

TENTATIVE AGENDA

**DEPARTMENT EXECUTIVE COMMITTEE MEETING
GRAND BALLROOM A/B, RENAISSANCE HOTEL, AUSTIN
1:00 P.M., THURSDAY, JULY 13, 2023**

CALL TO ORDER – Gerry Hince, State Commander

ADVANCE COLORS – Kimberly Biggerstaff, State Sergeant-at-Arms

INVOCATION – Jeanette Merritt, State Chaplain

PLEDGE OF ALLEGIANCE TO THE FLAG – Commander Hince

POW/MIA EMPTY CHAIR CEREMONY – Commander Hince

PREAMBLE TO THE CONSTITUTION OF THE AMERICAN LEGION – Commander Hince

WELCOME & INTRODUCTIONS – Commander Hince

READING EXECUTIVE COMMITTEE CALL & ROLL CALL – William West, State Adjutant

READING MINUTES OF PREVIOUS D. E. C. MEETING – Adjutant West

REPORT OF STATE JUDGE ADVOCATE – J.D. Langley, State Judge Advocate

REPORT OF TRAINING COMMITTEE – Allen Iott, Chairman

REPORT OF LONG-RANGE PLANNING COMMITTEE – Paul Goymerac, Chairman

REPORT OF BOARD OF TRUSTEES – Walter Ivie, Chairman

REPORT OF FINANCE & BUDGET COMMITTEE – David Paris, Chairman

UNFINISHED BUSINESS –

- a. Payoff of all Membership Challenges
- b. Tabled motion reference Post Property

NEW BUSINESS –

- a. Motion to pay expenses of the DEC
- b. Cancellation of Post charters
- c. Other Matters

ANNOUNCEMENTS –

BENEDICTION – State Chaplain Merritt

RETIRE COLORS – State Sergeant-at-Arms Biggerstaff

ADJOURN