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AMERICAN LEGION EXECUTIVE MEETING

Ramada Oasis Hotel & Convention Center
2546 North Glenstone
Springfield, Missouri

July 15, 2018

(Starting time of proceedings: 11:41 a.m.)

1 * * * * *

2 P R O C E E D I N G S

3 (Call to order).

4 (Invocation by department
5 chaplain).

6 COMMANDER: I remind everyone that this
7 is an open session and all Legionnaires are welcome
8 to attend. To speak on any matter, however, they
9 must first obtain permission from their district
10 commander.

11 I would also like to remind you that
12 when speaking you need to mention your name, give
13 your district number, and speak clearly and loudly
14 so the recorder can hear you. Only one person
15 speaks at a time.

16 Adjutant, conduct roll call.

17 (Roll call).

18 ADJUTANT: Commander, we have a quorum.

19 COMMANDER: I would like to welcome new
20 officers. Okay. We're not going to welcome the new
21 officers. If you're a new officer, congratulations
22 and welcome.

23 I would like to appoint Lowry
24 Finley-Jackson as department adjutant. I would like
25 a motion. Want to table that?

1 A PARTICIPANT: So moved.

2 COMMANDER: Do I hear a motion?

3 A PARTICIPANT: Mark Clark, Zone 2,
4 second.

5 (Motion made and seconded.)

6 COMMANDER: We have a motion and a
7 second. Is there any discussion?

8 (Vote held.)

9 COMMANDER: Rich Heigert will now
10 discuss the subjects and dispositions of the
11 resolutions brought before the convention.

12 SPEAKER: Rich Heigert, chairman,
13 resolutions committee.

14 There were seven resolutions brought
15 before the convention and were approved by the body.
16 They are, and I will just read that -- the
17 resolution number and the subject.

18 Resolution number 1. Subject,
19 appreciation to the City of Springfield, State of
20 Missouri, the 17th District, the state convention
21 commission, and the Oasis Hotel and Convention
22 Center.

23 Resolution number 2. Subject, support
24 of the Missouri Veterans Commission.

25 Resolution number 3. Subject, support

1 of the Missouri Military Funeral Honors Program.

2 Resolution number 4. Subject, support
3 of the Missouri Association of Veterans
4 Organizations (MAVO).

5 Resolution number 5. Subject, dues
6 increase.

7 Resolution number 6. Subject, future
8 hosting of the 2025 national convention, Kansas
9 City, Missouri.

10 And resolution number 7. Future
11 hosting of the 2025 national convention, St. Louis,
12 Missouri.

13 Those are the five -- or the seven
14 resolutions that were approved by the body earlier
15 this morning.

16 COMMANDER: I would like a motion to
17 approve.

18 A PARTICIPANT: District 3, motion to
19 approve.

20 A PARTICIPANT: District 5, second.

21 COMMANDER: I have a motion and second
22 on the floor. Any discussion?

23 (Vote held.)

24 COMMANDER: Motion carries. Richard
25 Heigert is going to do another one.

1 MR. HEIGERT: Announced earlier the
2 results of the national -- or the department
3 convention committee that met on Friday, and I would
4 ask for approval of these hotels for the following
5 years. 2020 from 8 to 12 July, the Doubletree Hotel
6 in Springfield, Missouri. For 2021, 9 to 13 July,
7 the Drury Inn and Convention Center in Cape
8 Girardeau. And for 2022 from 13 to 17 July, the
9 Airport Hilton Hotel in St. Louis. And I would ask
10 for approval of those dates.

11 (Motion made and seconded.)

12 COMMANDER: I have a motion and second.
13 Any discussion?

14 (Vote held.)

15 COMMANDER: Motion carried.

16 Judge advocate will now discuss the
17 changes and updates of the Constitution and bylaws.

18 JUDGE ADVOCATE: Constitution and
19 bylaws have no updates to our Constitution and
20 bylaws this year.

21 A PARTICIPANT: Can't hear.

22 JUDGE ADVOCATE: No updates.

23 COMMANDER: Now like to announce my
24 D.E.C. subcommittee. Chairman Robert Maddox, Zone
25 1. Mark Clark, Zone Commander, Zone 2. Rose

1 Noonan, Zone Commander, Zone 3.

2 I would like a motion to approve.

3 (Motion made and seconded.)

4 COMMANDER: Motion passed.

5 To save a little bit of time, I would
6 like a motion to approve the committee and
7 commission changes.

8 (Motion made and seconded.)

9 COMMANDER: We have a motion and
10 second. Any discussion?

11 (Vote held.)

12 COMMANDER: Appointments for the
13 oratorical commission which were approved at the
14 spring conference in accordance with Article 9,
15 Section 5, and appointments for the baseball
16 commission will be at the fall conference in
17 according with Article 9, Section 4.

