

American Legion State Convention 2021

Meeting called by Director DJ.

Pledge

Prayer Diana Estrada

Roll call

Director DJ

Asst. Director: Bobby Dunno excused

Sec/treasurer: Carrie Hintz

Sargent/rd capt: Tim Campbell

Chaplain: Diana Estrada

WebMaster: Lisa Williamson

NEC Jim Pisa

Committee Bobby Dunno

Report of Officers

Officer Nominations: Third Call

Director: Carrie Hintz

Asst. Director: Brad Phelps

Secretary: Andrea Huyck

Treasure: Tim Campbell

Sergeant at Arms: Jonathan Doan

Chaplin: Clair Blom

WebMaster: Lisa Williamson

Mark Berg moved to accept nominations as read

Loren Estrada seconded the motion

Vote unanimous

Unfinished Business:

Motion by Mark Berg to table by-lays

Second Loren Estrada

Send out 30 days prior to next meeting to go to each Chapter

Resolution 19:

Lisa Williamson is slated for National President of Auxiliary

To help support www.teamalaska2023.com

New Business:

Salute to Vets July 23-25 (Quilts of Valor)

2200 Ride in honor of those who lose the fight to suicide
ROMP Hosted by Chapter 35. June 25-27. A pony express to raise money
for Battle Dogs will be in conjunction with ROMP

Motion by Mark Berg to add Carolyn Hintz and Tim Campbell to the
checking account and remove Mark Berg from the account. Also, to have
Diana remain on account one more year. Second by Jim Scott. Passed
Unanimous.

Motion by Mark Berg to adjourn the meeting. Second by Loren Estrada.

Next meeting: June 26, 2021

Turn over gavel to New Director to adjourn the meeting

For God and Country

Carolyn Hintz
State Secretary
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