

TENTATIVE AGENDA

**POST DEPARTMENT EXECUTIVE COMMITTEE MEETING
GRAND BALLROOM A/B, RENAISSANCE HOTEL, AUSTIN**

SUNDAY, JULY 16, 2023

**DEPARTMENT EXECUTIVE COMMITTEE MEETING IMMEDIATELY FOLLOWING ADJOURNMENT OF THE 104th
ANNUAL DEPARTMENT CONVENTION, AUSTIN, TEXAS**

CALL TO ORDER – State Commander

POSTING OF THE COLORS - State Sergeant-at-Arms

INVOCATION -

PLEDGE OF ALLEGIANCE - State Commander

ROLL CALL – William West, State Adjutant

MESSAGE FROM INCOMING STATE COMMANDER

STATE COMMANDER ASK FOR MOTION # 1 - "Authorize expenses of reporting and printing proceedings for the Department Convention just concluded, the Executive Committee Meeting preceding the convention and this meeting."

STATE COMMANDER APPOINTMENTS FOR 2023 – 2024 YEAR.

STATE COMMANDER ASK FOR MOTION # 2 – "Motion to accept the State Commander's Appointments."

STATE COMMANDER ASK FOR MOTION # 3 - "Authorize necessary funds to pay expenses of the Department Commander, Department Adjutant, elected Chairman of National Convention Delegates and such other personnel necessary and required to attend the National Convention, in accordance with the Department By-Laws, Article III, Section 9L."

ADMINISTER OATH OF OFFICE TO ANY DEPARTMENT / DISTRICT OFFICER WHO HAS NOT RECEIVED THE OATH – State Commander

STATE COMMANDER ASK FOR MOTION #4 – Authorize the Department Adjutant to give the Department Staff a day off at his discretion.

STATE COMMANDER ASK FOR MOTION #5 – Authorize the establishment of new department signature cards.

ANNOUNCE DATES FOR DEPARTMENT EXECUTIVE COMMITTEE MEETINGS – State Adjutant

ANNOUNCEMENTS –

BENEDICTION – State Chaplain

RETIRE THE COLORS - State Sergeant-at-Arms

ADJOURN