

TRANSCRIPT OF PROCEEDINGS 2/17/2019

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3 AMERICAN LEGION  
4 DEPARTMENT OF MISSOURI  
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7 DEPARTMENT EXECUTIVE COMMITTEE  
8  
9 February 17, 2019  
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1 (WHEREUPON, the meeting of the DEC  
2 began at 10:06 a.m.)  
3 COMMANDER BOARDMAN: The colors of  
4 our country being in their proper place, hand  
5 salute, two. Uncover. Chaplain, please.  
6 CHAPLAIN BASSETT: Supreme Commander,  
7 again we thank you for your presence today. We  
8 would like to ask as those who came to spring  
9 conference, they would have the mercy of good  
10 travel, as well as ourselves. Be with us now and  
11 forever more. Amen.  
12 COMMANDER BOARDMAN: Thank you. Join  
13 me in the Pledge of Allegiance.  
14 (The Pledge of Allegiance was  
15 recited.)  
16 COMMANDER BOARDMAN: Cover. I remind  
17 you this is an open session and all Legionnaires  
18 are welcome to attend. To speak on any matter,  
19 however, you must first obtain permission from your  
20 District Commander. When speaking, please give  
21 your last name, district or title for the recorder,  
22 and only one person speak at a time.  
23 Roll call, please.  
24 ADJUTANT FINLEY-JACKSON: Commander  
25 Kerry Boardman.

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1 AMERICAN LEGION  
2 DEPARTMENT OF MISSOURI  
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5 DEPARTMENT EXECUTIVE COMMITTEE  
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8 Capitol Plaza Hotel  
9 415 West McCarty Street  
10 Jefferson City, Missouri  
11 February 17, 2019  
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16 REPORTED BY:  
17 KELLENE K. FEDDERSEN, RPR, CSR, CCR  
18 Missouri CCR No. 838  
19 Alaris Litigation Services  
20 3432 West Truman Boulevard, Suite 207  
21 Jefferson City, MO 65109  
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24  
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1 COMMANDER BOARDMAN: Present.  
2 ADJUTANT FINLEY-JACKSON:  
3 Senior Vice Commander Hallie Williams.  
4 SR. VICE COMMANDER WILLIAMS:  
5 Present.  
6 ADJUTANT FINLEY-JACKSON: Zone I Vice  
7 Commander Bob Maddox.  
8 VICE COMMANDER MADDOX: Present.  
9 ADJUTANT FINLEY-JACKSON: Zone II  
10 Vice Commander Mark Clark.  
11 MR. SCARBOROUGH: George Scarborough  
12 sitting in for Commander Clark.  
13 ADJUTANT FINLEY-JACKSON: Thank you,  
14 George.  
15 Zone III Vice Commander Rose Noonan.  
16 VICE COMMANDER NOONAN: Present.  
17 ADJUTANT FINLEY-JACKSON: Zone IV  
18 Vice Commander Jim Christman. Excused.  
19 MR. MIDKIFF: John Midkiff sitting in  
20 for Vice Commander Christman.  
21 ADJUTANT FINLEY-JACKSON: NECman  
22 Kenneth Goth.  
23 MR. GOTH: Here.  
24 ADJUTANT FINLEY-JACKSON: Alternate  
25 NECman Tom Goodin.

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1 MR. GOODIN: Here.  
 2 ADJUTANT FINLEY-JACKSON: Immediate  
 3 Past Commander Cary Kellett.  
 4 MR. KELLETT: Here.  
 5 ADJUTANT FINLEY-JACKSON: Judge  
 6 Advocate Cassie Strom.  
 7 JUDGE ADVOCATE STROM: Present.  
 8 ADJUTANT FINLEY-JACKSON: Finance  
 9 Officer John Buckwalter.  
 10 MR. BUCKWALTER: Here.  
 11 ADJUTANT FINLEY-JACKSON: Chaplain  
 12 Raymond Bassett.  
 13 CHAPLAIN BASSETT: Here.  
 14 ADJUTANT FINLEY-JACKSON: Historian  
 15 Jerome Goolsby.  
 16 MR. GOOLSBY: Here.  
 17 ADJUTANT FINLEY-JACKSON: Sergeant at  
 18 Arms Darlene Coats.  
 19 MS. COATS: Present.  
 20 ADJUTANT FINLEY-JACKSON: Past  
 21 National Commander Joe Frank is excused.  
 22 Adjutant Lowry Finley-Jackson. I am  
 23 present.  
 24 1st District Commander Bobby Dodd.  
 25 MR. DODD: Here.

