

AGENDA
LONG RANGE PLANNING COMMITTEE
BLUEBONNET BALLROOM – RENAISSANCE HOTEL
WEDNESDAY, JULY 14, 2023 – 9:00 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 Gerry Hince
7. PROPOSED 2023 – 2024 DEPARTMENT OBJECTIVES – Chairman Goymerac
8. UPDATE ON THE DEPARTMENT STRATEGIC PLAN – Chairman Goymerac
9. OTHER MATTERS – Chairman Goymerac
10. RETIRE THE COLORS – Chairman Goymerac
11. ADJOURN

AGENDA
RESOLUTIONS ASSIGNMENT COMMITTEE
CONCHO – WESTIN HOTEL
WEDNESDAY, JULY 12, 2023 – 11:00 A.M.

1. CALL TO ORDER – Kenneth Mueller, Chairman
2. SALUTE TO COLORS – Chairman Mueller
3. INVOCATION -
4. ROLL CALL – Chairman Mueller
5. REVIEW RESOLUTIONS AND ASSIGN ALL RESOLUTIONS TO PROPER DEPARTMENT CONVENTION COMMITTEE(S) FOR CONSIDERATION – Chairman Mueller
6. OTHER MATTERS – Chairman Mueller
7. RECESS UNTIL FRIDAY, JULY 14, 2023, 8:00 A.M. IN THE CONCHO ROOM

AGENDA
BOARD OF TRUSTEES
BLUEBONNET BALLROOM – RENAISSANCE HOTEL
WEDNESDAY, JULY 12, 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 Gerry Hince
7. TREASURER’S REPORT ON BOARD OF TRUSTEES BANK ACCOUNT – Steve Cook, Department Treasurer
8. REPORT FROM FINANCE AND BUDGET COMMITTEE – David Paris, Chairman
9. CANCELLATION OF POSTS – Adjutant West
(See listing provided separately)
10. MOTION TO PAY THE EXPENSES OF THE BOARD OF TRUSTEES - Chairman Ivie
11. OTHER MATTERS - Chairman Ivie
 - A. Auxiliary Lease renewal
 - B. Use of the funds from the sale of Post Property
12. RETIRE THE COLORS – Chairman Ivie
13. ADJOURN

A G E N D A
FINANCE AND BUDGET COMMITTEE
BLUEBONNET BALLROOM – RENAISSANCE HOTEL
WEDNESDAY, JULY 12, 2023 – 3:00 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 Gerry Hince
 - B. Other Guests
7. READING OF MINUTES OF PREVIOUS MEETING – Adjutant West
8. DEPARTMENT TREASURER’S REPORT ON DEPARTMENT OF TEXAS FUNDS – Steve Cook, Department Treasurer
 - A. Review of Audit
9. LIT DIRECTORS REPORT – LIT Director West
10. OTHER MATTERS – Chairman Paris
 - A. Tabled Motion from Midwinter for fund request from Baseball Chairman
 - B. Assigned Resolution(s)
11. RETIRE THE COLORS – Chairman Paris
12. ADJOURN

A G E N D A

TEXAS AMERICAN LEGION DEVELOPMENT FOUNDATION

GUADALUPE ROOM – RENAISSANCE HOTEL

THURSDAY, JULY 13, 2023 – 8:00 A.M.

1. CALL TO ORDER – President John Hince
2. INVOCATION –
3. ROLL CALL – President Hince
4. INTRODUCTIONS – President Hince
5. READING OF THE MINUTES OF PREVIOUS MEETING – Secretary Tvrdik
6. TREASURER’S REPORT – Foundation Treasurer Steve Cook
7. OTHER MATTERS – President Hince
 - A. Allocate any funds in General Operating Line Item to the various scholarships.
 - B. Proposed By-Laws changes
8. ADJOURN

AGENDA
NATIONAL SECURITY COMMISSION
NUECES ROOM – RENAISSANCE HOTEL
THURSDAY, JULY 13, 2023 – 8:00 AM

1. CALL TO ORDER – Glenn Scott, 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 Scott
3. INVOCATION –
4. ROLL CALL – Chairman Scott
5. PLEDGE OF ALLEGIANCE – Chairman Scott
6. INTRODUCTIONS – Chairman Scott
 - A. Greetings from Department Commander Gerry Hince
 - B. Other Guests
7. REPORT FROM MILITARY AFFAIRS SUB-COMMITTEE – Tyler Watson, Chairman
8. REPORT FROM FOREIGN RELATIONS SUB-COMMITTEE – Owen Raynel, Chairman
9. REPORT FROM AEROSPACE SUB-COMMITTEE – VACANT, Chairman
10. REPORT FROM LAW & ORDER SUB-COMMITTEE – Andy Lowen, Chairman
11. REPORT FROM THE DISASTER PREPAREDNESS SUB-COMMITTEE – Susan Marty, Chairman
12. SELECTION OF THE AWARDS – Chairman Scott
 - 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 Scott
15. ADJOURN

AGENDA
TRAINING COMMITTEE
BLUEBONNET BALLROOM – RENAISSANCE HOTEL
THURSDAY, JULY 13, 2023 - 9:00 A.M.