18 Finance officer Terry Lanning will now
19 present the 2017-18 budget.

20 ADJUTANT: 18-19 budget.

21 COMMANDER: He will now present the
22 2018-19 budget.

23 SPEAKER: Terry Lanning, chairman of
24 the finance commission. I'm now finance officer.

25 A PARTICIPANT: Can't hear you.

1 A PARTICIPANT: We can't hear you.

2 SPEAKER: Okay. Is that better?

3 A PARTICIPANT: No. It's not even on.

4 SPEAKER: This is the report of the
5 finance commission. This budget was not easy to
6 come up with, and there were a number of hard
7 decisions that had to be made.

8 The finance commission felt a need to
9 make some cuts to keep the loss down. Next year the
10 finance commission is going to work on additional
11 revenue sources and additional reductions of
12 expenses.

13 The finance commission made a number of
14 cuts in this budget to the officer travel, D.E.C.
15 travel, district commanders expense, and other
16 expenses. The finance commission tried to make the
17 cuts equitable to have everyone share the pain.

18 The proposed budget for 2018-19 was
19 printed in The Legionnaire. The budget shows a
20 deficit of \$148,897.

21 We are recommending several capital
22 expenditures which will be depreciated. They are
23 VA&R computers, \$2,000, and headquarters replacement
24 of the parking lot, \$34,000.

25 Some of the main differences from this

1 year's printed budget and last year's budget are as
2 follows.

3 Decreased the membership revenue by
4 \$35,880.

5 Decreased the amount received from
6 mailing program, \$4,750.

7 Decrease in LIT revenue of \$20,853.

8 Increased the sweepstakes revenue by
9 \$3,951.

10 National fundraiser revenue stopped, so
11 we lost \$15,403 there.

12 Who's Who new revenue of \$15,000.

13 New travel policy is to only allow one
14 way in mileage -- one way vehicle mileage
15 reimbursement unless you have a department vehicle
16 or an employee.

17 All travel was cut 20 percent except
18 the commander and adjutant travel was cut 10
19 percent.

20 Increased department conferences by
21 \$3,194.

22 Changed several of the committee and
23 commissions budgets.

24 Gave the employees a 2 percent raise.

25 Increased headquarters and VA&R health

1 insurance by \$9,053.

2 Decreased postage and delivery by
3 \$9,147 because we stopped the monthly mailings.

4 Decreased VA&R office expense, \$2,000.

5 Decreased membership advertising,
6 \$1,000.

7 Decreased Missouri Legionnaire,
8 \$10,000. Will either go to three issues or have
9 more digital and less mailings.

10 The total revenue decreased by \$61,246.

11 The total expenses decreased \$39,050.

12 This is an increased budget loss of
13 \$22,195 over last year.

14 The finance commission has approved the
15 following changes to the printed budget. Increased
16 the headquarters building maintenance by \$1300 to
17 paint the interior of the building.

18 Increased the accounting and auditing
19 budget by \$1200.

20 Increased the USAA revenue \$16,200
21 because a new contract has been signed with USAA.

22 Increased the district commander
23 maximum expense allowance to \$400 so the budget
24 increased by \$1571. This would be a 20 percent cut
25 from last year's budget. This is revised budget

1 loss of \$136,768.

2 Now I do -- before we get to approving
3 or talking about the budget, there was a
4 representative of the Missouri Veterans Commission
5 that was on the floor Friday and was announced that
6 we're going to be getting an additional roughly
7 \$47,000 for grants.

8 That's not in the budget, because when
9 we had our meeting Friday, we didn't know if that
10 was going to happen for sure.

11 So that's not in it. That would just
12 be additional revenue that we're going to be
13 getting, and that will help cut down the loss, so.
14 Now we need a motion on the budget.

15 COMMANDER: Do we have a motion to
16 approve the budget?

17 (Motion made and seconded.)

18 COMMANDER: I have a motion and second
19 to the budget. Any discussion?

20 A PARTICIPANT: Alternate national
21 executive committeeman. I ask this question on the
22 floor.

23 We're still paying \$43,000 for a paper
24 that I feel is not really being used, and I wanted
25 to get an answer on the floor so that you could get

1 a good feeling.

2 I still feel with the cuts I would
3 rather keep the services and be out in front of the
4 veterans than sending a paper to people who don't
5 read it.

6 SPEAKER: What I was going to do, I was
7 going to do it later in my report, that is one
8 application we can look at for next year -- well,
9 for the future budgets.

10 What I was going to do is find out
11 district commanders what's the feeling if we drop
12 the mailing altogether and just go to online where
13 you can look at it, the newspapers online.

14 What's the feeling of membership if we
15 do that? Is that going to be --

16 A PARTICIPANT: Cary Kellett, immediate
17 past department commander. That was one of the
18 things I asked to sell to the post and districts as
19 I was traveling.

20 And I was getting between a 50 and 75
21 percent those that said that yes, they would be
22 willing to -- to go digital. And a lot of them were
23 saying, you know, we're wasting a lot of money for
24 families that if we save paper, for the ones that
25 the families have dual members that receive two

1 papers to each home because they have two members at
2 the home.

3 So you know, if we could work on -- you
4 know, that's another -- I mean it's not going to be
5 that big of a savings, but it -- there is a savings
6 there.

7 SPEAKER: Yeah, the budget meeting we
8 had in April that we sat down and take all day to do
9 a budget, that was brought up.

