

AGENDA
BASEBALL SUB-COMMITTEE
OAKS – AUSTIN SOUTHPARK HOTEL
WEDNESDAY, SEPTEMBER 20, 2023 - 1:00 P.M.

1. CALL TO ORDER – Nathan Wolf, Chairman
2. PRAYER -
3. ROLL CALL – Chairman Wolf
4. INTRODUCTIONS – Chairman Wolf
 - A. Greetings from Department Commander Donald “Gene” Toohey
5. REPORT BASEBALL TOURNAMENTS – Chairman Wolf
 - A. Report on the 2023 Department Tournament
 - B. Report on the 2023 Regional Tournament
 - C. Report on the 2023 World Series
6. PROPOSED RULE CHANGES FOR THE 2024 YEAR – Chairman Wolf
7. OTHER MATTERS – Chairman Wolf
 - A. 2024 Tournament bids
 - B. 2025 Tournament bids
8. ADJOURN – Chairman Wolf

AGENDA
AMERICANISM COMMISSION
OAKS – AUSTIN SOUTHPARK HOTEL
WEDNESDAY, SEPTEMBER 20, 2023 - 2:00 P.M.

1. CALL TO ORDER – Tom Tvrdik, Chairman
2. SALUTE TO COLORS – Chairman Tvrdik
3. INVOCATION -
4. PLEDGE OF ALLEGIANCE – Chairman Tvrdik
5. ROLL CALL – Chairman Tvrdik
6. INTRODUCTIONS – Chairman Tvrdik
 - A. Greetings from Department Commander Donald “Gene” Toohey
7. REPORT AND RECOMMENDATIONS OF THE BOYS STATE SUBCOMMITTEE – Casey Thompson, Chairman
 - A. Review of 2023 Program
 - B. Registration fee, dates, and deadlines for 2024 program
 - C. Present 2023 – 2024 Boys State Budget
8. REPORT AND RECOMMENDATIONS OF THE SONS OF THE AMERICAN LEGION SUBCOMMITTEE – Henry Creech, SAL Advisor
 - A. 2023 - 2024 Budget for approval by Commission for presentation to Finance & Budget Committee
9. REPORT AND RECOMMENDATIONS OF BASEBALL SUBCOMMITTEE – Nathan Wolf, Chairman
 - A. Review of the 2023 Baseball season
 - B. 2024 Tournament bids
10. REPORT AND RECOMMENDATIONS OF BOY SCOUT SUBCOMMITTEE – Eric Mayer, Chairman
11. REPORT AND RECOMMENDATIONS OF THE CHILDREN AND YOUTH SUBCOMMITTEE – James Owsley, Chairman
12. REPORT AND RECOMMENDATIONS OF THE COMMUNITY SERVICE & EDUCATION SUBCOMMITTEE – Lynn Sparks, Chairman
13. REPORT AND RECOMMENDATIONS OF THE JUNIOR SHOOTING SUBCOMMITTEE – James Andrews, Chairman

14. REPORT AND RECOMMENDATIONS OF LEGION RIDERS SUBCOMMITTEE - Mark Meysembourg, Advisor
15. REPORT AND RECOMMENDATIONS OF THE ORATORICAL SUBCOMMITTEE – Barbara Hemmer, Chairman
 - A. Report of the 2023 Department Oratorical Contest Finals
 - B. Proposed site and date for 2024 Department Finals
16. REPORT AND RECOMMENDATIONS OF THE YOUTH CADET LAW ENFORCEMENT SUBCOMMITTEE – Harry Woodstrom, Chairman
17. OTHER MATTERS - Chairman Tvrdik
18. ADJOURN – Chairman Tvrdik

AGENDA
TRAINING COMMITTEE
OAKS – AUSTIN SOUTHPARK HOTEL
THURSDAY, SEPTEMBER 21, 20223- 1:00 P.M.

1. CALL TO ORDER – Ray Arreola, Chairman
2. SALUTE TO COLORS – Chairman Arreola
3. INVOCATION -
4. PLEDGE OF ALLEGIANCE – Chairman Arreola
5. ROLL CALL - Chairman Arreola
6. INTRODUCTIONS – Chairman Arreola
 - A. Greetings from Department Commander Donald “Gene” Toohey
7. DISCUSS TRAINING SINCE THE DEPARTMENT CONVENTION - Chairman Arreola
8. MIDWINTER TRAINING – Chairman Arreola
9. OTHER MATTERS – Chairman Arreola
10. ADJOURN – Chairman Arreola

AGENDA
CONVENTION CITY COMMISSION
OAKS ROOM – AUSTIN SOUTHPARK HOTEL
THURSDAY, SEPTEMBER 21, 2023 - 2:00 P.M.

