AGENDA
LONG RANGE PLANNING COMMITTEE
OAK BALLROOM – WESTIN HOTEL
WEDNESDAY, JULY 10, 2019 – 9:00 A. M.

1. CALL TO ORDER – Jeff Perkins, Chairman

2. SALUTE TO COLORS – Chairman Perkins

3. INVOCATION - 

4. PLEDGE OF ALLEGIANCE – Chairman Perkins

5. ROLL CALL - Chairman Perkins

6. INTRODUCTIONS – Chairman Perkins
   A. Greetings from Department Commander Lloyd Buckmaster
   B. Other Guests

7. DISTRICT AND DIVISION REPORTS – Chairman Perkins

8. PROPOSED 2019 – 2020 DEPARTMENT OBJECTIVES – Chairman Perkins

9. OTHER MATTERS – Chairman Perkins

10. RETIRE THE COLORS – Chairman Perkins

11. ADJOURN
AGENDA
RESOLUTIONS ASSIGNMENT COMMITTEE
CHINABERRY – WESTIN HOTEL
WEDNESDAY, JULY 10, 2019 – 11:30 A.M.

1. CALL TO ORDER – C. W. Sparks, Chairman

2. SALUTE TO COLORS – Chairman Sparks

3. INVOCATION -

4. ROLL CALL – Chairman Sparks

5. REVIEW RESOLUTIONS AND ASSIGN ALL RESOLUTIONS TO PROPER DEPARTMENT CONVENTION COMMITTEE(S) FOR CONSIDERATION – Chairman Sparks

6. OTHER MATTERS – Chairman Sparks

7. RECESS UNTIL FRIDAY, JULY 12, 2019, 8:00 A.M. IN THE CHINABERRY ROOM
AGENDA
BOARD OF TRUSTEES
OAK BALLROOM – WESTIN HOTEL
WEDNESDAY, JULY 10, 2019 – 1:00 P.M.

1. CALL TO ORDER – John McKinny, Chairman
2. SALUTE TO COLORS – Chairman McKinny
3. INVOCATION –
4. PLEDGE OF ALLEGIANCE – Chairman McKinny
5. ROLL CALL – Chairman McKinny
6. INTRODUCTIONS – Chairman McKinny
   A. Greetings from Department Commander Lloyd Buckmaster
   B. Other Guests
7. READING OF THE MINUTES FROM PREVIOUS MEETING – Adjutant West
8. TREASURER’S REPORT ON BOARD OF TRUSTEES BANK ACCOUNT –
   David Paris, Department Treasurer
9. REPORT FROM FINANCE AND BUDGET COMMITTEE – John Morris, Chairman
10. CANCELLATION OF POSTS – Adjutant West
    (See listing provided separately)
11. MOTION TO PAY THE EXPENSES OF THE BOARD OF TRUSTEES - Chairman McKinny
12. OTHER MATTERS - Chairman McKinny
13. RETIRE THE COLORS – Chairman McKinny
14. ADJOURN

Footnote – Auxiliary's Lease renewal on June 2023
1. CALL TO ORDER – John Morris, Chairman