10 And I was told there was like four or
11 five hundred, I think four or five hundred that are
12 dual papers at the same house, and we're going to
13 stop that. Okay. That's part of the 10,000
14 reduction of the newspaper that we're figuring on.

15 But what I would like the district
16 commanders go back and talk to your posts see what
17 they think if we stop it and come back and I'll
18 report -- you know, see what your feelings in the
19 fall conference and then we can look into that for
20 the next year budget.

21 A PARTICIPANT: I also find it kind of
22 hard that we're cutting 20 percent from travel
23 expenses to try to save money and yet we're going to
24 spend \$1300 cosmetically.

25 I understand the driveway has to be

1 fixed. It's in disrepair. But I don't believe that
2 we need to spend \$1300 when we could probably get
3 somebody to volunteer to paint that. If that was
4 brought up, I think they would do it.

5 That seems like an awful lot to me,
6 \$1300 to paint that small of an area.

7 SPEAKER: You may or may not be aware
8 that we took the steps down in the back and we're
9 putting a window in where the door was and we're
10 going to need -- we're going to need some drywall to
11 finish around the window a little bit.

12 A PARTICIPANT: I thought the man
13 installing the window was doing that when I was out
14 there.

15 SPEAKER: I don't think so. Yes,
16 that's being done. I don't -- in talking to Richard
17 Pack, which is handling items of building needs,
18 then he's the one that's gotten two bids. I know we
19 tried to get a third one and couldn't get a third
20 one.

21 And I don't know of anybody that's
22 volunteered to do painting. I mean it would be
23 great if somebody wants to do that.

24 And it can still be done. I mean if
25 somebody around the Jefferson City area wants to

1 come around and do the painting.

2 A PARTICIPANT: I'm not trying to take
3 your job over. You did a good job. But we just now
4 saw this budget. This is not a detailed budgeted.
5 You gave the detailed budget out in your meeting
6 Saturday.

7 And I just think it's -- we're pushing
8 it to approve this budget without really -- with all
9 the cuts that are being made without having a chance
10 to examine it.

11 And I understand that we're dealing
12 with the next time that would be the fall conference
13 and we can't go that long without a budget.

14 I have to ask why wasn't this sent out
15 in advance so everybody on the committee could see
16 it and analyze it and have questions.

17 SPEAKER: Now the budget would have
18 been printed in the Legionnaire.

19 A PARTICIPANT: This budget was
20 printed, but not the one that details every nickel
21 and dime that we spent.

22 And that's the one that should have
23 gone out so that we can all look at it and see where
24 our money is going and what we could do to cut
25 expenses or make suggestions to you all. That's

1 kind of what I'm upset about.

2 SPEAKER: Okay.

3 A PARTICIPANT: You know, I've been
4 involved in a lot of budget meetings over my career
5 and I've never seen a budget that couldn't be cut
6 10, 15, 20 percent.

7 And I kind of feel that you may have
8 compromised with the district commanders that you
9 took them from 250 to 400, and that satisfied them.
10 I don't know. I haven't had a chance to look at all
11 this.

12 It's just are we piecemealing stuff
13 together? What are we doing? That's what I want
14 to know before we give them a blank budget. But
15 I'll go along with what the group wants to do. I'm
16 done.

17 A PARTICIPANT: District 14, Frankie
18 Adams. I also have a little heartburn maybe with
19 the district commander expense, you know, cutting it
20 50 percent right off the top, 75 if you count the
21 one way travel. It's 75 percent off district
22 commander's expense.

23 SPEAKER: Okay. District commander
24 expense it was \$500 per district commander maximum.
25 Okay. So for this year there have been \$3500 turned

1 in for reimbursement.

2 Now you district commanders if you
3 haven't turned it in, you've got to the end of this
4 month to claim your 500. We traditionally have not
5 been spending that at all.

6 Traditionally last year we spent \$5,713
7 out of 8,000 by the district commanders, so it's an
8 average of \$357 per district commander.

9 Of that, we had two that didn't claim
10 anything and seven claimed \$256.

11 Now the one way travel that we're
12 recommending in the budget, the district commanders,
13 you can ask for reimbursement travel if you visit
14 the post.

15 You can ask for reimbursement to attend
16 the conference, convention, which is not one way
17 travel. That's room, lodging, so forth.

18 So there's lots of things. If you have
19 postage expense, you can claim reimbursement of
20 that. Anything the district commander does related
21 to the Legion, you can claim up to the maximum.

22 What we're recommending is \$400, which
23 is a 20 percent cut. So the 20 percent will equal
24 the cuts that the senior vice is getting, the
25 historian is getting, the finance officer is

1 getting, the education committee is getting, finance
2 office, finance committee is getting.

3 So we're trying to kind of be equal to
4 everybody.

5 A PARTICIPANT: Well, the reason I say
6 that because right here, mine doesn't say 400; it
7 says 250.

8 SPEAKER: The 400 is what we decided at
9 the meeting Friday.

10 A PARTICIPANT: Okay.

11 SPEAKER: So no, what you have printed
12 is what we decided back in April.

13 A PARTICIPANT: Okay.

14 SPEAKER: So to that budget I listed
15 four things that I changed in that budget. I listed
16 the 1300 painting the inside of the building.
17 Increased the auditing by 1200. We have additional
18 USAA revenue of 16,200. And then the district
19 commander making their budget 470, the 250 is
20 printed.

