

The American Legion, Department of Washington
2018 Post Convention Executive Committee Minutes
July 22nd, 2018

The American Legion Department of Washington Executive Committee meeting was held on July 22nd, 2018 in the Ponderosa Room at the Mirabeau Park Hotel, 1100 N Sullivan Rd, Spokane Valley, Washington. The Department Commander Gary Roach and Department Adjutant Leo Gruba were present. The meeting was called to order at 8:30am and opened in due form and according to ritual.

Department Adjutant Leo Gruba conducted the Department Executive Committee 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 Carrol Stripling; Department Vice-Commander Area II Kenneth Christian; Department Vice-Commander Area III Denny Pittman; Department Vice-Commander IV Bob Bradford; National Executive Committeeman Ken Lee; Alternate National Executive Committeeman Dale Davis; Junior Past Department Commander Wayne Elston; Department Chaplain Chris Kunhert; Sgt-at-Arms Larry McCarty; 1st District Commander Jordan Houghton; 2nd District Commander Perry Mendenhall; 3rd District Commander John Kent; 4th District Commander Frank Sterling; 5th District Commander Kevin Russell; 6th District Commander Dale Spurlock; 7th District Commander Dave Jacobs; 8th District Commander Matt Jackson; 9th District Commander Chris Brock; 10th District Commander Dick Wallace; 11th District Commander Jaci Goo.

Non-voting members present: Department Adjutant Leo Gruba and Department Service Officer Theresa Williams.

(Attachment A)

1st District Commander Jordan Houghton moved to adopt the agenda. Department Area Vice-Commander Carrol Stripling second. Discussion. 4th District Commander Frank Sterling moved to add Veterans 360 to the agenda. 2nd District Commander Perry Mendenhall second. Amendment carried. Motion carried as amended.

(Attachment B)

Department Commander Gary Roach presented his appointments for the upcoming year. Department Area Vice-Commander Ken Christian moved to accept the Department Commander's appointment. 2nd District Commander Perry Mendenhall second, motion carried.

(Attachment C)

8th District Commander Matt Jackson moved to allow the Department Commander to make additional appointments or fill vacancies as needed during his tenure. Department Area Vice-Commander Ken Christian second, motion carried.

Commander Roach called for the election of the Senior Vice Commander. Department Vice-Commander Area II Ken Christian and Department Vice-Commander Area III Denny Pittman noted interest in the position. Sgt-At-Arms Larry McCarty escorted both out of the room while Commander Roach preformed the vote. Department Vice-Commander Area III Denny Pittman received majority vote.

2nd District Commander Perry Mendenhall moved to not extend the contract with Patriots Fundraising Group. Department Vice-Commander Area II Ken Christian second, motion carried.

1st District Commander Jordan Houghton moved to use Veterans 360 Fundraising for this year. 9th District Commander Chris Brock second, motion carried.

Commander Roach called for Chaplain Kunhert to give the benediction. The 2018 Post Convention Executive Committee meeting was adjourned according ritual and in due form.

Leo Gruba
Department Adjutant

Gary Roach
Department Commander

Draft Date: August 23rd, 2018

Correction Date:

Approval Date:

Attachments:

