

**The American Legion, Department of Washington
Special Department Executive Committee Meeting
Lacey, Washington – May 20th, 2018**

The American Legion Department of Washington Special Executive Committee meeting was called to order by the Department Commander Gary Roach on May 20th, 2018 at Department Headquarters in Lacey, Washington. The meeting was called to order at 1:02pm 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 III Denny Pittman; Department Vice-Commander Area IV Bob Bradford; Junior Past Department Commander Wayne Elston; National Executive Committeeman Ken Lee; Alternate National Executive Committeeman Dale Davis; Chaplain Mike Montaney; Sgt-At-Arms Larry McCarthy; 1st District Commander Kyle Geraghty; 2nd District Commander Perry Mendenhall; 3rd District Commander John Kent; 4th District Commander Frank Sterling; 6th District Commander Duane Ramacher; 8th District Commander Matthew Jackson; 11th District Commander Carrol Stripling; 12th District Commander Joe Winters.

Non-voting members present: Department Adjutant Leo Gruba; Judge Advocate Bob Schwartz; Finance Officer Keith Looker.

Excused Absence: Department Vice-Commander II Teresa Bryan; 5th District Commander Frank Falbee; 7th District Commander Dave Jacobs; 9th District Commander Ken Koplun; 10th District Commander Richard Wallace.

(Attachment A)

8th District Commander Matthew Jackson moved to adopt the agenda and discuss the termination of the Department Service Officer. Department Vice-Commander Area III Denny Pittman second. Motion carried.

(Attachment B)

8th District Commander Matthew Jackson moved to go into Executive Session. 2nd District Commander Perry Mendenhall second. Motion carried. At 1:11pm, Committee entered Executive Session.

At 2:20pm, Committee exited Executive Session.

2nd District Commander Perry Mendenhall moved to reconvene at a later date with the same intent as getting through this termination process. 11th District Commander Carrol Stripling second. Discussion was had. Motion carried.

The Special Executive Committee meeting was adjourned according ritual and in due form at 2:31pm.



Leo Gruba
Department Adjutant



Gary Roach
Department Commander

Draft Date: May 30th, 2018

Correction Date: June 30th, 2018

Approval Date: July 18th, 2018

Attachments:

(a) Roll Call

(b) Agenda

(c) Teleconference Call Log

SPECIAL DEPARTMENT EXECUTIVE COMMITTEE - MAY 20TH, 2018
THE AMERICAN LEGION, DEPARTMENT OF WASHINGTON

DEPARTMENT OFFICERS		P	A	Y	N
Commander	Gary Roach	X			
Vice Cmdr, Area I	Jackie Goo	X			
Vice Cmdr, Area II	Teresa Bryan		X		
Vice Cmdr, Area III	Denny Pittman	X			
Vice Cmdr, Area IV	Bob Bradford	X			
N.E.C.	Ken Lee	X			
ALT. NEC	Dale Davis	X			
JR. P. D. C.	Wayne Elston	X			
Chaplain	Mike Montaney	X			
Historian	vacant				
Sgt-at-Arms	Larry McCarthy	X			
DISTRICT COMMANDERS		P	A	Y	N
1st	Kyle Geraghty	X			
2nd	Perry Mendenhall	X			
3rd	John Kent	X			
4th	Frank Sterling	X			
5th	Frank Falbee		X		
6th	Duane Ramacher	X			
7th	Dave Jacobs		X		
8th	Matthew Jackson	X			
9th	Ken Koplín		X		
10th	Dick Wallace		X		
11th	Carrol Stripling	X			
12th	Joe Winters	X			
DISTRICT VICE COMMANDERS		P	A	Y	N
1st	Jordan Houghton				
2nd	Jeff Westlund				
3rd	Ron Coglon				
4th	Kevin Robertson				
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	X			
Service Officer	John Armezzani		X		
Judge Advocate	Robert Schwartz	X			
Finance Officer	Keith Looker	X			

THE AMERICAN LEGION



Department of Washington
Special Executive Committee Meeting
Teleconference

Sunday, May 20th, 2018

OPENING CEREMONY

Invocation
Pledge of Allegiance
Preamble

ROLL CALL

ADOPT THE AGENDA

OPENING REMARKS

**MOTION TO ENTER INTO EXECUTIVE SESSION FOR PURPOSE OF DISCUSSING PERSONNEL
MATTER**

CLOSING CEREMONY


Benediction
Adjourn Meeting















































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Contact Us

Account Information

Date: May 20, 2018
Dial-in Number:  (855) 212-0212
Access Code: 180-805-745
Account: #s8731056 (American Legion Department of Washington)

Audio

Caller	Service Type	Start Time	End Time	Duration
+1 360 491 4375 - Leo Gruba Host	 	12:39:30 PM	12:59:51 PM	21m
+1 360 491 4373 - Nicole Ross	 	12:43:02 PM	12:45:49 PM	3m
+1 915 929 6572 - Keith Looker	 	12:53:53 PM	2:31:10 PM	98m
+1 509 948 2414 - Joe Winters	 	12:55:01 PM	2:31:07 PM	97m
+1 253 381 6453 - Robert Schwartz	 	12:55:37 PM	2:04:15 PM	69m
+1 509 936 1523 - Gary Roach	 	12:55:56 PM	2:31:20 PM	96m
+1 509 965 4184 - BRADFORD, BOBBY	 	12:56:24 PM	2:31:13 PM	95m
+1 509 588 6399 - ELSTON WAYNE	 	12:56:40 PM	2:31:13 PM	95m
+1 509 989 4417 - Mike Montaney	 	12:57:03 PM	2:31:08 PM	95m
+1 360 739 4519 - WIRELESS CALLER	 	12:57:37 PM	2:28:01 PM	91m
+1 509 560 0607 - KENNETH LEE	 	12:57:57 PM	2:31:11 PM	94m
+1 509 280 8852 - Matt Jackson	 	12:58:00 PM	1:37:08 PM	40m
+1 509 952 6294 - Duane Ramacher	 	12:58:15 PM	2:31:14 PM	93m
+1 509 670 3904 - Denny Pittman	 	12:58:25 PM	2:31:13 PM	93m
+1 206 402 5898 - Kyle Geraghty	 	12:59:29 PM	2:31:11 PM	92m
+1 425 483 5599 - Carol Stripling	 	12:59:44 PM	2:31:12 PM	92m
+1 360 491 4375 - Leo Gruba Host	 	1:00:11 PM	2:31:14 PM	92m
+1 716 880 6695 - John Kent	 	1:00:17 PM	2:22:55 PM	83m
+1 509 597 7570	 	1:08:20 PM	1:08:58 PM	1m
+1 206 683 0574 - Jackie Goo	 	1:22:12 PM	2:09:53 PM	48m
+1 509 280 8852 - Matt Jackson	 	1:43:43 PM	1:53:51 PM	11m
+1 509 280 8852 - Matt Jackson	 	2:02:16 PM	2:28:33 PM	27m