CALIFORNIA DEPARTMENT EXECUTIVE COMMITTEE MEETING
March 14-15, 2020
Veterans Association of North County Building
1617 Mission Avenue
San Diego, CA

AGENDA
SATURDAY, MARCH 14, 2020
Times are approximate and agenda is subject to change

9:00 AM CALL TO ORDER
Department Commander
ED GRIMSLEY

ADVANCEMENT OF COLORS
Department Sergeant-at-Arms
JR DUARTE

INVOCATION
Department Chaplain
JOSEPHINE THOMAS

POW/MIA
Department Sergeant-at-Arms

PLEDGE OF ALLEGIANCE
Department Sergeant-at-Arms

PREAMBLE
Department Commander

ROLL CALL
Department Adjutant
PAUL M. BROWN

QUORUM DECLARED
Department Commander

9:15 AM Introduction of Host Post/District Officials
Department Commander

9:20 AM Introduction of Distinguished Guests
Distinguished Guest Chair
AUTREY JAMES

9:25 AM ANNOUNCEMENTS
Department Adjutant

1. Resolutions are to be submitted by 10 a.m.
2. District/Area/Commission/Committee reports: Submit Online
3. District and Area Meetings: Submit Online
4. Submit names of recently deceased members to the Department Chaplain by the end of today
5. Checks available in the Office on Sunday after D.E.C adjournment

9:30 AM Appointment of DEC RESOLUTIONS COMMITTEE
Department Commander
Chairman: ________________________________
Member: ________________________________
Member: ________________________________

9:35 AM Distinguished Guest Presentations
National Vice Commander – Robert Liebenow
Next Leading Candidate for National Commander – Randy Fisher
9:50 AM  COMMISSION APPOINTMENT UPDATES  Department Commander  
Reading of Appointments  Department Adjutant  
Ratification of Appointments by D.E.C.  Department Commander  

9:55 AM  READING OF COMMISSION CHAIRS/VICE CHAIRS  Department Adjutant  

10:00 AM  POST STATUS  Department Adjutant  
- Post Probation Report  
- Changes to Post Suspension List  
- Review Resolutions to revoke Post Charters  

10:15 AM  OFFICER REPORTS  
National Executive Committeeperson  
Commander  
Adjutant  
Interim Service Officer  
Judge Advocate  
Chaplain  
Historian  
Parliamentarian  
Sergeant-at-Arms  
Membership Director  

12:00 PM  RECESS FOR LUNCH  

1:30 PM  RECONVENE  Department Commander  

1:30 PM  WAYS AND MEANS COMMISSION REPORT (Ozan Evans, Vice Chairperson)  

1:45 PM  BOYS STATE REPORT (Gary Leach, Director)  

2:15 PM  FINANCE COMMISSION REPORT (Hugh Crooks, Chairperson)  

2:45 PM  ORGANIZATIONAL LIFE CYCLES PRESENTATION (Ron Neff, National Headquarters Staff)  

ADJOURN UNTIL SUNDAY @ 9:00 AM  

CANDIDATES HOSPITALITY
AGENDA
SUNDAY, MARCH 15, 2020

9:00 AM CALL TO ORDER Department Commander
PLEDGE OF ALLEGIANCE Department Sergeant-At-Arms
INVOCATION Department Chaplain
PREAMBLE Department Commander
ROLL CALL Department Adjutant
QUORUM DECLARED Department Commander

9:20 AM ANNOUNCEMENTS Department Adjutant

9:25 AM RESOLUTIONS REPORT Department Commander
Chairman of DEC Resolutions Committee

9:35 AM LEADING CANDIDATE VISION PRESENTATION (Autrey James)

11:00 AM MEMORIAL SERVICE Department Chaplain

11:20 AM CLOSING Department Commander
CLOSING PRAYER Department Chaplain
RETIREEMENT OF COLORS Department Sergeant-at-Arms
ADJOURNMENT Department Commander
DISTRIBUTION OF CHECKS Department Adjutant

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