- (a) Roll Call
- (b) Agenda
- (c) Commanders Appointments

POST DEPARTMENT EXECUTIVE COMMITTEE MEETING - July 22, 2018
THE AMERICAN LEGION, DEPARTMENT OF WASHINGTON

DEPARTMENT OFFICERS		P	A	Y	N
Commander	Gary Roach	X			
Vice Cmdr, Area I	Carrol Stripling	X			
Vice Cmdr, Area II	Ken Christian	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	Chris Kunhert	X			
Historian	vacant				
Sgt-at-Arms	Larry McCarthy	X			
DISTRICT COMMANDERS		P	A	Y	N
1st	Jordan Houghton	X			
2nd	Perry Mendenhall	X			
3rd	John Kent	X			
4th	Frank Sterling	X			
5th	Kevin Russell	X			
6th	Dale Spurlock	X			
7th	Dave Jacobs	X			
8th	Matthew Jackson	X			
9th	Chris Brock	X			
10th	Dick Wallace	X			
11th	Jacki Goo	X			
12th	Don Parchen		X		
DISTRICT VICE COMMANDERS		P	A	Y	N
1st	Chris Kunhert				
2nd	Jeff Westlund				
3rd	vacant				
4th	Kevin Robertson				
5th	Ron Madderra				
6th	Larry Stewart				
7th	vacant				
8th	Mike Bondurant				
9th	Scott Derting				
10th	Robert Clark				
11th	Harry Brown				
12th	vacant				
NON-VOTING MEMBERS		P	A	Y	N
Adjutant	Leo Gruba	X			
Service Officer	Theresa Williams	X			
Judge Advocate	vacant				
Finance Officer	vacant				

THE AMERICAN LEGION



Department of Washington

Post-Convention Department Executive Committee Meeting
Spokane Valley, Washington

Sunday, July 22nd, 2018

OPENING CEREMONY

- Flag Salute
- Invocation
- POW/MIA Empty Chair Ceremony
- Pledge of Allegiance
- Preamble

ROLL CALL

ADOPT THE AGENDA

OPENING REMARKS

FINANCE COMMISSION REPORT

APPROVAL OF COMMANDER APPOINTMENTS

INSTALLATION OF APPOINTED DEPARTMENT OFFICERS

ELECTION OF SENIOR VICE COMMANDER

OLD BUSINESS

NEW BUSINESS:

- Fall Conferences

GOOD OF THE LEGION

COMMANDER COMMENTS

CLOSING CEREMONY

Benediction

Retire POW/MIA Flag

Flag Salute

Adjourn Meeting

2018-2019 Department Commander's Appointments

Position	Current Appointment	New Appointment	New Term
Department Adjutant	Leo Gruba	Leo Gruba	Contract
Department Judge Advocate	Bob Schwartz		Annually
Department Finance Officer	Keith Look		2020
Department Assistant Finance Officer	Frank Sterling	Frank Sterling	2019
Department Service Officer	Theresa Williams	Theresa Williams	Contract
Americanism Commission			
Member		Carol Reed	Annually
Member – East		Tony Morea	Annually
Member – West		Jerry Coker	Annually
Audit Commission			
Member		Kenneth Christian	2019
Member		Bob Clark	2019
Member		Rose Hodgeboom	2020
Member		Mike Batnick	2020
Member		John Kent	2021
Member		Richard Wallace	2021
Baseball Committee Chairman		Don Hayes	2019
Boys Scouts Committee			
Chairman		Jim Davidson	Annually
Member – East		Ken Lee	Annually
Member – West		Dawn Maddox	Annually
Children and Youth Commission			
Member		Rose Hodgeboom	2021
Member		Jon Tallman	2020
Member		Bob Clark	2019
Color Guard			
Captain		Jack Gottschalk	2022
Member		Kenneth Koplin	2020
Member		Kelley Matzen	2019
Member		Jacqueline Goo	2020
Member		Carrie McCormick	2021
Member		Vincente Sanchez	2019
Member		Scott Derting	2021
Member		Dustin Hill	2022

2018-2019 Department Commander's Appointments

Position	Current Appointment	New Appointment	New Term
Commission on Committees			
Member		Jake Cabuag	2019
Member		Dale Davis	2020
Member		Harry Brown	2021
Member		Bob Schwartz	2022
Member		Loren Sperry	2023
Convention Commission			
Member		Dale Davis	2020
Member		Mike Bondurant	2021
Member		Vicky Gates	2019
Member		Jake Cabuag	2020
Member		Larry Granish	2021
Cyber-Security Committee			
Chairman		Daniel Harrington	Annually
Member			Annually
Member			Annually
Member			Annually
Member			Annually
Disaster Preparedness Committee			
Chairman		Mike Batnick	Annually
Member – East			Annually
Member – West			Annually
Education Committee			
Chairman			Annually
Member – East		Denny Pittman	Annually
Member – West		Tim Timmreck	Annually
Evergreen Boys State Committee			
Chairman		Tony Morea	2021
Member – East		Mike Montaney	Annually
Member – West		Carol Reed	Annually
Finance Commission			
Member		Loren Sperry	2023
Member		Vince Schmitt	2020
Member		Jeff Hess	2021

