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1	AMERICAN LEGION DEPARTMENT OF MISSOURI	
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5	DEPARTMENT EXECUTIVE COMMITTEE MEETING	
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8	October 28, 2018	
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1	AMERICAN LEGION DEPARTMENT OF MISSOURI
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5	DEPARTMENT EXECUTIVE COMMITTEE MEETING
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8	Capitol Plaza Hotel 415 West McCarty Street
9	Jefferson City, Missouri
10	October 28, 2018
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20	REPORTED BY:
21	KELLENE K. FEDDERSEN, RPR, CSR, CCR Missouri CCR No. 838
22	Missouri CCR NO. 050 Midwest Litigation Services 3432 West Truman Boulevard, Suite 207
23	Jefferson City, MO 65109 (573)636-7551
24	
25	

1 (WHEREUPON, the meeting of the DEC 2 began at 9:54 a.m.) 3 COMMANDER BOARDMAN: The colors of 4 our country being in their proper place, we will render the right hand salute. Two. Thank you. 5 6 Uncover. Mr. Bassett. Thank you, sir. 7 CHAPLAIN BASSETT: Let us pray. 8 Supreme commander of the universe, we turn to you 9 so often for small things, and yet today we ask you to be with us, guide us and direct us as we talk 10 11 about important business. For this we ask. Amen. 12 COMMANDER BOARDMAN: Pledge of 13 Allegiance. 14 (The Pledge of Allegiance was 15 recited.) 16 COMMANDER BOARDMAN: Cover. Be 17 seated. I remind everyone that this is an open 18 session and all Legionnaires are welcome to attend. 19 To speak on any matter, however, you must first 20 obtain permission from the District Commander. Ι 21 would also like to remind you that, when speaking, 2.2 state your name, give your district and speak 23 clearly and loudly so that the recorder can hear 24 you. 25 Our Adjutant will now have roll call.

1	ADJUTANT FINLEY-JACKSON: Thank you,
2	Commander. Commander Kerry Boardman.
3	COMMANDER BOARDMAN: Present
4	ADJUTANT FINLEY-JACKSON: Senior Vice
5	Commander Hallie Williams.
6	SR. VICE COMMANDER WILLIAMS:
7	Present.
8	ADJUTANT FINLEY-JACKSON: Zone I
9	Vice Commander Bob Maddox.
10	VICE COMMANDER MADDOX: Here.
11	ADJUTANT FINLEY-JACKSON: Zone II
12	Vice Commander Mark Clark.
13	VICE COMMANDER CLARK: Here.
14	ADJUTANT FINLEY-JACKSON: Zone III
15	Vice Commander Rose Noonan.
16	VICE COMMANDER NOONAN: Here.
17	ADJUTANT FINLEY-JACKSON: Zone IV
18	Vice Commander James Christman.
19	VICE COMMANDER CHRISTMAN: Here.
20	ADJUTANT FINLEY-JACKSON: NECman
21	Kenneth Goth.
22	MR. GOTH: Go Chiefs.
23	ADJUTANT FINLEY-JACKSON: Alternate
24	NECman Tom Goodin.
25	MR. TOM GOODIN: Semper fi.