21 A PARTICIPANT: Mark Clark, Zone 2 vice
22 commander. Just to be clear, we took a budget item
23 that we've never had the maximum claim filed for and
24 decided that's where we could save money.

25 I'm confused by it. The district

1 commander has never -- you just said that on average
2 they don't claim their full \$500.

3 SPEAKER: Right.

4 A PARTICIPANT: Was this -- was this
5 just low-hanging fruit? You felt that you could do
6 that and send a message to the body that you were
7 cutting something because they don't claim it
8 already?

9 SPEAKER: No. I think we tried to be
10 consistent because we're cutting all the other
11 travel 20 percent.

12 So should we also cut district
13 commander 20 percent so that the finance officer,
14 the historian, the zone commanders, here's a 20
15 percent cut and senior vice cut, then try to make it
16 equal, I guess. N.E.C. and Alternate N.E.C., theirs
17 is cut 20 percent.

18 A PARTICIPANT: Rose Noonan, Zone 3
19 vice commander. I'm new to this seat, so excuse me.
20 The problem I have with this is the district
21 commanders were given an allowance of 500.

22 And because they don't choose to use
23 all of it, you're taking something that wasn't
24 costing the department anything to start with in
25 layman terms.

1 That was not hurting the department
2 budget, so us cut them down a little bit more and
3 we're going to try to get other people to step up
4 and take a position with less mileage, less
5 allowance.

6 SPEAKER: Well, the budget itself, the
7 16 district commanders, you can have 500 that makes
8 eight thousand dollars. That's not what we actually
9 put in the budget.

10 This year's budget, for instance, for
11 the district commanders is \$5,258. We were basing
12 it on how much have we actually been spending, not
13 how much we could spend, because we're not spending
14 it.

15 The amount we spent a year ago was
16 \$5,714. So we're trying to base it on how much are
17 we actually going to spend, not what we could.

18 So the increase from going 250 to 400,
19 as I said, is going to be an increase of 1571.
20 That's going to make that budget \$4,571. It
21 actually could be -- what would that be -- 6,000, I
22 think, otherwise. Or something like that.

23 A PARTICIPANT: That was going to make
24 6400.

25 SPEAKER: Maybe it's 6400.

1 A PARTICIPANT: Holtz, third district.
2 On the travel you indicated one way. What are we
3 talking about, one way to the conferences or --

4 SPEAKER: One way anywhere.

5 A PARTICIPANT: Okay. So if I go up
6 to -- I live around Ray County and if I want to go
7 to the Iowa line to visit a post, I only get it for
8 one way.

9 A PARTICIPANT: Right.

10 SPEAKER: Right. This would be for all
11 traveling departments.

12 A PARTICIPANT: Pretty expensive.

13 SPEAKER: I agree.

14 A PARTICIPANT: District 5, Steven
15 Boeck. The \$400 for district commanders seems
16 logical since all of the different levels have been
17 cut 20 percent. So the 400 I think we could
18 probably live with.

19 A PARTICIPANT: Yeah, right.

20 A PARTICIPANT: But I notice that on
21 the mileage you're cutting it in half, but you have
22 footnote number 1, which exempts everybody except
23 the district commanders.

24 Now the district commanders are the
25 ones that are your voices to the post. That means

1 they need to travel to the post, so you're
2 penalizing the district commanders and not everyone
3 else.

4 We'll take the cut on expenses, but I
5 think we need to all take the cut on mileage as
6 well.

7 A PARTICIPANT: Tom Goodin, alternate
8 national executive committeeman. I take it you're
9 missing his point. You have \$400. As long as
10 you're doing Legion business, you can spend that
11 \$400 on Legion business any way you want.

12 So if you want to take one trip
13 throughout your whole district and claim mileage
14 back and forth, when that \$400 is gone, you're done.
15 You're not going to be able to claim any more. Am I
16 right, Terry?

17 SPEAKER: One way mileage.

18 A PARTICIPANT: Well, if they have a
19 budget, that's not what I understood.

20 SPEAKER: No, we're putting
21 stipulations to be one way mileage for everybody.
22 The only exceptions to that is employees or those
23 that have a vehicle, which right now we have three
24 vehicles, commander, adjutant, and senior vice.

25 A PARTICIPANT: Okay. Well, I -- I

1 have to agree with him then. If I go to Washington,
2 DC, to a conference, I can only claim the miles out
3 there?

4 SPEAKER: If you drive, mileage. If
5 you fly, it doesn't affect it.

6 A PARTICIPANT: I -- I have to say I
7 have to agree with him. If I have a budget and I'm
8 doing Legion business, it ought to be my -- my call
9 how I want to spend my budget as long as it's spent
10 on Legion business.

