

CALIFORNIA DEPARTMENT EXECUTIVE COMMITTEE MEETING

January 13-15
DoubleTree by Hilton Anaheim/Orange County
100 The City Drive Orange, CA 92868

AGENDA

FRIDAY, JANUARY 13, 2023

ALL COMMISSION MEETINGS WILL BE HELD IN THE YOSEMITE ROOM

9:00 AM	WAYS AND MEANS COMMISSION	Commission Chair DAVID BRAMBILA
10:00 AM	DRONE PRESENTATION (OPEN SESSION)	AMADO SALINAS
11:00 AM	LUNCH BREAK	
12:00 PM	FINANCE COMMISION	Commission Chair HUGH CROOKS
2:00 PM	MEMBERSHIP	Membership Director JEFF DALY

SATURDAY, JANUARY 14, 2023

Times are approximate and agenda is subject to change

9:00 AM	CALL TO ORDER	Department Commander JERE ROMANO
	ADVANCEMENT OF COLORS	Department Sergeant-Arms MANNY VITAL
	INVOCATION	Department Chaplain DAVE WHALEN
	POW/MIA	Department Sergeant-Arms MANNY VITAL
	PLEDGE OF ALLEGIANCE	Department Parliamentarian GARY LEACH
	PREAMBLE	Department Commander JERE ROMANO
	ROLL CALL	Department Adjutant SAM FLORES
	QUORUM DECLARED/ADOPTION of AGENDA	Department Commander JERE ROMANO
9:15 AM	Introduction of Host Post/District Officials	Department Commander

		JERE ROMANO
9:20 AM	Introduction of Local Distinguished Guests	District Commander JOHN MINNELLA
9:25 AM	Introduction of Other Distinguished Guests	Distinguished Guest Chair JOHN ALDRIDGE
9:35 AM	 ANNOUNCEMENTS Resolutions are to be submitted by 10 a.m. District and Area Reports: Submit Online Commission Reports: Submit Online Submit names of recently deceased members to the Departmenthe Memorial Service on Sunday at 11:00 a.m. Checks available in the Office on Sunday after DEC adjournment 	
9:40 AM	Appointment of DEC RESOLUTIONS COMMITTEE Chairman: SCOTT SINCLAIR Member: CHRIS HOFFMAN Member: LARA CHAN Member: MICK SOBCZAK Tech Advisor: MARK RICE	Department Commander
09:45 AM	2023-24 Department Officer Candidate Presentations <u>Three Minute Maximum</u>	Department Commander
	Candidates for Department Commander: JOHN ALDRIDGE Additional candidate(s):	
	Candidates for Department Sergeant-At-Arms: JEFFREY JEWELL Additional candidate(s):	
	Candidates for Area Vice Commanders:	
10:15 AM	POST STATUS REPORT Changes to Post Suspension List Review Resolutions to Revoke Charters	Department Adjutant
10:30 AM	OFFICER REPORTS (3 minute maximum; reports should be submit National Executive Committeeman Commander Adjutant Judge Advocate Chaplain Historian Parliamentarian Sgt-at-Arms Membership Director Service Officer	tted online to Department)
11:15 AM	COMMISSION REPORT(S) Legislative Advocates Report Finance Commission Report	Seth Reeb (online) Chairman Hugh Crooks

Ways and Means Commission Report Chairman David Brambila 12:00 PM **RECESS FOR LUNCH** 1:00 PM **RECONVENE** Department Commander 1:00 PM Distinguished Guest Presentations: Department Commander National Vice Commander Western Region Douglas Uhrig Leading Candidate National Commander '23-24 Dan Seehafer National Foreign Affairs Chairperson Elizabeth Hartman Oral History Legacy Project **David Scott** 2:00 PM

ADJOURN UNTIL SUNDAY @ 9:00 AM

LEGION FAMILY- SOUL TRAIN - 70's THEMED BANQUET 5:30 PM

> 5:30 PM Reception 6:30 PM Dinner

DJ/Dancing and Entertainment 8:00 PM

***** CANDIDATES HOSPITALITY

AGENDA SUNDAY, JANUARY 15, 2023

9:00 AM CALL TO ORDER Department Commander PLEDGE OF ALLEGIANCE Department Sergeant-Arms INVOCATION Department Chaplain **PREAMBLE** Department Commander **ROLL CALL** Department Adjutant QUORUM DECLARED Department Commander Distinguished Guest Chair 9:10 AM Introduction of Distinguished Guests 9:20 AM ANNOUNCEMENTS Department Adjutant 9:25 AM Legion Family Presentations: Auxiliary President: Gloria Williams Jeff Flynn SAL Commander: American Legion Riders Director: Michael Cassel Smith 9:45 AM **Donation Presentations** Department Commander 9:55 AM COMMISSION REPORTS CONTINUED (Commission Chairman Oratorical Commission Report: Mildred Wright-Pearson **Boys State Commission Report: Director Gary Leach** American Legion Baseball Report: Chair Ed Benes Legion Baseball Fundraising: Judy Leonardi Leadership Commission: Wes Sherman 10:15 AM RESOLUTIONS REPORT Department Commander Chairman of DEC Resolutions Committee Scott Sinclair 10:30 AM **NEW BUSINESS:** Presentation: TAL Youth & Veteran Drone Program Amado Salinas MEMORIAL SERVICE 11:00 AM Department Chaplain 11:30 AM **CLOSING** Department Commander CLOSING PRAYER Department Chaplain RETIREMENT OF COLORS Department Sergeant-Arms **ADJOURNMENT** Department Commander DISTRIBUTION OF CHECKS Department Adjutant

(If W-9 form is attached to your check, please complete, and return to staff)