2. SALUTE TO COLORS – Chairman Morris

3. INVOCATION –

4. PLEDGE OF ALLEGIANCE – Chairman Morris

5. ROLL CALL – Chairman Morris

6. INTRODUCTIONS – Chairman Morris
   A. Greetings from Department Commander Lloyd Buckmaster
   B. Other Guests

7. READING OF MINUTES OF PREVIOUS MEETING – Adjutant West

8. DEPARTMENT TREASURER’S REPORT ON DEPARTMENT OF TEXAS FUNDS – David Paris, Department Treasurer
   A. Review of Audit

9. LIT DIRECTORS REPORT – LIT Director West

10. OTHER MATTERS – Chairman Morris

11. RETIRE THE COLORS – Chairman Morris

12. ADJOURN
AGENDA
100th ANNIVERSARY COMMITTEE
OAK BALLROOM – WESTIN HOTEL
WEDNESDAY, JULY 10, 2019 – 4:00 P.M.

1. CALL TO ORDER – Ronnie Pietzsch, Chairman
2. SALUTE TO COLORS – Chairman Pietzsch
3. INVOCATION – Gerry Hince
4. PLEDGE OF ALLEGIANCE – Chairman Pietzsch
5. ROLL CALL – Chairman Pietzsch
6. INTRODUCTIONS – Chairman Pietzsch
   A. Greetings from Department Commander Lloyd Buckmaster
7. POST NAMES AFTER WWI VETERANS – Chairman Pietzsch
8. OTHER MATTERS – Chairman Pietzsch
   A. Department Placemat
9. RETIRE THE COLORS – Chairman Pietzsch
10. ADJOURN
1. CALL TO ORDER – Lynn Sparks, President

2. SALUTE TO COLORS – President Sparks

3. INVOCATION –

4. PLEDGE OF ALLEGIANCE – President Sparks

5. ROLL CALL – President Sparks

6. INTRODUCTIONS – President Sparks

7. READING OF THE MINUTES OF PREVIOUS MEETING – Secretary Tvrdik

8. TREASURER’S REPORT – Foundation Treasurer David Paris

9. OTHER MATTERS – President Sparks
   A. Motion to make a donation from the TALDF Operating Fund to the American Legion, Department of Texas General Fund to cover the cost of calling the Development Foundation Members for the past year.
   
   B. Motion to move any donations made during the past year to the permanent funds.

10. RETIRE THE COLORS – President Sparks

11. ADJOURN
AGENDA
NATIONAL SECURITY COMMISSION
CHINABERRY ROOM – WESTIN HOTEL
THURSDAY, JULY 11, 2019 – 8:30 AM

1. CALL TO ORDER – Roger Folmar, Chairman
   A. Appoint a Secretary for this meeting. After meeting, Secretary and Chairman
      Complete handwritten report and bring to the Legion Office for final Typing.

2. SALUTE TO COLORS – Chairman Folmar

3. INVOCATION –

4. ROLL CALL – Chairman Folmar

5. PLEDGE OF ALLEGIANCE – Chairman Folmar

6. INTRODUCTIONS – Chairman Folmar
   A. Greetings from Department Commander Lloyd Buckmaster
   B. Other Guests

7. REPORT FROM MILITARY AFFAIRS SUB-COMMITTEE – Roger Folmar, Chairman

8. REPORT FROM FOREIGN RELATIONS SUB-COMMITTEE – Al Banzer, Chairman

9. REPORT FROM AEROSPACE SUB-COMMITTEE – Terry Bigley, Chairman

10. REPORT FROM LAW & ORDER SUB-COMMITTEE – Glenn Scott, Chairman

11. REPORT FROM THE DISASTER PREPAREDNESS SUB-COMMITTEE –
    Charlie Powers, Chairman

12. SELECTION OF THE AWARDS – Chairman Folmar
    A. Law Officer of the Year
    B. EMT of the Year
    C. Fire Fighter of the Year
    D. Outstanding Enlisted National Guard / Reservist of the Year

13. OTHER MATTERS

14. RETIRE THE COLORS – Chairman Folmar

15. ADJOURN
AGENDA
TRAINING COMMITTEE
OAK BALLROOM – WESTIN HOTEL
THURSDAY, JULY 11, 2019 - 9:00 A.M.

1. CALL TO ORDER – Tom Marty, Chairman

2. SALUTE TO COLORS – Chairman Marty

3. INVOCATION -

4. PLEDGE OF ALLEGIANCE – Chairman Marty

5. ROLL CALL - Chairman Marty

6. INTRODUCTIONS – Chairman Marty
   a. Greetings from Department Commander Lloyd Buckmaster
   b. Other Guests

7. REVIEW OF TRAINING SINCE THE MWC – Chairman Marty

8. PROPOSED TRAINING - Chairman Marty
   a. Fall DEC
   b. MWS

9. NATIONAL AMERICAN LEGION COLLEGE APPLICATION REVIEW & SELECTION – Chairman Marty
   a. Review and Selection of Candidates to National Legion College