1. CALL TO ORDER – Gary Towers, Chairman
2. SALUTE TO COLORS – Chairman Towers
3. INVOCATION –
4. PLEDGE OF ALLEGIANCE – Chairman Towers
5. ROLL CALL – Chairman Towers
6. INTRODUCTIONS – Chairman Towers
 - A. Greeting from Department Commander Donald “Gene” Toohey
7. OTHER MATTERS – Chairman Towers
 - A. Review and recommendation of bids for Fall DEC
 - B. Review and recommendation of bids for Midwinter Conference
8. ADJOURN – Chairman Towers

AGENDA

VETERANS AFFAIRS & REHABILITATION COMMISSION

BALLROOM D – AUSTIN SOUTHPARK HOTEL

THURSDAY, SEPTEMBER 21, 2023 - 2:30 P.M.

1. CALL TO ORDER – Richard Britton, Chairman
2. SALUTE TO COLORS – Chairman Britton
3. INVOCATION –
4. PLEDGE OF ALLEGIANCE – Chairman Britton
5. ROLL CALL – Chairman Britton
6. INTRODUCTIONS – Chairman Britton
 - A. Greeting from Department Commander Donald “Gene” Toohey
7. OTHER MATTERS – Chairman Britton
 - A. Veterans Employment and Preference – Bob Gear, Sub-Chairman
 - B. Women’s Veteran Outreach Coordinator – Bea Trevino, Sub-Chairman
 - C. Homeless Veterans Outreach Coordinator – John Potts, Sub-Chairman
 - D. Hospital & VAVS – Cedric Patterson, Sub-Chairman
 - E. Indigent Veterans – Freddie Sauseda, Sub-Chairman
 - F. Unclaimed Remains – Don Hutchcraft, Sub-Chairman
8. ADJOURN – Chairman Britton

A G E N D A
MARKETING, MEDIA & COMMUNICATIONS COMMISSION
OAKS – AUSTIN SOUTHPARK HOTEL
THURSDAY, SEPTEMBER 21, 2023 – 3:30 P.M.

1. CALL TO ORDER – Glen Moody, Chairman
2. INVOCATION -
3. ROLL CALL – Chairman Moody
4. INTRODUCTIONS – Chairman Moody
 - A. Greetings from Department Commander Donald “Gene” Toohey
5. LEGION TIMES – Chairman Moody
6. DEPARTMENT WEBSITE – Chairman Moody
7. DEPARTMENT MEDIA AWARD SUBMISSION GUIDELINES – Chairman Moody
8. TEXALPA REPORT – President Tamela Jennings-Flynn
9. OTHER MATTERS – Chairman Moody
 - A.
10. ADJOURN - Chairman Moody

A G E N D A

MEMBERSHIP, ORGANIZATION & POST ACTIVITIES COMMISSION

OAKS – AUSTIN SOUTHPARK HOTEL

FRIDAY, SEPTEMBER 22, 2023 – 8:00 A.M.

1. CALL TO ORDER – Mary Diaz, Chairman
2. SALUTE TO COLORS – Chairman Diaz
3. INVOCATION –
4. PLEDGE OF ALLEGIANCE – Chairman Diaz
5. ROLL CALL – Chairman Diaz
6. INTRODUCTIONS - Chairman Diaz
 - A. Greetings from Department Commander Donald “Gene: Toohey
 - B. Other Guests
7. REPORTS/RECOMMENDATIONS OF SUB-COMMITTEE CHAIRMEN FOR APPROVAL BY STANDING COMMISSION
 - A. MEMBERSHIP – Chris Holt, Membership Chairman
 1. Current 2023 - 2024 Department Membership Standing
 2. The Department of Texas Membership Goal for 2024
 - B. AWARDS AND TROPHIES – Dale Hutchcraft, Chairman
 - C. CONSTITUTION AND BY-LAWS – Steve Watkins, Chairman
 - D. UNIFORMED ORGANIZATIONS – Jimmy Mitchell, Chairman
 1. Parade of Champions – date, time and location TBA.
8. DEPARTMENT VICE COMMANDERS REPORTS – Chairman Diaz
9. OTHER MATTERS – Chairman Diaz
 - A. Recommend to the DEC that the Department Commander be authorized to virtually, call in, one even year District Commander, one odd year District Commander, the 4 Department Vice Commanders, M, O &PA Commission Chairman and the Awards and Trophies Subcommittee Chairman for the annual awards meeting on a date and time to be set by the Department Commander to review and formulate the 2025 awards and goals.
10. ADJOURN – Chairman Diaz