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1 ADJUTANT FINLEY-JACKSON: 2nd  
 2 District Commander Edwin Allender.  
 3 MR. ALLENDER: Here.  
 4 ADJUTANT FINLEY-JACKSON: 3rd  
 5 District Commander R.E. Holtz.  
 6 MR. HOLTZ: Here.  
 7 ADJUTANT FINLEY-JACKSON: 4th  
 8 District Commander Marvin Harper.  
 9 MR. HARPER: Here.  
 10 ADJUTANT FINLEY-JACKSON: 5th  
 11 District Commander Steven Boeck.  
 12 MR. SWEENEY: Mike Sweeney sitting in  
 13 for Commander Boeck.  
 14 ADJUTANT FINLEY-JACKSON: Thank you,  
 15 Mike.  
 16 6th District Commander Bill Anderson.  
 17 MR. ANDERSON: Saddled up.  
 18 ADJUTANT FINLEY-JACKSON: 7th  
 19 District Commander Joseph Cochran.  
 20 MR. COCHRAN: Here.  
 21 ADJUTANT FINLEY-JACKSON: 8th  
 22 District Commander Terry McDonald.  
 23 MR. McDONALD: Here.  
 24 ADJUTANT FINLEY-JACKSON: 9th  
 25 District Commander Bob White.

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1 MR. TURNER: Dan Turner filling in  
 2 for Bob.  
 3 ADJUTANT FINLEY-JACKSON: Thank you,  
 4 Dan.  
 5 10th District Commander Mike LeBlanc.  
 6 MR. LEBLANC: Here.  
 7 ADJUTANT FINLEY-JACKSON: 11/12th  
 8 District Commander Darlene Coats.  
 9 MS. COATS: Present.  
 10 13th District Commander Bill Henson.  
 11 Excused.  
 12 MR. LECLUE: Duane Leclue sitting in  
 13 for Bill Henson.  
 14 ADJUTANT FINLEY-JACKSON: Thank you,  
 15 Duane.  
 16 15th District Commander Rock Conway.  
 17 MR. CONWAY: Present.  
 18 ADJUTANT FINLEY-JACKSON: 16th  
 19 District Commander Marilyn Hirsch.  
 20 MS. HIRSCH: Present.  
 21 ADJUTANT FINLEY-JACKSON: I'm sorry.  
 22 14th District Commander Frankie Adams.  
 23 MR. ADAMS: Present.  
 24 ADJUTANT FINLEY-JACKSON: I'm sorry.  
 25 I skipped you, Frankie.

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1 Okay. 15th District Commander Rock  
 2 Conway.  
 3 MR. CONWAY: Present.  
 4 ADJUTANT FINLEY-JACKSON: 16th  
 5 District Commander Marilyn Hirsch.  
 6 MS. HIRSCH: Here.  
 7 ADJUTANT FINLEY-JACKSON: 17th  
 8 District Commander Mark Reed.  
 9 MR. REED: Here.  
 10 ADJUTANT FINLEY-JACKSON: Okay. Past  
 11 Department Commanders. Joe Frank, excused. Jim  
 12 Mareschal, excused. Joel Hauck, excused. David  
 13 Voyles.  
 14 MR. VOYLES: Here.  
 15 ADJUTANT FINLEY-JACKSON: Norm  
 16 Campbell, excused. Clark Pointer, excused. Rich  
 17 Heigert.  
 18 MR. HEIGERT: Here.  
 19 ADJUTANT FINLEY-JACKSON: David  
 20 Shafer, excused. John Neger, excused. David  
 21 Jennemann, excused. Marvin Harper.  
 22 MR. HARPER: Here.  
 23 ADJUTANT FINLEY-JACKSON: Charles  
 24 Goodin.  
 25 MR. CHARLES GOODIN: Here.

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1 ADJUTANT FINLEY-JACKSON: Lynn  
2 Dorrell, excused. Kenneth Goth.  
3 MR. GOTH: Still here.  
4 ADJUTANT FINLEY-JACKSON: Arthur  
5 Wilson.  
6 MR. WILSON: Here.  
7 ADJUTANT FINLEY-JACKSON: Tom Goodin.  
8 MR. TOM GOODIN: Here.  
9 ADJUTANT FINLEY-JACKSON: Dennis  
10 Woeltje, excused. George Scarborough.  
11 MR. SCARBOROUGH: Here.  
12 ADJUTANT FINLEY-JACKSON: Betty  
13 Gonzales.  
14 MS. GONZALES: She's here.  
15 ADJUTANT FINLEY-JACKSON: Cary  
16 Kellett.  
17 MR. KELLETT: Here.  
18 ADJUTANT FINLEY-JACKSON: Commander,  
19 we have a quorum.  
20 COMMANDER BOARDMAN: Thank you.  
21 Before we begin with business, approval of the  
22 minutes of the October 28, 2018 DEC as distributed.  
23 MR. GOOLSBY: Goolsby, Historian.  
24 Move they be approved as published.  
25 MR. ANDERSON: Bill Anderson,