11 It shouldn't be your call. If I've got
12 X amount of dollars and I'm doing Legion business,
13 when that's gone and I'm still doing Legion
14 business, that's on my dime.

15 SPEAKER: Okay. That's our
16 recommendation.

17 COMMANDER: District 15?

18 A PARTICIPANT: Okay. The outlying
19 districts, 16, 15, 14, we drive over 2,000 miles.
20 So if we claim everything, it would be over \$1,000
21 in mileage.

22 Okay. We're boots on the ground
23 between Jeff City and the post. If you want to cut
24 us back and we go to campaign to get somebody to
25 take our place, it's not going to happen.

1 It's just not going to happen, because
2 most of the outlying areas, most of the people that
3 would take my place don't have that kind of money.

4 COMMANDER: Cary?

5 A PARTICIPANT: Cary Kellett, immediate
6 past department commander.

7 My understanding when we were talking
8 about the cuts and the budget and everything was the
9 one-way mileage was going to be the conventions and
10 conferences that -- but whatever their budget is,
11 they can use however they see fit.

12 If -- if I want to take my \$400 and
13 make one trip, you know, if I'm going to drive to
14 Kansas City or whatever, I should be able to spend
15 that \$400 as long as it's Legion business on any
16 way. But the one way was just for the conference
17 and convention.

18 A PARTICIPANT: Which comes out of the
19 budget anyway. Can I make a motion to your budget?
20 Is that legal?

21 I would like to make a change that
22 anyone that has a budget, as long as they're doing
23 Legion business, can use that budget to do Legion
24 business. Not restricted by mileage. Once their
25 budget's gone, it's gone.

1 And what these guys are saying is
2 essentially the same thing you're saying, Cary.
3 They want to come here to Springfield and they want
4 to go home and they want to go do business, but they
5 need that \$400.

6 When it's gone, we have to trust
7 they're not going to quit being the district
8 commander; they're still going to do it. In other
9 words, they want to be responsible for their own
10 \$400.

11 JUDGE ADVOCATE: So the question is
12 whether he can make a motion to amend the budget.
13 And I don't think that I see what that -- what the
14 words actually mean in the budget.

15 So I don't know that you need an
16 amendment to the budget. It's just a matter of you
17 all figuring out what those numbers mean matched to
18 the words.

19 A PARTICIPANT: I would make a
20 suggestion to this body that we change the one way
21 mileage to anybody that has a budget, which you all
22 have \$400, you could use that budget as you see fit
23 on Legion business, but once it's gone, it's gone.
24 Does everybody understand that?

25 If you come here to Springfield and you

1 go back home and you claim the mileage both ways,
2 and when your \$400 is gone, you have no more money
3 coming from the department.

4 A PARTICIPANT: District 13. I'll
5 second that.

6 COMMANDER: Can you change that?

7 A PARTICIPANT: You're never getting
8 mileage in the first place. When you claim mileage
9 on that thing right there that you're going to fill
10 out, that came out of your budget. The department
11 didn't pay that.

12 COMMANDER: Hey, listen up.

13 A PARTICIPANT: You've already had a
14 motion and a second to do that. We need to settle
15 that first.

16 JUDGE ADVOCATE: We need to get the
17 motion -- he's made the motion. We need a second on
18 it, vote on that, and then we can move to the --

19 A PARTICIPANT: I already made a second
20 on it.

21 A PARTICIPANT: One other thing I want
22 to say, and this is to Terry. Do we want to talk
23 about -- do we need to get the approval from that
24 Camp Hope to give them back their money?

25 SPEAKER: Well, I'm going to talk about

1 that later.

2 A PARTICIPANT: Okay.

3 A PARTICIPANT: I may stand corrected,
4 Terry, but we got to vote but I think it's
5 confusing. The mileage to come here does not come
6 against their budget?

7 A PARTICIPANT: That's right.

8 A PARTICIPANT: That's two different
9 funds?

10 COMMANDER: Enough.

11 A PARTICIPANT: Mr. Chairman.

12 COMMANDER: Marvin?

13 A PARTICIPANT: Marvin Harper, 4th
14 district. I would like permission for Jerome
15 Goolsby, past 4th district commander to speak.

16 A PARTICIPANT: Jerome Goolsby, past
17 district 4 commander. Last year when I was filing,
18 I was putting my mileage against my \$500 when I went
19 to visit posts.

20 JUDGE ADVOCATE: We need to cut the
21 further discussion. We have a motion and a second,
22 so there's no further discussion on this. We need
23 to move forward.

24 A PARTICIPANT: I'll suspend for now.
25 Please proceed.

1 COMMANDER: What's the exact motion?

2 JUDGE ADVOCATE: Can I go ahead and say
3 what I think the motion is?

4 COMMANDER: Yes.

5 JUDGE ADVOCATE: The motion is to
6 ensure that everybody is clear on what those two
7 entries mean, so that the mileage to conferences and
8 convention is part of your conference and convention
9 budget and not part of the 400 budget, is that
10 correct?

