

The American Legion, Department of Washington
Special Department Executive Committee Meeting
Lacey, Washington – January 18th, 2019

The American Legion Department of Washington Special Executive Committee meeting was called to order by the Department Commander Gary Roach on January 18th, 2019 at Department Headquarters in Lacey, Washington. The meeting was called to order at 3:02pm and opened in due form and according to ritual via teleconference.

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 Carrol Stripling; Department Vice-Commander Area II Kenneth Christian; Department Vice-Commander Area III Denny Pittman; Junior Past Department Commander Wayne Elston; Alternate National Executive Committeeman Dale Davis; Chaplain Chris Kunhert; Sgt-At-Arms Larry McCarthy; 1st District Commander Jordan Houghton; 4th District Commander Frank Sterling; 6th District Commander Dale Spurlock; 7th District Commander Dave Jacobs; 8th District Commander Matthew Jackson; 9th District Commander Christopher Brock; 10th District Commander Richard Wallace.

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

Excused Absence: Department Vice-Commander Area IV Bob Bradford; National Executive Committeeman Ken Lee; 2nd District Commander Perry Mendenhall; 3rd District Commander John Kent; 5th District Commander Kevin Russell; 11th District Commander Jaci Goo; 12th District Commander Don Parchen and Finance Officer Bill Powell.

Vacant positions: Historian and Judge Advocate.

(Attachment A)

Department Vice-Commander Area II Kenneth Christian moved to adopt the agenda as presented, 6th District Commander Dale Spurlock second, motion carried.

(Attachment B)

9th District Commander Chris Brock moved to place Brewster Post 97 on probation, Department Vice-Commander Area II Kenneth Christian second, discussion. Roll Call vote was performed. Motion carried.

(Attachment C/D)

The Special Executive Committee meeting was adjourned according ritual and in due form at 3:34pm.



Leo Gruba
Department Adjutant



Gary Roach
Department Commander

Draft Date: January 18th, 2019

Approval Date: February 2nd, 2019

Attachments:

- (a) Roll Call
- (b) Agenda
- (c) Brewster Post 97 Identified Issues
- (d) Roll Call Vote
- (e) Teleconference Call Log