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1 District 6. Second.  
2 COMMANDER BOARDMAN: We have a motion  
3 and a second. Is there any discussion? All in  
4 favor signify by saying aye.  
5 (Responded "aye".)  
6 COMMANDER BOARDMAN: All those  
7 opposed, same thing.  
8 (No response.)  
9 COMMANDER BOARDMAN: Motion carried.  
10 Report of the subcommittee.  
11 VICE COMMANDER MADDOX: No report.  
12 COMMANDER BOARDMAN: Adjutant's  
13 report. Any post charters?  
14 ADJUTANT FINLEY-JACKSON: There are  
15 no post charter cancellations, no new post  
16 charters, and there are no mergers.  
17 COMMANDER BOARDMAN: Oratorical  
18 chairman here? Information from the Finance  
19 Committee, Chairman Terry Lanning.  
20 MR. LANNING: No report.  
21 COMMANDER BOARDMAN: Establish  
22 registration fee for Department Convention.  
23 \$5 in the past. We need approval from the  
24 delegate -- from the department delegation for this  
25 fee.

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1 MR. GOOLSBY: Goolsby, Historian.  
2 Move this fee be kept at \$5 and so conducted.  
3 MR. REED: Mark Reed, 17th District.  
4 Second.  
5 COMMANDER BOARDMAN: Have a motion  
6 and a second. Is there any discussion on this?  
7 All those in favor signify by saying "aye".  
8 (Responded "aye".)  
9 COMMANDER BOARDMAN: All those  
10 opposed, same sign.  
11 (No response.)  
12 COMMANDER BOARDMAN: Motion carried.  
13 I do have a committee change. I received this from  
14 the foundation chairman. This is to inform me that  
15 Ron Jones has resigned from the foundation. It's  
16 been the foundation's recommendation to replace him  
17 with Terry McDonald. I need a motion and a second.  
18 MR. GOOLSBY: Goolsby, Historian.  
19 Move that recommendation be approved.  
20 MS. COATS: Darlene Coats, 11/12th  
21 District. Second.  
22 COMMANDER BOARDMAN: Have a motion  
23 and a second. Do I hear any discussion? All those  
24 in favor signify by saying "aye".  
25 (Responded "aye".)

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1 COMMANDER BOARDMAN: All those  
2 opposed, same sign.  
3 (No response.)  
4 COMMANDER BOARDMAN: Motion carries.  
5 Is there any other business? ALR director, are you  
6 here, sir? Yes, he is. Don. I'm not even trying  
7 it.  
8 MR. GERSPACH: Thank you. Don  
9 Gerspach, Riders of Missouri director. The only  
10 thing I have to add to my briefing from general  
11 session is that, in addition to adding two new  
12 charters, we lost two charters. The charter from  
13 Chapter 138 and 676 were both canceled at the end  
14 of the year. And good news that in the beginning  
15 of the legacy run this year, we're starting out  
16 with a balance of \$6,500 that was donated last year  
17 but it came in too late to be included. So we've  
18 had a good run. We've got a good start, and we're  
19 looking forward to great things. Thank you very  
20 much.  
21 COMMANDER BOARDMAN: Thank you for  
22 all you guys do.  
23 Anything for the good of the order?  
24 Any new business?  
25 MR. BUCKWALTER: I'm here as chairman

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1 of the Media Communications Commission, and  
2 although this item was also discussed in the ad hoc  
3 committee's report, this is an item that already  
4 has a committee and commission that's responsible  
5 for overview, and that is the Missouri Legionnaire  
6 newspaper.  
7 Bottom line is we have \$4,300 in the  
8 budget this year. With the current cost of postage  
9 and the printing of the paper, it costs us at least  
10 \$12,000 for each edition. And, therefore, after  
11 extensive discussion amongst the commission  
12 yesterday, meeting with the Adjutant, who is also  
13 the editor of The Legionnaire, the Media  
14 Communication Commission recommends that we do not  
15 publish a March edition of The Legionnaire  
16 newspaper and that we publish a combined edition  
17 which will cover both March and June, which will be  
18 published in late May.  
19 That gives us three editions of the  
20 newspaper this year. That's fully in compliance  
21 with the guidelines outlined in the constitution  
22 and bylaws of the Department of Missouri. It will  
23 give us an opportunity then to save at least  
24 \$12,000, keeping us under budget.  
25 Additionally, we have discussed this

