

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.

Excused Absence: 12th District Commander Don Parchen.
(Attachment A)

1st District Commander Jordan Houghton moved to adopt the agenda. Department Area Vice-Commander Area I 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 Area II 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 Area II 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

Approval Date: February 2nd, 2019

Attachments:

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