AGENDA
LONG RANGE PLANNING COMMITTEE
OAKS – AUSTIN SOUTHPARK HOTEL
FRIDAY, SEPTEMBER 22, 2023 - 10:00 A.M.

1. CALL TO ORDER – Paul Goymerac, Chairman
2. SALUTE TO COLORS – Chairman Goymerac
3. INVOCATION –
4. PLEDGE OF ALLEGIANCE – Chairman Goymerac
5. ROLL CALL - Chairman Goymerac
6. INTRODUCTIONS - Chairman Goymerac
 - A. Greetings from Department Commander Donald “Gene” Toohey
7. REVIEW OF THE 2023 – 2024 DEPARTMENT OBJECTIVES & MEASURES – Chairman Goymerac
8. REVIEW OF THE DEPARTMENT STRATEGIC PLAN – Chairman Goymerac
9. DEPARTMENT VICE COMMANDER REPORTS
10. ELECTION OF 2023 – 2024 CHAIRMAN & VICE CHAIRMAN – Chairman Goymerac
11. OTHER MATTERS – Chairman Goymerac
 - A. UPDATE: DEC Resolution 2 – 2022 Department Document Management System
12. ADJOURN – Chairman Goymerac

AGENDA
BOARD OF TRUSTEES
OAKS – AUSTIN SOUTHPARK HOTEL
FRIDAY, SEPTEMBER 22, 2023 – 1:00 P. M.

1. CALL TO ORDER – Walter Ivie, Chairman
2. SALUTE TO COLORS – Chairman Ivie
3. INVOCATION -
4. PLEDGE OF ALLEGIANCE – Chairman Ivie
5. ROLL CALL – Chairman Ivie
6. INTRODUCTIONS – Chairman Ivie
 - A. Greetings from Department Commander Donald “Gene” Toohey
7. TREASURER’S REPORT – Gary Sanders, Department Treasurer
8. CANCELLATION OF POSTS - Adjutant West
(See listing provided separately)
9. RECOMMEND 2023 - 2024 BOARD OF TRUSTEES BUDGET – Chairman Ivie
10. MOTION TO PAY THE EXPENSES OF THE BOARD OF TRUSTEES
11. ELECTIONS OF CHAIRMAN & VICE CHAIRMAN FOR THE 2023 – 2024 YEAR – Chairman Ivie
12. OTHER MATTERS – Chairman Ivie
13. ADJOURN – Chairman Ivie

A G E N D A
FINANCE AND BUDGET COMMITTEE
OAKS – AUSTIN SOUTHPARK HOTEL
FRIDAY, SEPTEMBER 22, 2023 – 2:30 P.M.

1. CALL TO ORDER – David Paris, Chairman
2. SALUTE TO COLORS – Chairman Paris
3. INVOCATION –
4. PLEDGE OF ALLEGIANCE – Chairman Paris
5. ROLL CALL - Chairman Paris
6. INTRODUCTIONS - Chairman Paris
 - A. Greetings from Department Commander Donald “Gene” Toohey
 - B. Other Guests
7. DEPARTMENT TREASURER’S REPORT – Gary Sanders, Department Treasurer
8. PRESENTATION OF THE 2022 – 2023 DEPARTMENT BUDGET – Commander Toohey
9. RETENTION OF CURRENT EMPLOYEES – Commander Toohey
10. BOARD OF TRUSTEES REPORT AND BUDGET PRESENTATION – Chairman Ivie
11. SAL BUDGET APPROVAL – SAL Advisor Henry Creech
12. BOYS STATE BUDGET APPROVAL – Americanism Commission Chairman Tom Tvrdik
13. OTHER MATTERS – Chairman Paris
 - A. Set the registration fee for the upcoming Department Convention.
 - B. Approve Dist/Div Chase account signers.
 - C. Resolution 12 – 2023 referred from the 2023 Department Convention.
14. ADJOURN – Chairman Paris