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1 for a number of years, and that is going to a  
2 digital edition of the newspaper. We feel that we  
3 need to make a transition for this and give the  
4 Legionnaires an opportunity to voice how they would  
5 like to receive The Legion newspaper.  
6 In the May edition of the newspaper  
7 as well as the one which follows it, which would be  
8 what, November -- September, there will be an  
9 article outlining the department's plan to  
10 transition to a digital newspaper and a coupon that  
11 the individual Legionnaire can either fax or mail  
12 back to department headquarters saying I want to  
13 continue receiving a paper copy or I want to have a  
14 digital copy but I would like to have an e-mail  
15 notification.  
16 And we will then sit down with staff,  
17 that is the Media Communications Commission, and  
18 review the results and have a determination then on  
19 how many people have positively responded that says  
20 I want to continue a paper copy, and we will  
21 formalize our recommendation on how we make a  
22 transition to digital papers at that time.  
23 We will also investigate a service  
24 like Mail Chimp. I believe the Department needs to  
25 have an e-mail management system like Mail Chimp

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1 available, not only for the Legion newspaper, but  
2 also for all of the other correspondence that we  
3 want every Legionnaire to have an opportunity to  
4 see, to basically let them know it's there as  
5 opposed to assuming they're going to go and read  
6 the web page.  
7 MR. TOM GOODIN: When you're ready, I  
8 have a question.  
9 MR. BUCKWALTER: Okay. But the  
10 immediate action is that we will only publish three  
11 editions of the Legionnaire this year, and the plan  
12 would be that we would only publish three editions  
13 of the Legionnaire in the following year.  
14 MR. TOM GOODIN: That answered my  
15 question. Thank you. That's a permanent change?  
16 Goodin, Alternate NEC. That is a permanent change  
17 of three copies per year?  
18 MR. BUCKWALTER: That would be the  
19 recommendation.  
20 MR. SCARBOROUGH: George Scarborough,  
21 acting Zone II Vice Commander. Make a motion that  
22 we accept the recommendation of the Media  
23 Communications Committee on publishing of the  
24 newspaper.  
25 MR. REED: Mark Reed, 17th District.

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1 Second.  
2 COMMANDER BOARDMAN: Got a motion and  
3 a second. Have a discussion. Yes, sir.  
4 MR. CHARLES GOODIN: First off I'd  
5 like -- Charles Goodin, Past Department Commander.  
6 I didn't really realize we could have a substitute  
7 for zone commanders by constitution. And as far as  
8 sitting in for district commanders and having  
9 voting rights, I thought it was only the district  
10 commander.  
11 MR. BUCKWALTER: That is true, yes.  
12 MR. CHARLES GOODIN: Now that we got  
13 that straight. The only thing I ask of the  
14 chairman, John, will this cover all the  
15 requirements as stated for the call for convention?  
16 MR. BUCKWALTER: Yes, sir. That  
17 requirement is that that call for convention be in  
18 the newspaper at least 20 days before the con-- I  
19 believe it's 20 days before the convention as well  
20 as publication of the budget.  
21 MR. CHARLES GOODIN: So if you go to  
22 completely digital --  
23 MR. BUCKWALTER: The constitution and  
24 bylaws are unclear on what the definition of  
25 publication is. It does not specify it must be

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1 paper.  
 2 MR. CHARLES GOODIN: My question  
 3 is -- I see the judge wants to speak. Thank you.  
 4 JUDGE ADVOCATE STROM: Point of  
 5 clarification. Cassie Strom, Judge Advocate. So  
 6 if we need to, we can change the line in the  
 7 constitution and bylaws to allow notification by  
 8 e-mail, either way. So I'll ensure with the  
 9 changes that we're going to present for the  
 10 convention that that's true for the conventions and  
 11 the conferences and all that as well so that we  
 12 have the option of mail or e-mail.  
 13 COMMANDER BOARDMAN: Yes, sir.  
 14 MR. SCARBOROUGH: For point of  
 15 clarification, because I don't think it's in the  
 16 constitution -- George Scarborough, acting Zone II  
 17 Vice Commander, I think.  
 18 For point of clarification, if I need  
 19 to withdraw that motion and have it made from  
 20 another member, that would be fine with me. I  
 21 don't have a problem with that whatsoever.  
 22 MR. GOOLSBY: Goolsby, Historian. I  
 23 move that the recommendations of the commission be  
 24 adopted.  
 25 MR. REED: Mark Reed, 17th District