11 A PARTICIPANT: Right.

12 JUDGE ADVOCATE: And that the one-way
13 mileage only applies to conferences and conventions.

14 A PARTICIPANT: Correct.

15 JUDGE ADVOCATE: And that the \$400
16 budget that the district commanders have is usable
17 in whatever way as long as it's for Legion business
18 to the discretion of the district commanders.

19 A PARTICIPANT: Right.

20 JUDGE ADVOCATE: So is that -- Gary,
21 help me, but that's what I understand the motion to
22 be is clarifying what those line entries mean. It's
23 not a change to the budget, it's just understanding
24 what's being voted on within the budget.

25 So if we -- if we vote on that

1 understanding of those two entries, then I think you
2 can move to the budget.

3 COMMANDER: If it's already that way,
4 why do we need a motion to change it?

5 A PARTICIPANT: What Cary is saying if
6 they go do business out in their district, they can
7 only claim mileage one way.

8 COMMANDER: I'm not sure he was exactly
9 clear on that.

10 JUDGE ADVOCATE: Let's just go ahead
11 and vote on it, because I think it will -- and then
12 just move on it.

13 A PARTICIPANT: Okay. I'm sorry.

14 (Vote held.)

15 COMMANDER: Nays have it. All right.
16 Raise the hand for ayes.

17 A PARTICIPANT: Wait a minute. I have
18 a question. Marvin Harper, 4th district. I want to
19 understand what we're voting on, and I don't
20 understand for sure what we're voting on.

21 A PARTICIPANT: Commander. Anderson,
22 6th district.

23 COMMANDER: Hold on.

24 A PARTICIPANT: We previously had a
25 motion to approve a budget and a second on that. We

1 were in discussions of that. We since went to a
2 whole different motion.

3 JUDGE ADVOCATE: So let's withdraw the
4 first motion to vote on the budget because that's
5 going to take -- the amendment takes precedence over
6 the budget vote under the rules, so we've got a
7 clarification.

8 A PARTICIPANT: I withdraw the motion.

9 A PARTICIPANT: Thank you.

10 COMMANDER: Now explain to -- I would
11 like an explanation of this motion exactly what it
12 is.

13 JUDGE ADVOCATE: The motion that's been
14 placed on the floor is that the mileage to
15 conferences and conventions is one-way reimbursement
16 only and comes out of your conference and convention
17 budget.

18 A PARTICIPANT: Department budget.

19 JUDGE ADVOCATE: Department budget, I'm
20 sorry.

21 A PARTICIPANT: It does come out of the
22 400?

23 JUDGE ADVOCATE: Right.

24 A PARTICIPANT: Okay.

25 JUDGE ADVOCATE: The \$400 is available

1 for district commanders to spend as they see fit as
2 long as it's for the proper purposes of the American
3 Legion.

4 COMMANDER: So a vote yes means --

5 JUDGE ADVOCATE: Means that --

6 A PARTICIPANT: We're going to amend
7 the motion.

8 JUDGE ADVOCATE: All right. So I'm
9 just trying to make sure you're clear on what you're
10 voting on when you're voting for the budget that
11 includes these parts.

12 There's been questions raised on the
13 400 and the mileage, so we want to make sure that
14 you all understand those things.

15 So convention conference department
16 budget, mileage one way. \$400, district commanders
17 use exactly as you see fit for American Legion
18 purposes within your district. Nobody's going to
19 place -- you know, other than the -- you know,
20 nobody's going to place additional restrictions on
21 that.

22 And I think that's it. So that's what
23 we're wanting to make sure that everyone understands
24 are the rules for that \$400, and then we can go on
25 to move and vote for the whole budget. Does that

1 make sense?

2 SPEAKER: I have a question. Because
3 you're talking about one-way mileage for conference
4 conventions but not just for district commanders.
5 This is for everything. That's what I'm saying,
6 it's for --

7 A PARTICIPANT: Well, I didn't know it
8 was separate. I always figure out my budget.

9 SPEAKER: The finance commission has
10 recommended one-way mileage for everything for
11 everybody.

12 JUDGE ADVOCATE: That's your footnote
13 1, right?

14 SPEAKER: No. Footnote 1 only relates
15 to D.E.C. mileage. What we are trying to do is
16 cutting down expense and making it one way for
17 everybody. That's what we're recommending, which
18 you all decided. That's up to you.

19 A PARTICIPANT: But does that money
20 come out of a separate account in the amount
21 allotted to them to run their business?

22 SPEAKER: If you're talking about
23 district commanders, we're saying that's coming out
24 of a separate account.

25 A PARTICIPANT: Who does that account

1 cover, Lowry?

2 ADJUTANT: Lowry Finley-Jackson,
3 department adjutant. For conferences and
4 conventions, there's separate mileage for the
5 district commanders and anyone who does not have a
6 budget.

7 District commanders and any other
8 individual who doesn't have a budget. That's judge
9 advocate, that's immediate past commander, chaplain.
10 So that's how they get their mileage.

11 So what they're recommending is that
12 that mileage be cut to just one way for the district
13 for the fall convention, spring convention and --
14 fall conference, spring conference, and convention.
15 That money comes.

