to accept his report, 2nd by George Alva. Motion passed.

Regional Membership Director Thom Skelley came forward with National Commander Hall to hand out the Individual Recruitment Awards.

UNFINISHED BUSINESS---None

NEW BUSINESS---Brad Pack brought information to the body about the bike ride to the National Convention for PTSD in the amount of

GOOD OF THE SONS OF THE AMERICAN LEGION—There were many announcements made from the floor concerning the various Squadron and Post events. Chaplain Parnell gave notice that Ann Hartline's sister was involved in a construction accident. Jeff Perkins came forward to describe the upcoming ride to New Orleans for PTSD. Lets work together to help raise more money The American Legion.

2ND READING OF CREDENTIALS---Judge Advocate Austin came forward to present the 2nd reading of Credentials.

After Adjutant notes, the meeting was recessed at 3:37PM

PARLIMATARIAN-----ROLF AUSTIN SQUADRON 618

SUNDAY JULY 14, 2024

Commander Fowler reconvened the meeting at 9:08AM. Following the hand salute to the colors, prayer and pledge, Commander Fowler called the meeting to order. The Adjutant then completed the roll call. All officers were present except for Historian Moore, excused. All Chairmen were present except for Membership Guillory and Legislative Chatham. Districts present were 3C, 4, 5C, 6, 7C, 9C, 10C, 11C, 12C, 13C, 14C, 15C, 16C, 19C 20C, 21C and 22C. Squadrons present were 12, 36, 37, 43, 88, 89, 93, 95, 120, 122, 127, 143, 172, 179, 198, 208, 231, 245, 275, 283, 291, 297, 319, 321, 353, 424, 430, 447, 453, 472, 490, 511, 522, 554, 573, 593, 597, 618, 624, 654, 817 and 838. A quorum was present

CREDENTIALS—The final report of credentials was read by the Credentials Committee. A total of 249 delegates was reported to the floor. Motion was made by Gary Randall, 2nd by Tom Arista to accept the report. Motion passed.

ELECTION OF OFFICERS
The temporary/stand in Judge Advocate proceeded into the election. The new officers elected are as follows:
COMMANDERGEORGE ALVA SQUADRON 593
1 ST DIVISIONLEWIS ELEM SQUADRON 453
2 ND DIVISIONJOSEPH THOMAS SQUADRON 319
3 RD DIVISIONJOHN JELLISON SQUADRON 245
4 TH DIVISIONKEN DORSETT SQUADRON 430
ADJUTANTKEVIN WINKELMANN SQUADRON 654
FINANCE OFFICERSTEVE SLAUGHTER SQUADRON 522
HISTORIANRAUL GARCIA SQUADRON 172
CHAPLAINED PARNELL SQUADRON 120

SGT-AT-ARMS	HUNTER FRALEY SQUADRON
ASST. SGT-AT-ARMS	S—NICOLAZ GATTIS SQUADRON 618
NEC	JON KINGSTON SQUADRON 321
ALT. NEC	BILL KUEHNER SOUADRON 297

Installation of Newly Elected Detachment Officers was performed by PDC Thom Skelley. Kevin Winkelmann made a motion, 2nd by Eddy Seegers, to release the Credentials Committee from their duties. Motion passed

Newly elected Detachment Commander George Alva came forward to speak to the body. He was then presented with his Detachment cover and his badge.

American Legion Department Commander Toohey came to our meeting to bring greetings and best wishes from the Department of Texas.

Following Detachment Commander Alva's announcements, final announcements were made. The Commander then called for the prayer and final words followed by the retirement of the colors. The meeting was adjourned at 11:15 AM.

POST DEC MEETING

The meeting was called to order at 11:20AM by Detachment Commander Alva. Commander Alva read the new appointments for the Committees. A motion was made by Kevin Winkelmann, 2nd by Tim Webb to accept the appointments. Some changes were made. Motion passed. Following some brief announcements by the Adjutant and being no further business, Commander Alva adjourned the meeting at 11:30AM