

**The American Legion, Department of Washington
Special Department Executive Committee Meeting
Lacey, Washington - August 12th, 2017**

The American Legion Department of Washington Special Executive Committee meeting was called to order by the Department Commander Gary Roach on August 12th, 2017 via teleconference hosting out of Lacey, Washington. The meeting was called to order at 9:00am and opened in due form and according to ritual.

Department Adjutant Leo Gruba conducted the Roll Call at the request of the Department Commander. The following members were present and constituted a quorum to conduct business.

Department Commander Gary Roach; Department Vice-Commander Area I Jacqueline Goo, Department Vice-Commander Area II Teresa Bryan; Department Vice-Commander Area III Denny Pittman; Department Vice-Commander Area IV Bob Bradford; Department Chaplain Michael Montaney; Sgt-at-Arms Walter Graf; Junior Past Department Commander Wayne Elston; National Executive Committeeman Bob Wallace; 1st District Commander Kyle Geraghty; 2nd District Commander Dale Woodruff; 3rd District Commander John Kent; 4th District Commander Frank Sterling; 5th District Commander Frank Falbee; 6th District Commander Duane Ramacher; 8th District Commander Matthew Jackson; 9th District Commander Ken Koplin; 11th District Commander Carrol Stripling; 12th District Commander Joe Winters.

Non-voting members present: Department Adjutant Leo Gruba; Department Service Officer John Armezanni; Judge Advocate Frank Selden; Finance Officer Keith Looker.

Excused Absence: Historian Tom Conner; Alternate National Executive Committeeman Ken Lee.

Absent: 7th District Commander Dave Jacobs; 10th District Commander Dick Wallace.

Old Business: Adjutant Gruba briefed changes at National in regards to the Fundraising program. This will be the last year that National provides this service for Departments. Kyle Geraghty moved that Adjutant Gruba be the point of contact/liason between Patriot Fundraising Group to discuss options for the future. Carrol Stripling seconded. Discussion was had, motion carried.

New Business: Post 4 Revocation Trial. Commander Roach requested Adjutant Gruba brief the Executive Committee on the current state of affairs. Matt Jackson moved to select three (3) Department Executive Committee members to carry out the trial; Michael Montaney, Matt Jackson, and Frank Sterling. Sgt-At-Arms Walter Graf and Judge Advocate Frank Selden shall also be present. Denny Pittman seconded. Clarification was provided by Adjutant Gruba that Walter Graf, Frank Selden, as well as, the Department Commander and the Department Adjutant will be present due to their positions. Motion carried. Kyle Geraghty and Carrol Stripling abstained.

Commander Roach reminded everyone that the Department Executive Committee has a Code of Conduct found in the Operating Procedures. He asked all members to brief themselves on it.

Michael Montaney moved to postpone the trial indefinitely until Commander Roach, Adjutant Gruba, and Judge Advocate Selden can review and ensure that all steps in the Uniform Code of Procedure have been followed. Ken Koplin seconded. Discussion was had. Matt Jackson called for the question. Motion carried.

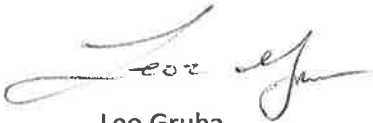
Michael Montaney moved to allow Commander Roach and Adjutant Gruba to schedule the time and place for Mid Winter.

Good of the Legion: Adjutant Gruba noted that he will be sending out last minute details information about the National Convention.

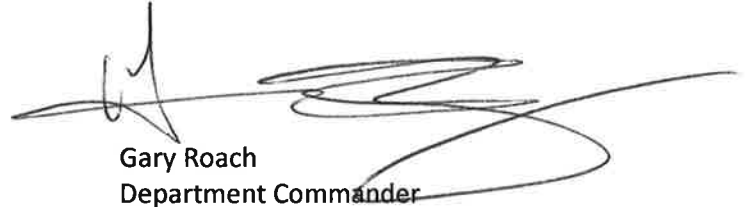
Kyle Geraghty reminded to get your newspaper articles in by August 13th.

Department Commander Roach called for Chaplain Montaney to give the benediction.

The Special Executive Committee meeting was adjourned according ritual and in due form at 10:07am.