1. CALL TO ORDER – Allen Iott, Chairman
2. SALUTE TO COLORS – Chairman Iott
3. INVOCATION -
4. PLEDGE OF ALLEGIANCE – Chairman Iott
5. ROLL CALL - Chairman Iott
6. INTRODUCTIONS – Chairman Iott
 - a. Greetings from Department Commander Gerry Hince
7. REVIEW OF TRAINING SINCE THE MWC – Chairman Iott
8. PROPOSED TRAINING - Chairman Iott
 - a. Fall DEC
 - b. Mid-Winter Conference
 - c. Department Legion College
 - i. 2nd District at Beaumont Post 817 – August 12 & 13, 2023
9. NATIONAL AMERICAN LEGION COLLEGE APPLICATION REVIEW & SELECTION – Chairman Iott
 - a. Review and Selection of Candidates to National Legion College
10. OTHER MATTERS – Chairman Iott
11. RETIRE THE COLORS – Chairman Iott
12. ADJOURN

A G E N D A
VETERANS AFFAIRS & REHABILITATION COMMISSION
CONCHO ROOM – RENAISSANCE HOTEL
THURSDAY, JULY 13, 2023 – 10:00 A.M.

1. CALL TO ORDER – Richard Britton, Chairman
2. SALUTE TO COLORS – Chairman Britton
3. INVOCATION -
4. ROLL CALL – Chairman Britton
5. PLEDGE OF ALLEGIANCE – Chairman Britton
6. INTRODUCTIONS – Chairman Britton
 - A. Greetings from Department Commander Gerry Hince
 - B. Other Guests
7. REPORT AND RECOMMENDATIONS FROM WOMEN VETERANS OUTREACH CHAIRMAN – Jonetta Andrepont, Chairman
8. REPORT AND RECOMMENDATIONS FROM VETERANS PREFERENCE AND EMPLOYMENT CHAIRMAN – Bob Gear, Chairman
9. REPORT AND RECOMMENDATIONS FROM HOMELESS VETERANS CHAIRMAN – Norman Bearden, Chairman
10. REPORT AND RECOMMENDATION FROM HOSPITAL AND VAVS CHAIRMAN – Cedric Patterson, Chairman
11. REPORT AND RECOMMENDATIONS FROM UNCLAIMED REMAINS CHAIRMAN – Donald Hutchcraft, Chairman
12. REPORT FROM DEPARTMENT SERVICE OFFICER – Chairman Britton
13. OTHER MATTERS – Chairman Britton
14. RETIRE THE COLORS – Chairman Britton
15. ADJOURN

AGENDA
NATIONAL CONVENTION CORPORATION OF TEXAS
GUADALUPE ROOM – RENAISSANCE HOTEL
THURSDAY, JULY 13, 2023 – 11:00 A.M.

1. CALL TO ORDER – John Brieden, President
2. SALUTE TO COLORS – President Brieden
3. INVOCATION –
4. PLEDGE OF ALLEGIANCE – President Brieden
5. ROLL CALL – President Brieden
6. READING OF MINUTES OF THE LAST MEETING - Secretary West
7. TREASURER’S REPORT – Steve Cook, Treasurer
8. ELECTION OF 2023 - 2024 CORPORATION OFFICERS – President Brieden
9. MOTION TO APPROVE A CORPORATE RESOLUTION TO ESTABLISH NEW SIGNATURE CARDS FOR THE CORPORATE OFFICERS. – President Brieden
10. OTHER MATTERS – President Brieden
11. RETIRE THE COLORS – President Brieden
12. ADJOURN

AGENDA
RESOLUTIONS ASSIGNMENT COMMITTEE
CONCHO ROOM – RENAISSANCE HOTEL
FRIDAY, JULY 14, 2023 – 8:00 A.M.

1. CALL TO ORDER – Kenneth Mueller, Chairman
2. SALUTE TO COLORS – Chairman Mueller
3. INVOCATION -
3. ROLL CALL – Chairman Mueller
4. RECONVENE COMMITTEE TO REVIEW ANY RESOLUTIONS FOR DEPARTMENT CONVENTION RECEIVED SINCE JULY 12, 2023 – Chairman Mueller
5. OTHER MATTERS – Chairman Mueller
6. ADJOURN

AGENDA
NATIONAL CONVENTION DELEGATE COMMITTEE
NUECES ROOM – RENAISSANCE HOTEL
FRIDAY, JULY 14, 2023 – 5:00 P.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
7. READ DEPARTMENT CONSTITUTION AND BYLAWS ARTICLE XI – Chairman Marty (See Attached Copy)
8. READ CURRENT LIST OF DELEGATES, ALTERNATES AND GUESTS – Chairman Marty
9. CORRECTIONS OR ADDITIONS TO THE DELEGATE LIST – Chairman Marty
10. ADJOURN

AGENDA
NATIONAL CONVENTION DELEGATE COMMITTEE
NUECES ROOM – RENAISSANCE HOTEL
SATURDAY, JULY 15, 2023 – 4:00 P.M.

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