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1
                  ADJUTANT FINLEY-JACKSON: Immediate
2
    Past Commander Cary Kellett.
 3
                 MR. KELLETT: Here.
 4
                  ADJUTANT FINLEY-JACKSON: Judge
5
    Advocate Cassie Strom.
6
                  JUDGE ADVOCATE STROM: Present.
7
                  ADJUTANT FINLEY-JACKSON: Finance
8
    Officer John Buckwalter.
9
                 MR. BUCKWALTER: Here.
10
                  ADJUTANT FINLEY-JACKSON: Chaplain
11
    Raymond Bassett.
12
                  CHAPLAIN BASSETT: Here.
13
                  ADJUTANT FINLEY-JACKSON: Historian
14
    Jerome Goolsby.
15
                  MR. GOOLSBY: Here.
16
                  ADJUTANT FINLEY-JACKSON: Sergeant at
17 Arms Darlene Coats.
18
                 MS. COATS: Present.
19
                  ADJUTANT FINLEY-JACKSON: Past
    National Commander Joe Frank is excused.
20
21
                  Adjutant Lowry Finley-Jackson.
                                                  I'm
22
    present.
23
                 1st District Commander Robert Dodd.
24
                 MR DODD: Present.
25
                 ADJUTANT FINLEY-JACKSON: 2nd
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1	District Commander Edwin Allender.
2	MR. ALLENDER: Present.
3	ADJUTANT FINLEY-JACKSON: 3rd
4	District Commander R.E. Holtz.
5	MR. HOLTZ: Here again.
6	ADJUTANT FINLEY-JACKSON: 4th
7	District Commander Marvin Harper.
8	MR. HARPER: Here.
9	ADJUTANT FINLEY-JACKSON: 5th
10	District Commander Steven Boeck.
11	MR. BOECK: Here, ma'am.
12	ADJUTANT FINLEY-JACKSON: 6th
13	District Commander Bill Anderson.
14	MR. ANDERSON: Forever present.
15	ADJUTANT FINLEY-JACKSON: 7th
16	District Commander Joe Cochran.
17	MR. COCHRAN: Here.
18	ADJUTANT FINLEY-JACKSON: 8th
19	District Commander Terry McDonald.
20	MR. McDONALD: Here.
21	ADJUTANT FINLEY-JACKSON: 9th
22	District Commander Bob White.
23	MR. WHITE: Here.
24	ADJUTANT FINLEY-JACKSON: 10th
25	District Commander Michael LeBlanc.

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1
                 MR. STORK: John Stork with 10th
 2
    District.
 3
                 ADJUTANT FINLEY-JACKSON: Thank you,
 4
    John. John Stork for 10th District.
 5
                  11th and 12th District, Darlene
 6
    Coats.
 7
                 MS. COATS: Present.
                  ADJUTANT FINLEY-JACKSON: 13th
 8
9
    District, Bill Henson.
10
                 MR. HENSON: Here.
                  ADJUTANT FINLEY-JACKSON: 14th
11
12
    District, Frankie Adams.
13
                 MR. ADAMS: Roll Tide.
14
                  ADJUTANT FINLEY-JACKSON: 15th
15
    District, Rock Conway.
16
                 MR. CONWAY: Present.
17
                  ADJUTANT FINLEY-JACKSON: 16th
    District, Marilyn Hirsch.
18
19
                 MS. HIRSCH: Here.
20
                 ADJUTANT FINLEY-JACKSON: 17th
    District, Mark Reed.
21
2.2
                 MR. ROARK: Bill Roark sitting in.
23
                ADJUTANT FINLEY-JACKSON: Thank you,
24 Bill.
25
                 MR. TOM GOODIN: All present and
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accounted for, ma'am. No? Okay. Never mind.
 1
 2
    Excuse me.
 3
                 ADJUTANT FINLEY-JACKSON: Past
 4
    Department Commanders. Joe Frank is excused.
 5
    James Mareschal, excused. Joel Hauck.
                 MR. HAUCK: Here.
 6
 7
                 ADJUTANT FINLEY-JACKSON: David
 8
    Voyles.
9
                 MR. VOYLES: Here.
10
                 ADJUTANT FINLEY-JACKSON: Norm
11
    Campbell, excused. Clark Pointer.
12
                 MR. POINTER: Here.
13
                 ADJUTANT FINLEY-JACKSON: Rich
14
    Heigert.
15
                 MR. HEIGERT: Here.
16
                 ADJUTANT FINLEY-JACKSON: Dave
17
    Shafer, excused. John Neger, excused. David
    Jennemann, excused. Marvin Harper.
18
19
                 Mr. HARPER: Here.
20
                 ADJUTANT FINLEY-JACKSON: Charles
21 Goodin.
2.2
                 MR. CHARLES GOODIN: Here.
23
                 ADJUTANT FINLEY-JACKSON: Lynn
24
    Dorrell, excused. Kenneth Goth.
25
                 MR. GOTH: Here.
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1	ADJUTANT FINLEY-JACKSON: Art Wilson.
2	MR. WILSON: Aye aye, ma'am.
3	ADJUTANT FINLEY-JACKSON: Tom Goodin.
4	MR. TOM GOODIN: Go Kentucky.
5	ADJUTANT FINLEY-JACKSON: Dennis
6	Woeltje, excused. George Scarborough.
7	MR. SCARBOROUGH: Here.
8	ADJUTANT FINLEY-JACKSON: Elizabeth
9	Gonzales, excused.
10	ADJUTANT FINLEY-JACKSON: Cary
11	Kellett, are you still here?
12	MR. KELLETT: I'm still here.
13	COMMANDER BOARDMAN: I'm not sure if
14	that's a good thing or a bad thing. We still have
15	two distinguished guests. Would either one of them
16	like to repeat any words that you gave us so far?
17	AUDIENCE MEMBER: No veteran left
18	behind. Check with your neighbor.
19	COMMANDER BOARDMAN: Sir?
20	AUDIENCE MEMBER: Anybody who's
21	somebody remember this: Me.
22	COMMANDER BOARDMAN: Thank you. I
23	now entertain a motion to approve the minutes of
24	our previous Department Executive Committee
25	meetings held on July 12th and 15th, 2018, during