10. OTHER MATTERS – Chairman Marty

11. RETIRE THE COLORS – Chairman Marty

12. ADJOURN
1. CALL TO ORDER – Joe Page, Chairman

2. SALUTE TO COLORS – Chairman Page

3. INVOCATION -

4. ROLL CALL – Chairman Page

5. PLEDGE OF ALLEGIANCE – Chairman Page

6. INTRODUCTIONS – Chairman Page
   A. Greetings from Department Commander Lloyd Buckmaster
   B. Other Guests

7. REPORT AND RECOMMENDATIONS FROM WOMEN VETERANS OUTREACH
   CHAIRMAN – Chairman Christine Reed

8. REPORT AND RECOMMENDATIONS FROM VETERANS PREFERENCE AND
   EMPLOYMENT CHAIRMAN – Chairman Bob Gear

9. REPORT AND RECOMMENDATIONS FROM HOMELESS VETERANS
   CHAIRMAN – Chairman Norman Bearden

10. REPORT AND RECOMMENDATION FROM HOSPITAL AND VAVS CHAIRMAN
    – Chairman Cedric Patterson

11. OTHER MATTERS – Chairman Page

12. RETIRE THE COLORS – Chairman Page

13. ADJOURN
AGENDA
NATIONAL CONVENTION CORPORATION OF TEXAS
OAK BALLROOM – WESTIN HOTEL
THURSDAY, JULY 11, 2019 – 11:00 A.M.

1. CALL TO ORDER – John D. Morris, President
2. SALUTE TO COLORS – President Morris
3. INVOCATION –
4. PLEDGE OF ALLEGIANCE – President Morris
5. ROLL CALL – President Morris
6. READING OF MINUTES OF THE LAST MEETING - Secretary West
7. TREASURER’S REPORT – David Paris, Treasurer
8. ELECTION OF 2019 - 2020 CORPORATION OFFICERS – President Morris
9. MOTION TO APPROVE A CORPORATE RESOLUTION TO ESTABLISH NEW SIGNATURE CARDS FOR THE CORPORATE OFFICERS. – President Morris
10. OTHER MATTERS – President Morris
11. RETIRE THE COLORS – President Morris
12. ADJOURN
1. CALL TO ORDER – C. W. Sparks, Chairman

2. SALUTE TO COLORS – Chairman Sparks

3. INVOCATION -

3. ROLL CALL – Chairman Sparks

4. RECONVENE COMMITTEE TO REVIEW ANY RESOLUTIONS FOR DEPARTMENT CONVENTION RECEIVED SINCE JULY 10, 2019 – Chairman Sparks

5. OTHER MATTERS – Chairman Sparks

6. ADJOURN
AGENDA
NATIONAL CONVENTION DELEGATE COMMITTEE
PECAN ROOM – WESTIN HOTEL
SATURDAY, JULY 13, 2019 – 8:00 A.M.

1. CALL TO ORDER – Bret Watson, Chairman
2. SALUTE TO COLORS – Chairman Watson
3. INVOCATION –
4. PLEDGE OF ALLEGIANCE – Chairman Watson
5. ROLL CALL – Chairman Watson
6. INTRODUCTIONS - Chairman Watson
7. READ DEPARTMENT CONSTITUTION AND BYLAWS ARTICLE XI – Chairman Watson (See Attached Copy)
8. READ CURRENT LIST OF DELEGATES, ALTERNATES AND GUESTS – Chairman Watson
9. CORRECTIONS OR ADDITIONS TO THE DELEGATE LIST – Chairman Watson
10. ADJOURN
AGENDA
NATIONAL CONVENTION DELEGATE COMMITTEE
TRINITY BALLROOM – WESTIN HOTEL
SATURDAY, JULY 13, 2019 – TBA

1. RECONVENE THE MEETING – Bret Watson, Chairman
2. ROLL CALL – Chairman Watson
3. READ CURRENT LIST OF DELEGATES, ALTERNATES AND GUESTS – Chairman Watson
4. CORRECTIONS OR ADDITIONS TO THE DELEGATE LIST – Chairman Watson
5. ADJOURN