2018-2019 Department Commander's Appointments

Position	Current Appointment	New Appointment	New Term
Member		Chris Brock	2022
Member		Rick Sucee	2019
Member		Vernon Barlow	2022
Hospital Committee			
Chairman		Doug Zimmerman	Annually
American Lake Rep		Roger Dube	Annually
Orting Rep		Lew Foster	Annually
Retsil Rep		Fred Scheffler	Annually
Seattle Rep		Charles Murrell	Annually
Spokane Rep		Doug Zimmerman	Annually
Vancouver Rep		Bob Brennen	Annually
Walla Walla Rep		Larry Watson	Annually
Junior Shooting Committee			
Chairman		Loren Sperry	Annually
Member – East		Ken Lee	Annually
Member – West		Kittie LaFazia	Annually
Law and Order Committee			
Chairman		Richard Wallace	Annually
Member – East		William Weatherly	Annually
Member – West		Rick Sucee	Annually
Legion College Commission			
Chancellor		Loren Sperry	Annually
Legion Rider Advisory Committee			
Chairman		Dave Garrett	Annually
Member – East		Pat Hanford	Annually
Member – West		Erika Moran	Annually
Legislative Commission			
Member		Charlene Christian	Annually
Member		Joey Liberati	Annually
Member		Carrol Stripling	Annually
Membership Committee			
Chairman		Matt Jackson	Annually
National/Homeland Security Commission			
Member		Dave Hodgeboom	Annually

2018-2019 Department Commander's Appointments

Position	Current Appointment	New Appointment	New Term
Member – East		Denny Pittman	Annually
Member – West		Teresa Bryan	Annually
Oratorical Contest Committee			
Chairman		Carol Reed	2020
Member Area I		Carol Reed	2020
Member Area II		David Gedrose	2023
Member Area III		Mike Montaney	2019
Member Area IV		Wayne Wexler	2022
At Large		Bob Theal	2021
Public Relations Committee			
Chairman		Jake Cabuag	Annually
Member – East		Mike Montaney	Annually
Member – West		Sandra Cooper	Annually
Publication Commission			
Member		Peter Schulz	2020
Member		Chris Brock	2019
Member		Teresa Bryan	2021
Resolutions Committee			
Chairman		Larry Granish	Annually
Member		Bob Clark	Annually
Member		Jordan Houghton	Annually
Member		Ken Christian	Annually
Member			Annually
SAL Advisors Committee			
Chairman		Randy Holloway	Annually
Member – East			Annually
Member – West			Annually
Special Olympics Committee			
Chairman		Rose Hodgeboom	Annually
Member – East		Ken Lee	Annually
Member – West		Mike Batnick	Annually
SOSA Committee			
Member		Jake Cabuag	Annually
Member		Carrol Stripling	Annually

2018-2019 Department Commander's Appointments

Position	Current Appointment	New Appointment	New Term
Member		Roger Olsen	Annually
Member		Sandra Cooper	Annually
Member		Mike Montaney	Annually
Trophies and Awards Committee			
Chairman			Annually
Member			Annually
Member			Annually
Member			Annually
Member			Annually
Veterans Affairs and Rehab Commission			
Chairman			Annually
Veterans Employment/Educ Committee			
Chairman		Chris Brock	Annually
Member – East		Robert Gumm	Annually
Member – West		Monique Martin	Annually