

**AGENDA**  
**TRAINING COMMITTEE**  
**OAKS ROOM – AUSTIN SOUTHPARK HOTEL**  
**THURSDAY, JANUARY 18, 2024 - 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
7. GREETINGS FROM DEPARTMENT COMMANDER
8. TRAINING CONDUCTED – Chairman Arreola
9. FUTURE TRAINING – Chairman Arreola
10. OTHER MATTERS – Chairman Arreola
11. BENEDICTION
12. ADJOURN

## **A G E N D A**

### **MEMBERSHIP, ORGANIZATION AND POST ACTIVITIES COMMISSION**

**OAKS ROOM – AUSTIN SOUTHPARK HOTEL**

**THURSDAY, JANUARY 18, 2024 – 2:00 P.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
7. GREETINGS FROM DEPARTMENT COMMANDER
8. REPORTS/RECOMMENDATIONS OF SUB-COMMITTEE CHAIRMEN FOR APPROVAL BY STANDING COMMISSION
  - A. MEMBERSHIP – Chris Holt, Department Membership Chairman
  - B. AWARDS AND TROPHIES – Dale Hutchcraft Chairman
    1. Report from the Awards and Trophies Meeting of January 6, 2024 on the Department's 2025 Award Program.
  - C. CONSTITUTION AND BY-LAWS – Steve Watkins, Chairman
  - D. UNIFORMED ORGANIZATIONS – Jimmy Mitchell, Chairman
    1. 2024 Parade of Champions
9. OTHER MATTERS – Chairman Diaz
10. BENEDICTION
11. ADJOURN

## **AGENDA**

### **CONVENTION CITY COMMISSION**

**OAKS ROOM – AUSTIN SOUTHPARK HOTEL**

**THURSDAY, JANUARY 18, 2024 - 3:00 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
7. GREETINGS FROM DEPARTMENT COMMANDER – Chairman Towers
8. REVIEW OF BIDS FOR FUTURE FALL DEC MEETING, MIDWINTER CONFERENCE AND DISTRICT COMMANDERS SCHOOL – Chairman Towers
9. BENEDICTION
10. ADJOURN

**AGENDA**  
**LEGISLATIVE COMMISSION**  
**OAKS ROOM – AUSTIN SOUTHPARK HOTEL**  
**THURSDAY, JANUARY 18, 2024 – 4:00 P.M.**

1. CALL TO ORDER – Clifton Guillory, Chairman
2. SALUTE TO COLORS – Chairman Guillory
3. INVOCATION – Cheryl Williams, Dept Chaplain
4. PLEDGE OF ALLEGIANCE – Chairman Guillory
5. ROLL CALL – Chairman Guillory
6. INTRODUCTIONS – Chairman Guillory
7. GREETINGS FROM DEPARTMENT COMMANDER
8. LEGISLATIVE PRIORITIES FOR 2025 – Chairman Guillory
9. OTHER MATTERS FOR DISCUSSION – Chairman Guillory
10. BENEDICTION – Cheryl Williams, Dept Chaplain
11. ADJOURN - Chairman Guillory

## **A G E N D A**

### **TEXAS AMERICAN LEGION DEVELOPMENT FOUNDATION**

#### **OAKS ROOM – AUSTIN SOUTHPARK HOTEL**

**FRIDAY, JANUARY 19, 2024 – 9:00 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 Gary Sanders
7. OTHER MATTERS – President Hince
  - A. Election of President & Vice President of the Board of Directors
  - B. Allocate any funds in General Operating Line Item to the various scholarships.
  - C. Conflict of Interest Policy
  - D. Operating Budget
  - E. Liability Insurance for President and Board of Directors
8. ADJOURN

**AGENDA**  
**LONG RANGE PLANNING COMMITTEE**  
**OAKS – AUSTIN SOUTHPARK HOTEL**  
**FRIDAY, SEPTEMBER 19, 2024 - 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
7. GREETINGS FROM DEPARTMENT COMMANDER
8. DEPARTMENT VICE COMMANDERS REPORTS – Chairman Goymerac
9. UPDATE ON THE DEPARTMENT STRATEGIC PLAN – Chairman Goymerac
10. OTHER MATTERS – Chairman Goymerac
11. BENEDICTION
12. ADJOURN

## **A G E N D A**

### **VETERANS AFFAIRS & REHABILITATION COMMISSION**

**BALLROOM E/F – AUSTIN SOUTHPARK HOTEL**

**FRIDAY, JANUARY 19, 2024 – 10:00 A.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
7. GREETINGS FROM DEPARTMENT COMMANDER
8. REPORT FROM THE DEPARTMENT SERVICE OFFICER
9. REPORT AND SELECTION OF HOSPITAL / VAVS VOLUNTEERS OF THE YEAR (FY 2023 – 2024) –  
Chairman Patterson
10. REPORT AND SELECTION OF EMPLOYERS AWARDS FOR 2024 – Chairman Gear
11. REPORT AND RECOMMENDATIONS WOMEN’S VETERANS OUTREACH –Chairman Trevino
12. REPORT AND RECOMMENDATIONS HOMELESS VETERANS OUTREACH – Chairman Potts
13. REPORT AND RECOMMENDATIONS UNCLAIMED REMAINS – Chairman Hutchcraft
14. REPORT AND RECOMMENDATION INDIGENT VETERANS – Chairman Sauseda
15. OTHER MATTERS
16. BENEDICTION
17. ADJOURN

**AGENDA**  
**BOARD OF TRUSTEES**  
**OAKS ROOM – AUSTIN SOUTHPARK HOTEL**  
**FRIDAY, JANUARY 19, 2024 – 1:00 P. M.**

1. CALL TO ORDER – John Hince, Chairman
2. SALUTE TO COLORS – Chairman J. Hince
3. INVOCATION -
4. PLEDGE OF ALLEGIANCE – Chairman J. Hince
5. ROLL CALL – Chairman J. Hince
6. INTRODUCTIONS – Chairman J. Hince
7. GREETINGS FROM DEPARTMENT COMMANDER
8. TREASURER’S REPORT ON BOARD OF TRUSTEES BANK ACCOUNT –  
Gary Sanders, Department Treasurer
9. REPORT FROM FINANCE AND BUDGET COMMITTEE – David Paris, Chairman
10. CANCELLATION / MERGER OF POSTS - Adjutant West  
**(See listing provided separately)**
11. MOTION TO PAY THE EXPENSES OF THE BOARD OF TRUSTEES – Chairman J. Hince
12. OTHER MATTERS – Chairman J. Hince  
A.
13. BENEDICTION
14. ADJOURN



**A G E N D A**  
**FINANCE AND BUDGET COMMITTEE**  
**OAKS ROOM – AUSTIN SOUTHPARK HOTEL**  
**FRIDAY, JANUARY 19, 2024 – 2:00 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
7. GREETINGS FROM DEPARTMENT COMMANDER
8. DEPARTMENT TREASURER’S REPORT ON DEPARTMENT OF TEXAS FUNDS – Gary Sanders, Department Treasurer
9. BOARD OF TRUSTEES REPORT – Chairman John Hince
10. OTHER MATTERS – Chairman Paris
  - A. New District or Division Finance Officers Approval
  - B. Boys State Line-Item Budget
11. BENEDICTION
12. ADJOURN