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1 Commander. I second again.  
 2 COMMANDER BOARDMAN: I have a motion  
 3 and a second. Is there any discussion on it?  
 4 MR. ADAMS: On which point? You were  
 5 in the middle of a motion and discussion.  
 6 COMMANDER BOARDMAN: No. We had to  
 7 redo it.  
 8 MR. SCARBOROUGH: I withdrew the  
 9 motion.  
 10 MR. GOOLSBY: It's the same motion.  
 11 COMMANDER BOARDMAN: It's the same  
 12 motion. It's just a different person making it.  
 13 Yes, sir.  
 14 MR. ADAMS: Frankie Adams,  
 15 District 14. Have we ever looked at getting a  
 16 sponsor for the newsletter? Because there's so  
 17 many available that would put in advertisement in  
 18 our mailing and actually negate the cost. We do  
 19 it, like I said, for our carnival program. People  
 20 like their name out, the big ones like Budweiser  
 21 and others, Anheuser Busch, InBev, whatever they  
 22 are now. Even our places we do conferences and  
 23 conventions might want their name out in the  
 24 newsletter.  
 25 ADJUTANT FINLEY-JACKSON: Lowry

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1 Finley-Jackson, Department Adjutant. It changes  
 2 our publication status. I mean, there's no problem  
 3 with having it done. It changes our publication  
 4 status and also changes how much we would have to  
 5 pay for postage because we are a newspaper that has  
 6 a publication something or other. There's a name  
 7 for it. I mean, we can do it. It just changes our  
 8 status and we'll pay more to have the newspaper  
 9 sent out.  
 10 COMMANDER BOARDMAN: Go to the next  
 11 communications meeting and discuss that with them  
 12 there. I don't know. Anyway, back to the motion.  
 13 Vote on the motion to have three editions. We've  
 14 got a motion and a second. Is there any further  
 15 discussion on that? All those in favor signify by  
 16 saying "aye".  
 17 (Responded "aye".)  
 18 COMMANDER BOARDMAN: All those  
 19 opposed, same sign.  
 20 (No response.)  
 21 COMMANDER BOARDMAN: Motion carried.  
 22 Any other business? We don't have anybody to make  
 23 approval for mileage anymore. Yes, sir.  
 24 MR. GOOLSBY: Goolsby, Historian,  
 25 moves that mileage be approved upon completion and

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1 submission of appropriately signed paperwork to the  
 2 Department Adjutant.  
 3 MR. ANDERSON: Bill Anderson,  
 4 District 6. Second.  
 5 COMMANDER BOARDMAN: Any discussion?  
 6 MR. TOM GOODIN: I have \$1.20 coming  
 7 for mileage and I have no expense form in my  
 8 packet. Goodin, Alternate NEC.  
 9 COMMANDER BOARDMAN: Any other  
 10 discussion? Yes, sir.  
 11 MR. LANNING: Just be aware, this is  
 12 only one-way mileage that was approved in the  
 13 budget. Tom, you only get half of that.  
 14 COMMANDER BOARDMAN: All right. All  
 15 those in favor signify by saying "aye".  
 16 (Responded "aye".)  
 17 COMMANDER BOARDMAN: All those  
 18 opposed.  
 19 MR. TOM GOODIN: Nay.  
 20 COMMANDER BOARDMAN: Motion carried,  
 21 barely. We're going to go into a closed session.  
 22 If you're not on the DEC proper, please excuse  
 23 yourself from the room.  
 24 (WHEREUPON, the open session of the  
 25 DEC was concluded at 10:24 a.m.)

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CERTIFICATE

STATE OF MISSOURI)

) ss.

COUNTY OF COLE )

I, Kellene K. Feddersen, Certified  
Shorthand Reporter with the firm of Alaris  
Litigation Services, do hereby certify that I was  
personally present at the proceedings had in the  
above-entitled cause at the time and place set  
forth in the caption sheet thereof; that I then and  
there took down in Stenotype the proceedings had;  
and that the foregoing is a full, true and correct  
transcript of such Stenotype notes so made at such  
time and place.

Given at my office in the City of  
Jefferson, County of Cole, State of Missouri.

\_\_\_\_\_  
Kellene K. Feddersen, RPR, CSR, CCR

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