

Fall Department Executive Committee Meeting
Thursday September 24, 2020 7:00 p.m.
(via Zoom)

Commander Wood called meeting to order at 7:00 p.m.

PDC Mike Buda gave prayer

POW-MIA Remembrance

Pledge of Allegiance

Preamble

Adjutant Runyan did Roll Call of Department Executive Committee. Quorum present.

Excused: Ed Gorecki - 16th District

Unexcused: Jim Shosey - 7th District (Alternate Miller present), Josh Jones – 9th District

Recognize all PDC's present: Buda, Dennis, Holt, Knox, Mayrand, Money, Striggow, Vollink, Wallace

Staff present: Mark Sutton, Kim Siedelberg

Commander Wood – ask for approval of minutes of prior DEC from 8.21.20

UNFINISHED BUSINESS

None

NEW BUSINESS

Chairman Roger Avie read items from Finance Minutes that needed adoption. Motion to adopt by Buist, seconded by Retzloff. Motion passed.

Chairman PDC Jim Wallace read the Permanent Time and Place/Resolutions minutes. Motion to accept by Knox, seconded by Miller (3rd). Minutes accepted.

Legislative minutes – motion to accept by Diffin, seconded by Beck. Motion carried. Chairman Poxson took a Point of Privilege to remind everyone of the rules during this election season.

Subcommittee Chairman PDC Dennis gave VAVS/VHVS report. Motion to accept by Dennis, seconded by Beck. Minutes accepted.

Boys State minutes were read by committee member Ken Miller. Motion by Knox, seconded by Beck, to adopt along with Marketing Report. Motion carried.

Baseball minutes - motion to adopt by Miller (3rd), seconded by Spight. Minutes adopted.

Education and Scholarship – motion to adopt, with Oratorical date correction, by Knox, seconded by Parks. Motion carried.

Chairman Mohlman gave Membership report. Motion to adopt by Spight, seconded by Walter. Motion carried.

Post Development minutes – motion to accept by Beck, seconded by Salamon. Motion carried.

VA & R minutes – motion by Maciejewski to accept, seconded by Knox. Motion carried.

Reconnect minutes – motion to accept by Salamon, seconded by Parks. Motion carried.

Chairman McCall read Internal Affairs minutes. Motion to accept by Cooper, seconded by Sexton. Motion carried. Internal Affairs Committee recommended creating a template type form for Committee Chairs to use for Zoom meetings. Will work with Department on this.

PDC Jim Wallace read Resolution #20-11. Motion to adopt by Beck, seconded by Diffin. Motion passed. PDC Wallace read Resolution #20-12. Motion to adopt, with correction, by Wawruck, seconded by Beck. Motion carried.

Motion by PDC Holt, seconded by Cooper, that Department create a form for committees for their minutes for Zoom meetings. Motion passed.

GOOD OF THE LEGION

NEC John Knox gave update. Asking for someone to represent Department of Michigan on National's Zoom test conference. He discussed that Posts are asking to write letters directly to Governor Whitmer regarding the very restrictive Executive Orders. Commander Wood stated that a letter will be coming out, in the next couple days, from the Michigan Commander's Group to the Governor. Once Governor has received letter, we will submit to the posts and DEC/PDC's via email blast, as well as the Department Facebook page.

PDC/Assistant Judge Advocate Holt clarified some minute taking procedures. Mentioned that the newly revised 12th edition of Robert's Rules of Order is now available.

1st Zone Commander Spight congratulated 5th Zone Commander for their 2020 membership.

Commander Wood mentioned that two members are needed for the Media & Communications Committee. Chairman Hansberger had to resign.

Commander Wood let participants know that Department will improve the procedures for getting information to everyone for these video conferences, in a timely fashion, prior to the Winter Conference DEC meeting.

Adjutant Runyan informed those that will have endorsements for 2021-2022 to get those to us at Department and get their ads to Mark Sutton.

Chaplain Vollink read Memorial Resolution #20-14 for George Harvey.

Chaplain Vollink gave closing prayer.

Flag salute

Commander Wood adjourned the meeting at 8:35 p.m.