

FIRST DEC MEETING AFTER THE CONVENTION

The first meeting of the Department Executive Committee after the 2nd Annual Convention was called to order by President Luis Diaz at 1045 hrs.

Roll Call

All officers present at convention were again present and seated at this meeting. A quorum was established.

Agenda

President Diaz gave a brief verbal agenda.

Treasurer's Report of Budget

Treasurer Tony Fettig presented the proposed budget for the 2008-09 operating year. A motion was made by Gene Blakeman and seconded by Steve Weber to approve the budget and financial reports. **Motion Carried**

Appointment of Non-Elected Officers

Luis Diaz made the following appointments:

Judge Advocate – John “Doc” Bart

Chaplain – Mary Estrada

Historian – Gene Blakeman

Service Officer – Past President, Terry Baughman

The Executive Committee approved the appointment of all officers.

Other Business

Steve Weber made a motion to present Post 88 with a plaque of appreciation for hosting the convention. Seconded by Jeff Gallagher. **Motion Carried**. Jeff advised he will procure the plaque from Emblem Sales.

Luis Diaz asked to form a standing ad hoc committee composed of the Vice-President, all Area Vice-Presidents, Service Officer and Judge Advocate. There was no dissent and no motion was required for this action.

Luis Diaz advised the next DEC call-in meeting would be held on May 31 at 0900 hrs.

The 2009 Convention date was not established at this time. President Diaz will bring dates to the next meeting of the DEC so that an exact date can be established early on. The convention will be held in San Leandro, California at Post 117. **Discussion Held**.

Past President Terry Baughman made a motion seconded by Tom Jacobsen to approve the findings of the Convention and bring the Minutes forward. **Motion Carried**

Benediction

Mary Estrada gave the benediction.

Retreat

The colors were retired in place.

Adjournment

The meeting was adjourned at 1124 hrs.

Respectfully Submitted this 20th Day of April, 2008,

A black and white image of a handwritten signature, which appears to be "Jeff Gallagher", written in ink on a dark background.

Jeff Gallagher
Secretary