AMERICAN LEGION RIDERS DEPARTMENT OF ALASKA

Subject:

ALR 2018 Convention E-Board Minutes, Post 28 Anchorage, Alaska

Date:

April 25, 2018

The E-Board meeting was called to order at 6pm by Director Mark Berg.

Motion made by Loren Estrada Sr. to dispense with the opening ceremony 2nd by Lisa Williamson.

Motion passed

Roll call of officers:

Director Mark Berg present

Asst. Director Bobby Dunno present

Sec/Treasurer Diana Estrada present

Web Master Lisa Williamson present

Sgt. at Arms Loren Estrada Sr. present

Chaplain Bob Myles present

Historian Wenda Sudduth present

Chapters present:

Chapter 1

Chapter 5

Chapter 30

Chapter 35

Guests:

Art Bell

Amy Bell

Charlie Brown

The convention was addressed by The National Commander: Denise H. Rohan

The convention was addressed by the National Auxiliary President: Diane Duscheck

The convention was addressed by Sons of the American Legion Commander: Danny Smith

Purpose Change to American Legion Riders Alaska By- Laws I have attached the purpose Resolution.

Motion made by Bobby Dunno To accept the purpose change and move it forward 2^{nd} by Larry Gentry

Motion Passed

Resolution will be sent onto American Legion Department of Alaska.

We will review and amend it at the Romp. It will also need to be approved

Resolution to be brought forward to at the National American Legion Convention for the Riders is also attached.

Motion by Lisa Williamson to accept the resolution and move it onto the Department of Alaska Legion for their approval.

2nd by Loren Estrada Sr.

Motion Passed

Directors report was given by Mark Berg is also attached:

Mark was presented with an apron and a patch for his service as Commander to the American Legion Department of Alaska Riders.

Motion was made by Merle Kidd that we all use the same format for our membership. Try to use the same application process so it makes it easier to keep up with all of our members in the state of Alaska

2nd by Diana Estrada

Motion Passed

Motion made by Diana Estrada to Adjourn 2nd by Lisa Williamson

Motion Passed

Adjourned at 7pm

For God and Country

Diana Estrada

Department Secretary/ Treasurer

American Legion Riders Alaska

THE AMERICAN LEGION

DEPARTMENT OF CALIFORNIA 1601 7th St, Sanger, CA 93657

THIS FORM MUST BE FILLED OUT IN TRIPLICATE

Resolution No.	Subject:	1	**************************************	

(DO NOT FILL IN ABOVE THIS LINE)

Title: Formation of National American Legion Riders

Origin: Mick Sobezak, American Legion Post 149, American Legion Department of California

Amended & Submitted by: Mark Berg, American Legion Post 1, American Legion Department of Alaska

RESOLUTION

WHEREAS, The American Legion Riders are a national program of The American Legion as passed by the American Legion National Executive Committee by Resolution 35 on October 17-18, 2007 and Resolution 37 on May 4 - 5, 2011; and

WHEREAS, The American Legion Riders are a program of The American Legion in 50 states and four countries; and

WHEREAS, Membership in the American Legion Riders has grown to include more than 100,000 members of The American Legion, The American Legion Auxiliary, and The Sons of The American Legion; and

WHEREAS, The American Legion Riders, like The Sons of the American Legion, are national programs of The American Legion; and

WHEREAS, The Sons of the American Legion have a National Commander and Executive Committee to include a National Constitution and By-Laws; and

WHEREAS, The American Legion Riders do not have a National Director, National Vice-Director, Regional Vice Directors, Executive Committee, Constitution, or By-Laws; and

WHEREAS, The American Legion Riders have an Ad Hoc Committee which only serves as an advisory committee to the National Commander; and,

WHEREAS, The American Legion Riders have become a program that requires national guidance with National leadership, By-Laws, and Constitution; NOW, THEREFORE, BE IT

RESOLVED, By the Department of Alaska of The American Legion in regular meeting assembled in Anchorage, Alaska, on April 25-29, 2018, The American Legion Department of Alaska submit to The American Legion National Executive Committee a resolution to investigate the formation a National American Legion Riders; and, **BE IT FURTHER**

RESOLVED, That the American Legion National Executive Committee is requested to investigate the formation of a National American Legion Riders program with a National Director, National Vice Director, Regional Vice Director, National Executive Committee, National Constitution, and National By-Laws, in the image of our Parent organization, The American Legion and brother program, the Sons of the American Legion.