16 A PARTICIPANT: That does not affect
17 their \$400 allotment?

18 ADJUTANT: Well, it shouldn't. Once
19 the 400 is gone, it's gone.

20 A PARTICIPANT: Does everybody
21 understand that?

22 COMMANDER: By show of hands, all those
23 in favor of the motion, raise your hand if you're in
24 favor.

25 (Vote held.)

1 COMMANDER: It passes.

2 Now we go to back to the original
3 motion. Correct? Which is?

4 JUDGE ADVOCATE: Well, the budget.

5 COMMANDER: To approve the budget. All
6 those voting against, raise your hand.

7 (Vote held.)

8 COMMANDER: It passes. Now on to the
9 original motion of passing the budget.

10 A PARTICIPANT: Alternate national
11 executive committeeman make a motion that we approve
12 the budget.

13 A PARTICIPANT: Harper, 4th district,
14 seconds that.

15 COMMANDER: Motion and second on the
16 floor approving the budget.

17 (Vote held.)

18 COMMANDER: Ayes have it.

19 SPEAKER: Okay. A couple other things
20 not directly related to the budget.

21 Department adjutant received a 2018
22 Kansas City Chiefs ticket fundraising program
23 contract. There are five game day dates where
24 anybody can buy football tickets for \$30 plus
25 service fee of about \$3.50.

1 The department would receive \$10 for
2 each ticket purchased. There is no cost to
3 department. No revenue is included in the budget
4 because we don't know how many tickets might be
5 bought.

6 The finance commission recommends the
7 department sign the contract for this fundraiser.
8 It's a very simple contract. The judge advocate has
9 looked at it and approved it, so it might make a
10 little bit of money.

11 A PARTICIPANT: Question.

12 COMMANDER: Need a motion first.

13 A PARTICIPANT: You have a motion on
14 the floor.

15 COMMANDER: Do I have a second?

16 A PARTICIPANT: Seconded.

17 A PARTICIPANT: Cary Kellett, immediate
18 past department commander. Do we want to support a
19 program that doesn't support us?

20 COMMANDER: He's talking about the
21 kneeling issue with the NFL.

22 A PARTICIPANT: Most posts have turned
23 off their TVs on football games. I haven't watched
24 a football game in two years. Is that something we
25 want to support?

1 A PARTICIPANT: The NFL has already
2 addressed it. They put a rule in place you can't do
3 it.

4 A PARTICIPANT: Mark Clark, zone 2 vice
5 commander.

6 A PARTICIPANT: The players union is
7 contesting that and they're going --

8 COMMANDER: Discussion, raise your
9 hand. Any other discussion?

10 (Vote held.)

11 COMMANDER: Motion carries.

12 SPEAKER: One more thing. The balance
13 sheet is \$9,750.65 earmarked for Camp Hope. Finance
14 commission recommends that \$9,750.65 be sent to Camp
15 Hope, and any further donations received for Camp
16 Hope should be returned to the remitter and ask them
17 to send the donations directly to Camp Hope.

18 It's just sitting there, so we want to
19 get rid of it.

20 A PARTICIPANT: We can't transfer that?
21 We can't transfer that to the Missouri OCW?

22 SPEAKER: We don't feel like that would
23 be proper because those donations were given to us
24 specifically for Camp Hope.

25 So then we would be changing the usage

1 of it without going back to the person that gave it
2 to us to get the okay, and it's not one donation.
3 It's a bunch of donations.

4 A PARTICIPANT: District 13, Bill
5 Henson. I make a motion we send the money back to
6 Camp Hope.

7 A PARTICIPANT: Third district, R. E.
8 Holtz, second.

9 COMMANDER: Motion and second. Any
10 discussion?

11 (Vote held.)

12 COMMANDER: Motion carries.

13 SPEAKER: That's all I got unless
14 somebody has any questions.

15 COMMANDER: While we're on that, I'm
16 going to appoint an ad hoc committee to look into
17 the fiscal issues of the department.

18 The committee will be referred to as
19 the fiscal revenue committee and will consist of
20 Chairman Tom Goodin, John Buckwalter, finance, and
21 George Scarborough.

22 The purpose of the committee is to
23 review the business and fiscal processes of the
24 department. At the conclusion of the review, the
25 committee will present their findings and make

1 recommendations for the areas of process
2 improvement, cost benefit opportunity, and revenue
3 generation.

4 The committee will provide a progress
5 report at the fall convention, with the final report
6 due to the D.E.C. at the spring convention.

7 Now the senior vice will present 18-19
8 membership.

9 SPEAKER: Thank you. Before I start,
10 my name is Hallie Williams, senior vice. Okay.
11 Listen up.

12 District commander zone commanders,
13 please leave your telephone numbers and email
14 address so that we can get on target. Disregard
15 that.

16 Okay. The membership program for this
17 year and next year, we won't do anything to change
18 it. What we will do is work to build it, add on.

19 Is there any questions since I don't
20 talk loud? Did you hear what I said? Any
21 questions? For the sake of time, thank you.

22 COMMANDER: Yes, Mr. Voyles.

23 A PARTICIPANT: Dave Voyles, past
24 department commander. Gary Stone and myself, we
25 need district commander's help.