Leo Gruba
Department Adjutant



Gary Roach
Department Commander

Draft Date: August 14th, 2017

Correction Date: September 14th, 2017

Approval Date: February 3rd, 2018

Attachments:

- (a) Roll Call
- (b) Conference Call Details

**THE AMERICAN LEGION
DEPARTMENT OF WASHINGTON
EXECUTIVE BOARD ROLL CALL**

DEPARTMENT OFFICERS		P	A	Y	N
Commander	Gary Roach	✓			
Vice Cmdr, Area I	Jackie Goo	✓			
Vice Cmdr, Area II	Teresa Bryan	✓			
Vice Cmdr, Area III	Denny Pittman	✓			
Vice Cmdr, Area IV	Bob Bradford	✓			
N.E.C.	Bob Wallace	✓			
ALT. NEC	Ken Lee		Excused		
JR. P. D. C.	Wayne Elston	✓			
Chaplain	Mike Montaney	✓			
Historian	Tom Conner		Excused		
Sgt-at-Arms	Walter Graf	✓			
DISTRICT COMMANDERS		P	A	Y	N
1st	Kyle Geraghty	✓			
2nd	Dale Woodruff	✓			
3rd	John Kent	✓			
4th	Frank Sterling	✓			
5th	Frank Falbee	✓			
6th	Duane Ramcaher	✓			
7th	Dave Jacobs		✓		
8th	Matthew Jackson				
9th	Ken Koplin	✓			
10th	Dick Wallace		✓		
11th	Carrol Stripling	✓			
12th	Joe Winters	✓			
DISTRICT VICE COMMANDERS		P	A	Y	N
1st	Jordan Houghton				
2nd	Perry Mendhall				
2nd	Jeff Westland				
3rd	Ron Coglou				
4th	vacant				
5th	vacant				
6th	vacant				
7th	vacant				
8th	Mike Bondurant				
9th	Scott Derting				
10th	Vacant				
11th	Harry Brown				
12th	Gary Pemberton				
NON-VOTING MEMBERS		P	A	Y	N
Adjutant	Leo Gruba	✓			
Service Officer	John Armezzani	✓			
Judge Advocate	Frank Selden	✓			
Finance Officer	Keith Looker	✓			


Attachment B






































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Account Information

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Audio

Caller	Service Type	Start Time	End Time	Duration
3604914375 Host		8:43:44 AM	8:46:13 AM	3m
+1 360 491 4375 - Leo Gruba Host	 	8:48:24 AM	10:08:05 AM	80m
+1 360 491 4373 - Nicole Ross Host	 	8:48:37 AM	10:08:27 AM	80m
+1 509 860 2623 - Walter Graf	 	8:53:15 AM	10:08:03 AM	75m
+1 915 929 6572 - Keith Looker	 	8:53:37 AM	10:08:03 AM	75m
+1 509 302 1274 - Wayne Elston	 	8:55:36 AM	9:41:45 AM	47m
+1 509 936 1523 - Gary Roach	 	8:55:45 AM	10:08:00 AM	73m
+1 360 708 4062 - Dale Woodruff	 	8:56:07 AM	10:07:34 AM	72m
(206) 550-9777 - Frank Selden	 	8:56:33 AM	10:07:38 AM	72m
+1 509 949 2923 - Bob Bradford	 	8:56:45 AM	10:08:13 AM	72m
+1 509 948 2414 - Joe Winters	 	8:57:16 AM	10:07:40 AM	71m
+1 509 989 4417 - Mike Montaney	 	8:57:24 AM	10:07:54 AM	71m
+1 425 338 2358 - Bob Wallace	 	8:57:40 AM	10:07:41 AM	70m
+1 253 297 9039 - John Armezzani	 	8:57:47 AM	10:08:03 AM	71m
+1 509 750 4185 - Ken Koplin	 	8:57:55 AM	10:08:02 AM	71m
+1 503 298 7795 - Teresa Bryan	 	8:58:18 AM	10:07:40 AM	70m
+1 509 952 6294 - Duane Ramacher	 	8:58:23 AM	10:07:44 AM	70m
+1 509 670 3904 - Denny Pittman	 	8:59:22 AM	10:08:03 AM	69m

+1 360 334 2653 - Frank Falbee			8:59:30 AM	10:08:05 AM	69m
+1 716 880 6695 - John Kent			9:00:17 AM	9:19:43 AM	20m
+1 509 280 8852 - Matt Jackson			9:01:04 AM	10:07:24 AM	67m
+1 405 514 0895 - Kyle Geraghty			9:02:02 AM	10:07:38 AM	66m
+1 253 941 7985 - Carrol Stripling			9:02:11 AM	10:07:42 AM	66m
+1 206 683 0574 - Jackie Goo			9:02:29 AM	10:08:08 AM	66m
+1 509 302 1274 - Wayne Elston			9:42:08 AM	10:05:07 AM	23m

Number of callers: 25
Toll minutes: 1,589m

Note: All times in Pacific Time

Recording

Start Recording Time

8:55:49 AM

End Recording Time

10:08:20 AM

Duration

73m

Recording Link: [Listen Now](#)

Reference Number 2

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