

The American Legion, Department of Washington  
Special Department Executive Committee Meeting  
Lacey, Washington – May 25<sup>th</sup>, 2018

The American Legion Department of Washington Special Executive Committee meeting was called to order by the Department Commander Gary Roach on May 25<sup>th</sup>, 2018 at Department Headquarters in Lacey, Washington. The meeting was called to order at 6:02pm 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; 1<sup>st</sup> District Commander Kyle Geraghty; 4<sup>th</sup> District Commander Frank Sterling; 8<sup>th</sup> District Commander Matthew Jackson; 9<sup>th</sup> District Commander Ken Koplín; 11<sup>th</sup> District Commander Carrol Stripling.

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

Excused Absence: Department Vice-Commander II Teresa Bryan; Chaplain Mike Montaney; Sgt-At-Arms Larry McCarthy; 3<sup>rd</sup> District Commander John Kent; 6<sup>th</sup> District Commander Duane Ramacher; 7<sup>th</sup> District Commander Dave Jacobs.

(Attachment A)

8<sup>th</sup> District Commander Matt Jackson moved to amend the date on the agenda to May 25<sup>th</sup>, 2018. Department Vice-Commander III Denny Pittman second. Motion carried.

(Attachment B)

11<sup>th</sup> District Commander Carrol Striping moved to go into Executive Session. Department Vice-Commander Area I Jacqueline Goo second. Motion carried. At 6:18pm, Committee entered Executive Session.

At 6:31pm, Committee exited Executive Session. 8<sup>th</sup> District Commander Matthew Jackson moved to vote to support the Commanders termination action of John Armezzani for cause. 9<sup>th</sup> District Ken Koplín second. Motion carried.

The Special Executive Committee meeting was adjourned according ritual and in due form at 6:36pm.



Leo Gruba  
Department Adjutant



Gary Roach  
Department Commander

Draft Date: May 30<sup>th</sup>, 2018  
Correction Date: June 30<sup>th</sup>, 2018  
Approval Date: July 18<sup>th</sup>, 2018

Attachments:  
(a) Roll Call  
(b) Agenda

**SPECIAL DEPARTMENT EXECUTIVE COMMITTEE - MAY 25TH, 2018**  
**THE AMERICAN LEGION, DEPARTMENT OF WASHINGTON**

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

# THE AMERICAN LEGION



**Department of Washington**  
Special Executive Committee Meeting  
Teleconference

Friday, May 25<sup>th</sup>, 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 25, 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 4373 - Leo Gruba <span style="background-color: green; color: white; padding: 2px;">Host</span> |       | 5:22:08 PM | 5:57:25 PM | 36m      |
| +1 509 750 4185 - Ken Koplin   |       | 5:56:43 PM | 6:36:51 PM | 41m      |
| +1 509 936 1523 - Gary Roach   |   | 5:57:08 PM | 6:37:02 PM | 40m      |
| +1 509 949 2923 - Bob Bradford   |   | 5:57:21 PM | 6:36:46 PM | 40m      |
| +1 509 302 1274 - Wayne Elston   |   | 5:57:25 PM | 6:28:58 PM | 32m      |
| +1 360 491 4373 - Leo Gruba <span style="background-color: green; color: white; padding: 2px;">Host</span> |   | 5:58:21 PM | 6:37:02 PM | 39m      |
| +1 509 280 8852 - Matt Jackson   |   | 5:58:22 PM | 6:36:39 PM | 39m      |
| +1 509 560 0607 - KENNETH LEE  |   | 5:58:51 PM | 6:36:53 PM | 39m      |
| +1 253 941 7985 - Carrol Stripling   |   | 5:58:52 PM | 6:37:02 PM | 39m      |
| +1 915 929 6572 - Keith Looker   |   | 5:59:21 PM | 6:14:45 PM | 16m      |
| +1 206 402 5898 - Kyle Geraghty  |   | 6:01:45 PM | 6:33:49 PM | 33m      |
| +1 509 670 3904 - Denny Pittman  |   | 6:12:34 PM | 6:37:02 PM | 25m      |
| +1 206 683 0574 - Jackie Goo   |   | 6:12:52 PM | 6:36:50 PM | 24m      |
| +1 915 929 6572 - Keith Looker   |   | 6:15:10 PM | 6:36:46 PM | 22m      |
| +1 509 302 1274 - Wayne Elston   |   | 6:29:22 PM | 6:37:02 PM | 8m       |

**Number of callers:** 15  
**Toll minutes:** 473m

Note: All times in Pacific Time

## Recording

| Start Recording Time | End Recording Time | Duration |
|----------------------|--------------------|----------|
|----------------------|--------------------|----------|