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1
    Department Convention as published to each
2
    district. Is there a motion?
 3
                  MR. GOOLSBY: Jerome Goolsby,
4
    Department Historian. So moved.
5
                  COMMANDER BOARDMAN: Is there a
    second?
6
7
                  MR. ANDERSON: Anderson, 6th
    District. I second.
8
9
                  MR. BOECK: Steven Boeck, 5th
    District. Second.
10
11
                  COMMANDER BOARDMAN: Speak up.
                                                  She
12
    cannot read your hand. Is there any discussion?
13
    All in favor signify by saying aye.
14
                  (Responded aye.)
15
                  COMMANDER BOARDMAN: All opposed,
16
    nay.
17
                  (No response.)
18
                  COMMANDER BOARDMAN: Motion passed.
19
    We now have a subcommittee report by Bob Maddox.
20
                  VICE COMMANDER MADDOX: Just had one
21
    issue come to the committee. We have three post
2.2
    closings we referred on to the state department for
23
    closing: Post 75, the Four Warriors; Post 141,
24
    Mission Pac-- Missouri Pacific; and Post 206, U.S.
25
    Marine Corps. We sent them on with approval to
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1 close. 2 COMMANDER BOARDMAN: Thank you, sir. 3 VICE COMMANDER MADDOX: I make a 4 motion to ratify this. 5 MR. GOOLSBY: Goolsby, Department Historian, seconds. 6 7 COMMANDER BOARDMAN: We have a motion 8 and a second. Is there any discussion? All in 9 favor signify by saying aye. 10 (Responded aye.) 11 COMMANDER BOARDMAN: All those 12 opposed, nay. 13 (No response.) 14 COMMANDER BOARDMAN: Motion passed. 15 Do we have any recommendations for 16 new post charters? 17 ADJUTANT FINLEY-JACKSON: Absolutely 18 none. 19 COMMANDER BOARDMAN: Do you have any 20 recommendations for post mergers? 21 ADJUTANT FINLEY-JACKSON: That would 2.2 be negative, Commander. 23 COMMANDER BOARDMAN: Do you have any 24 recommendations other than those already posted for 25 the post charter cancellations?

1 ADJUTANT FINLEY-JACKSON: No, 2 Commander. 3 COMMANDER BOARDMAN: Thank you. Now 4 open for new business. Got a couple announcements 5 here. Make changes in appointments to our committees and commissions. On the Baseball 6 7 Commission, David Voyles will be reappointed. Drew 8 Wheatly will be reappointed. John Lisle to 9 replace --ADJUTANT FINLEY-JACKSON: 10 Josh. 11 COMMANDER BOARDMAN: Josh Lisle. My 12 mistake. Josh Lisle to replace Tom Rhoads. I need 13 a motion. 14 MR. GOOLSBY: Goolsby, Department 15 Historian. I move that those appointments be 16 approved. 17 COMMANDER BOARDMAN: Second? MR. HOLTZ: R.E. Holtz, 3rd District. 18 19 Second. 20 COMMANDER BOARDMAN: I have a motion 21 and a second. Do I hear any discussion? All those 22 in favor signify by saying aye. 23 (Responded aye.) 24 COMMANDER BOARDMAN: All those 25 opposed, nay.

