SONS OF THE AMERICAN LEGION DETACHMENT EXECUTIVE COMMITTEE MID-WINTER CONFERENCE – JANUARY 2018 AUSTIN, TEXAS

Call to Order

By order of the Commander and pursuant to the Constitution and Bylaws, Article IV, Section 1 of the Sons of the American Legion, Detachment of Texas, I, Bill Kuehner, Detachment Adjutant, do herby call all members of the Detachment Executive Committee to convene on Saturday, January 27, 2018 at 9:00AM and, if necessary, Sunday, January 28, 2018 at 9:00AM in the Amphitheater Room at the Omni Southpark Hotel in Austin, Texas.

Meeting and Hotel News

Where: Amphitheater Room, Omni Southpark Hotel, 4140 Governors Row, Austin, Texas, 512-448-2222. Room rates are \$109.00 per night plus tax. All room reservations must be made by December 15, 2017 or sooner.

When: Saturday, January 27, 2018 @ 9:00AM Sunday, January 28, 2018 @ 9:00AM if necessary

Agenda

You will find the agenda for the meetings within

Adjutant's Notes

Please make sure all Officers, Chairman, and District and Squadron Commanders address changes are reported to me as soon as they occur, including email addresses. Please email all correspondence if possible.

All Squadrons and Districts need to make sure their Certification of Officers is turned in as soon as possible. This will help our mailings.

The minutes from the 2017 Fall Conference are enclosed. Please review and bring all corrections to this meeting in January. Our guest has not been confirmed at this time but we are hopeful that the National Vice Commander, MidWest Region will be in attendance.

I believe there will be a joint session of The American Legion, The American Legion Auxiliary, and the Sons of the American Legion on Saturday at approximately 1:30PM. Only the Detachment Commander, NEC, Detachment Adjutant and guests are required to attend. Others are welcome however the SAL meeting will continue during this joint session in order to conclude Detachment business by the end of the day Saturday.

Finance

Greetings everyone. I plan to email our Officers, Committee Chairman, and PDC's around the end of December to request your confirmation for MidWinter Conference. Please respond as soon as possible so that we can get the list to Bill West immediately. If you have not received my email by New Years Day, please contact me at 817-946-4506 or <u>smslaughter@sbcglobal.net</u>. Any confirmation after New Years Day weekend will be paid after the meeting so please reply as soon as you get my email.

Steve Slaughter, Detachment Finance Officer

Department Headquarters Policy

There have been some changes at Department Headquarters that we all need to observe. From this day forward until further notice, these are the new policies that have been mandated. If anyone or any Squadron has complaints, concerns, issues, or need information concerning membership or other matters, all comments and/or questions must go through the Detachment Adjutant, Bill Kuehner, or if he is unavailable contact the Detachment Commander Juan Torres. All items must be in letter or email form when possible. Adjutant Kuehner can be reached at 817-845-2990 or by email at <u>bkuehner@sbcglobal.net</u>. Commander Torres can be reached at 713-702-6363 or by email at <u>juantorres10@hotmail.com</u>. Please follow these rules so that all issues can be resolved expediently and properly.

MID WINTER CONFERENCE AGENDA

Opening Session	9:00AM
Call to Order	Commander Torres
Post Colors	Sgt-at-Arms Watson
Invocation	Chaplain Jeff Saul
Moment of Silence	
Pledge of Allegiance	Division 3 Commander Eddy Seegers
Preamble	Division 4 Commander Ken Dorsett
Roll Call	Adjutant Kuehner
Reading of Minutes	Adjutant Kuehner

Special Introductions

NEC David Blair

Committee Meetings

COMMITTEE REPORTS

NEC	David Blair
Internet	Gary Winters
Legislative	Anthony Lambert
Americanism	Roy Fowler
VA&R	Rick Trzcinski
Children & Youth	Tracy Wood
CWF	Shannon Boyce
Public Relations	Eddy Seegers
Marketing	Ray Hartline
Convention City	Henry Creech
Boys State	Travis Arreaga
Awards	Ken Dorsett
PUFL	Dennis Terry
Internal Affairs / Membership	Henry Creech
Finance	John Kingston

Unfinished Business

New Business

Good of the Sons of the American Legion

Benediction	Chaplain Jeff Saul
Retire Colors	Sgt-at-Arms Watson
Adjournment	Commander Torres

IF ALL BUSINESS IS NOT COMPLETED BY 5:00PM SATURDAY, THE MEETING WILL RECONVENE AT 9:00AM SUNDAY MORNING.