1 And the help I need and Gary needs is
2 that we need to know if you have a baseball team,
3 we need to know who your district chairman is for
4 that.

5 Because this year there's two or three
6 districts we had no idea who the district chairman
7 was. So if you would -- if you have a baseball team
8 next year, report to the department and tell them
9 this is our baseball chairman.

10 And the department will get hold of
11 Gary Stone and let him know who we need contact
12 authorizations. I appreciate it. Thank you.

13 COMMANDER: We have received a letter
14 of resignation from our distinguished and honorable
15 historian. After 100 years of taking pictures and
16 whatever the length, he has decided enough's enough.
17 So I have accepted his resignation.

18 Do I need to vote on the resignation?
19 I would like to appoint Mr. Jerome Goolsby as the
20 historian to fill out the remaining one-year term of
21 that position. I would like a motion.

22 A PARTICIPANT: Mark Clark, zone 2 vice
23 commander. So moved.

24 A PARTICIPANT: Harper, 4th district,
25 second.

1 COMMANDER: Any discussion on the
2 motion?

3 (Vote held.)

4 COMMANDER: Mr. Jerome Goolsby, please
5 take the seat of the historian and welcome. Paul
6 does have some business.

7 SPEAKER: We had a little mix-up here
8 the last couple months. In your packets there's a
9 new children's youth program that it's not in the
10 package. It will be in the next post mailing. The
11 last one, okay.

12 What it is, is a lot of posts have
13 complained about doing children programs, youth
14 programs that's too expensive. And we ain't got the
15 money to do it.

16 So what the children youth commission
17 has come up with is a war on drugs poster contest
18 for 5th graders. The post will have the rules and
19 requirements in the next post mailing.

20 And what they have to do is go visit
21 the elementary school and explain this program to
22 the principal and fifth grade teacher. The poster,
23 it would be an 8 by 10 or 8 by 11 black pencil,
24 color pencil, Crayons, makes no difference.
25 Whatever those kids want to do.

1 The post there would select two winners
2 from that school from that class. They would be
3 forwarded to the district commanders.

4 District commanders will have a judging
5 and select two posters from the ones they've
6 gathered from the schools. They will go up to the
7 zone commander and they in turn will have a judging
8 and send one to the commission here at the
9 department, okay.

10 Now the department commission will
11 select a winner and a runner up. They will both
12 receive plaques to be presented by the district
13 commander and one member of the commission.

14 Doesn't cost anything. Not a penny.
15 So I hope that all the posts that have complained
16 over the years about not having the money to do
17 anything get off their butts and do something.
18 Okay.

19 Now all the -- all these students that
20 participate will get certificates of participation,
21 however many there are.

22 The winners at zone will receive a
23 certificate from the commander and signed by the
24 commander and the chairman. And then at the
25 convention next year, what starts one August this

1 year through 31 July of next year.

2 However, I encourage everybody to do it
3 during April, which is children's and youth month
4 for the national, okay. And that would give us
5 plenty of time to get the judging down and get
6 back.

7 So I hope you encourage your post and
8 your districts to participate because it doesn't
9 cost them a penny.

10 A PARTICIPANT: Frankie Adams, district
11 14. You do realize you're targeting the same group
12 as the DARE program?

13 So if you get with your DARE officer in
14 your town, they can actually help you and support
15 you in this poster contest. It is the DARE program.
16 Just wanted to bring that up.

17 SPEAKER: All right.

18 COMMANDER: Anything else for the good
19 of the order?

20 A PARTICIPANT: Mileage. Make a
21 motion.

22 A PARTICIPANT: I would like a motion
23 that mileage be made upon submission of the
24 appropriate signed paperwork to department
25 adjutant's office.

1 (Motion made and seconded.)

2 COMMANDER: Motion and second has been
3 made. Is there any discussion?

4 (Vote held.)

5 COMMANDER: Motion passes. No further
6 business. Chaplain?

7 ADJUTANT: So that you know, this is --
8 yeah, that didn't work. This is still this year's
9 budget and you'll still get paid for both ways,
10 okay, for the conference -- for the convention. So
11 fill it out for both ways.

12 If you fill it out for one way, I'm not
13 going to change it. That's what you're going to
14 get. Okay.

15 So make sure you turn those in before
16 the 31st of July because if you turn it in after
17 that, you're out of luck.

18 CHAPLAIN: Before I offer the closing
19 prayer today, I admonish you to continue to remember
20 those who have lost their loved ones recently and
21 for others that may in other situations have similar
22 difficulties.

23 Remember our troops and their families.
24 If you think it's easy, why, you're off on the wrong
25 road.

1 (Benediction by department
2 chaplain.)
3 COMMANDER: I declare this session of
4 the D.E.C. closed.
5 (Whereupon, the proceedings were
6 concluded at 12:39 p.m..)
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C E R T I F I C A T E

I hereby certify that the foregoing is
a true and accurate transcript, to the best of my
skill and ability, from my stenographic notes of
this proceeding.

Date:

Karen Vest, RPR, CRR,
Missouri CCR No. 846

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