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1 (No response.) 2 COMMANDER BOARDMAN: That motion 3 passes. Also have Mr. Mike Larry Sweeney to be 4 appointed to the Law and Order Committee. There 5 was an opening. There was nobody to be replaced. Do I have a motion? 6 7 MR. GOOLSBY: Goolsby, Department 8 Historian. Move that appointment be approved. 9 MR. BOECK: Steven Boeck. 10 MR. HOLTZ: R.E. Holtz, 3rd District. Second. 11 12 COMMANDER BOARDMAN: Have a motion 13 and a second. Is there any discussion? All those 14 in favor signify by saying aye. 15 (Responded aye.) 16 COMMANDER BOARDMAN: All those 17 opposed, nay. 18 (No response.) 19 COMMANDER BOARDMAN: That one passed. 20 Do I have any other new business? Tom Goodin. 21 MR. TOM GOODIN: Tom Goodin, 2.2 Alternate National Executive Committeeman. I would 23 like to make a suggestion that we look into the 24 price of wrapping our vans. I saw some up at 25 Indianapolis that really called the attention of

1	the American Legion. I think they do a better job
2	than just our little window decals. I don't know
3	if it would be cost prohibitive or not. I think
4	the Department should look into that, sir.
5	COMMANDER BOARDMAN: Is that a motion
6	or is that
7	MR. TOM GOODIN: That's just a
8	suggestion.
9	MR. KELLETT: Cary Kellett, Immediate
10	Past Department Commander. I got a price on that
11	two years ago, and depending on how detailed we
12	want, it's approximately \$2,000 per vehicle. The
13	wrap comes off easily. I don't mean that it's just
14	going to blow off, but when we get ready to trade
15	the vehicle in, it will be easy enough to remove
16	that it won't affect the cost or the paint or
17	anything like that once we decide to get rid of the
18	vehicles.
19	MR. TOM GOODIN: Tom Goodin,
20	Alternate National Executive Committeeman. While
21	we're in discussion, I would like to ask Terry
22	Lanning, the Finance Commissioner, if they've had
23	any ideas on the cycle of trading the vans and, if
24	not, would it be do we have enough money that we
25	could maybe do one van to see if it draws

1 attention? 2 MR. LANNING: Terry Lanning, chairman 3 of the Finance Commission. We are now using the 4 policy as far as replacing vans, our vehicles, 5 150,000 miles before we're replacing them. And 6 we're also planning on when the Senior Vice 7 Commander van gets to that point, we're not going 8 to replace it. We'll be down to two. Right now 9 we've got three. That's the answer to your first 10 question. 11 The other question about the cost 12 factor, is that what you're saying? 13 MR. TOM GOODIN: Well, Cary just --14 qo ahead. 15 MR. KELLETT: Immediate Past 16 Commander Cary Kellett. 17 When I priced it and everything, we 18 were going to use the fund out of the Senior Vice 19 Commander's advertisement fund, which I think the Senior Vice Commander still has an advertisement 20 21 fund that he can use at his discretion, with 2.2 approval, and that's the fund that we were going to 23 I think at the time it was 5,000, 6,000, use. 24 something like that. 25 MR. LANNING: Okay. Cary, what

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1 you're talking about is we have a membership 2 advertising budget of \$2,000 this year. It used to 3 be more, but we've been cutting back. We haven't 4 been using it, to tell you the truth. And so 5 that's what you're talking about. MR. TOM GOODIN: So do we have the 6 7 funds to do a van this year and the second one next 8 year, or would you rather that be put on the back 9 burner? 10 MR. LANNING: It's not in the budget, 11 let me put it that way, and we're trying to find 12 ways to save money in the budget. 13 MR. TOM GOODIN: We're also trying to 14 find ways to improve membership and get 15 recognition. 16 MR. LANNING: I agree. I think 17 unless we can drive the revenue to offset it, the 18 answer would be no. 19 MR. TOM GOODIN: Let me ask you this, 20 Hallie. Are you planning on using that \$2,000 for 21 anything this year since it hasn't been used in the 22 past? 23 SR. VICE COMMANDER WILLIAMS: Well, I 24 was doing some radio. Right now they're free. Ι 25 know eventually I'm going to have to pay something.

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1 MR. TOM GOODIN: Well, we tried the radio in the past. That didn't do anything. 2 3 SR. VICE COMMANDER WILLIAMS: It's 4 working in the St. Louis area. 5 MR. TOM GOODIN: It's just a discussion. There's no motion on the floor. You 6 7 know, let's just table -- let's table the 8 discussion, Commander. 9 COMMANDER BOARDMAN: We discussed it. There was never a motion, so we don't have to table 10 11 it. 12 MR. TOM GOODIN: Let's see if we can 13 find the funds next year. If we get those 4,000 14 members to cut your pony tail, we should be able to 15 do it. 16 COMMANDER BOARDMAN: Terry, you might 17 as well stay up here. 18 MR. LANNING: I don't have a report. 19 COMMANDER BOARDMAN: You don't have a 20 report? 21 MR. LANNING: No. 2.2 COMMANDER BOARDMAN: Nothing from 23 finance. American Legion Riders director, is he 24 here? Yes, he is. Don, because I'm not even trying it, Don. Just come on up. 25

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1 MR. GERSPACH: Gerspach. Thank you, 2 Commander. My name is Don G-Man Gerspach. I'm the 3 Department Director for the American Legion Riders. 4 And in addition to reports from 5 yesterday, I would just like to say great job to 6 everybody across the state of Missouri in the donations to the National Legacy Fund. And I would 7 add that there was one \$6,500 check that didn't 8 9 make it to the Legacy Fund donation this year. Ιt didn't clear the bank in time. It will be our kick 10 start for the 2019 donation. It was from the 11 12 American Legion family of Post 202 in Columbia. 13 And this year's ride captain, Jim 14 Rosenberg, and the assistant director, Brian Sapp, 15 are working out a plan for an escort for the 16 National Commander when he comes here the middle of 17 next month. 18 That's my report. 19 COMMANDER BOARDMAN: Thank you, sir. 20 Anything for the good of the order? 21 MR. GOOLSBY: Goolsby, Historian. Ι 2.2 make a motion that mileage be paid upon the proper 23 submission of signed paperwork to the Department 24 Adjutant. 25 COMMANDER BOARDMAN: Looks like it's

1	going to die for lack of second.
2	MR. GOTH: Second.
3	COMMANDER BOARDMAN: I have a motion
4	and a second to pay everybody for their mileage one
5	way. Have any discussion on that? Name.
6	MR. GOTH: Kenny Goth, NEC.
7	COMMANDER BOARDMAN: Thank you.
8	Being no further discussion, all those in favor
9	signify by saying aye.
10	(Responded aye.)
11	COMMANDER BOARDMAN: All those
12	opposed, nay.
13	MR. TOM GOODIN: Since I'm going to
14	donate mine back to the Department, I vote nay.
15	COMMANDER BOARDMAN: It's a close
16	vote, but the ayes have it. Pass.
17	Any other business for good of the
18	order? Uncover. Chaplain, please, one more time.
19	CHAPLAIN BASSETT: Let us pray. We
20	thank you for this time to be together and talk
21	about important matters. Now be with us as we look
22	to the balance of this year and help us to always
23	remember as we have taken positions that we have
24	committed ourselves not only to each other but to
25	you. Now be with us as we go to our homes. Now

1	and forever more, God bless America. Amen.
2	COMMANDER BOARDMAN: Cover. Colors
3	of our country being in their proper place, render
4	right hand salute. Two. We're dismissed.
5	(WHEREUPON, the meeting of the DEC
6	concluded at 10:12 a.m.)
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1 2 CERTIFICATE 3 STATE OF MISSOURI)) ss. 4 COUNTY OF COLE) 5 I, Kellene K. Feddersen, Certified Shorthand Reporter with the firm of Alaris 6 7 Litigation Services, do hereby certify that I was personally present at the proceedings had in the 8 9 above-entitled cause at the time and place set 10 forth in the caption sheet thereof; that I then and 11 there took down in Stenotype the proceedings had; 12 and that the foregoing is a full, true and correct 13 transcript of such Stenotype notes so made at such 14 time and place. 15 Given at my office in the City of 16 Jefferson, County of Cole, State of Missouri. 17 Kellene K. Feddersen, RPR, CSR, CCR 18 19 20 21 22 23 24 25

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