



**Pre-Convention
Department Executive Committee Minutes
June 22, 2022
Beaverton Elks
3464 SW 106th Ave.
Beaverton, OR 97005**

Call to order at 3:00 PM	Department Commander Don Weber
Salute to Colors	Department Commander Don Weber
Opening Prayer Department Chaplain	Steve Shollenburg
POW/MIA Ceremony Department Chaplain	Steve Shollenburg
Pledge of Allegiance Department Sergeant at Arms	Phyllis York
Preamble Department Commander	Don Weber

Larry Wittmayer: Motion to seat First Vice Commanders from Districts One - Susan Hughes, District Five - Greg Marvin, and District Seven - Terry Brown.

Steve Adams: Motion Seconded Discussion, Motion carried.

Roll Call Quorum present

Roll Call of Officers 2021 – 2022

___ P ___	Department Commander	Don Weber
___ P ___	1st Vice Commander	Larry Wittmayer
___ P ___	2nd Vice Commander	Cory Brockmann
___ P ___	Immediate Past Department Commander	Steve Adams
___ P ___	Department Adjutant	S. Flynn Phillips
___ P ___	National Executive Committeeman	Kevin Owens
___ P ___	Department Finance Officer	Bob Huff
___ P ___	Department Chaplain	Steve Shollenburg
___ P ___	Department Historian	Dick Winders
___ P ___	Department Judge Advocate	Gene Hellickson
___ P ___	District 1 Vice Commander	Susan Hughes
___ P ___	District 2 Commander	Juan Palacios
___ P ___	District 3 Commander	John Morford
___ P ___	District 4 Commander	David Applegate
___ P ___	District 5 Vice Commander	Greg Marvin
___ A ___	District 6 Commander	Randy Tye

__ P __	District 7 Vice Commander	Terry Brown
__ A __	District 8 Commander	Chris Christopherson
__ P __	District 9 Commander	Larry Hill
__ P __	District 10 Commander	Daniel Burks

Non-Voting Members

__ P __	Department Chaplain	Steve Shollenburg
__ P __	Department Historian	Dick Winders
__ P __	Alt National Executive Committeeman	Gene Hellickson
__ P __	Department Sergeant-at-Arms	Phyllis York
__ P __	Department Assistant Sergeant-at-Arms	Ward Allen
__ E __	Department Service Officer	Ed Van Dyke
__ E __	Department Service Officer Assistant	Jody Marsh
__ E __	Department Assistant Sergeant-at-Arms	Mike Morris

Recorded by Department Adjutant _____ S. Flynn Phillips Date 6/22/2022

The Adjutant declared a quorum.

ROLL CALL OF LIVING PAST DEPARTMENT COMMANDERS (2021 - 2022)

	NAME	POST	YEAR
__ E __	Robert D. Scott	51	1982-83
__ E __	Patsy Nestor	158	1986-87
__ E __	Richard A. Schenfeld	5	1993-94
__ P __	Robert D. Liebenow	6	1996-97
__ E __	Donald M. Epperson	61	1997-98
__ E __	George "Toby" Potter	12	2002-03
__ E __	Charlie Schmidt	63	2004-05
__ E __	Sid Carter	29	2005-06
__ P __	Kevin Owens	34	2008-09
__ E __	Jacqueline Collison	34	2010-11
__ E __	Jon Marsh	43	2011-12
__ P __	Bob Huff	15	2012-13
__ E __	Mike Morris	21	2013-14
__ E __	Andy Millar	24	2014-15
__ P __	Eugene Hellickson	86	2017-18
__ E __	Tom Harris	158	2018-19
__ P __	Steve Adams	51	2019-21

Don Weber: Recognizes Distinguished Guests Ralph Bozella, Chair National VA&R Commission and Department SAL Alternate NEC Larry Horne.

Don Weber: Opening Remarks

Standing Rules: Gene Hellickson

Reading of the previous minutes:

Note - Complete transcription of notes on File at Department HQ.

Steve Adams: I make a motion that we pass some minutes as published and distributed.

Terry Brown: Second

Don Weber: The minutes will be filed as published.

Kevin Owens National Executive Committeeman Report: My report is in the Book of Reports. Awesome visit by the National Commander.

Steve Adams Immediate Past Commander Report: My report is in the Book of Reports.

Larry Wittmayer First Vice Commander Report: My report is in the Book of Reports. Update Department now is number 13.

Cory Brockmann Second Vice Commander Report: I will be working with the Adjutant to input an up-to-date report. Now that our Boys and Girls State is over, they did great and next year will see new things. Congratulations on your Membership.

PDC Bob Huff Finance Officer Report; Speaking outside of finance, we need to fill up the positions on the convention commission and committees. The budget committee will need to be up to date for the convention. You have in your packets the 2021-2022 budget sheet and not the proposed budget for next year. That will be passed out after the vote at the convention.

NEC Kevin Owens: Permanent Finance Commission Report: Please look at the budget sheet in your packet. We will have challenges looking at next year's proposed budget. It all hinges on Membership. I have a resolution, and I will read the resolve clause only:

Resolved that \$7,434 excess of The Department of Oregon budget for 2021-2022, \$3000 Transferred to the Past National Commander Guest Fund budget line. \$1000 be transferred to the Oregon Legion College Training Budget Line. \$250 be transferred to Training and Development budget line. \$ 1000 be transferred to the Alternate NEC budget line. \$500 be transferred to the passenger van budget line. The remainder of \$1,684 be transferred to the Permanent Finance Reserve Fund budget line excess for the Department budget year 2021, and it be further resolved that this resolution be approved upon the Pre-Convention DEC in Hillsboro, Oregon, on June 22, 2022. Take effect and so implemented. I so move as Chair of the Permanent Finance Commission.

Larry Wittmayer: Second

Don Weber: Moved and seconded any discussion.

Cory Brockmann: Technical change, Beaverton versus Hillsboro.

Don Weber: All in favor as changed, signify by saying aye, those opposed nay.

Don Weber: Resolution passes.

Dan Burks: Money resolutions need roll call vote.

Don Weber: Adjutant, please do a roll call.

District One Vice Commander Susan Hughes – Yes

District Two Commander Juan Palacios – Yes

District Three Commander John Morford – Yes

District Four Commander David Applegate -Yes

District Five Vice Commander Greg Marvin -Yes

District Six Commander Absent

District Seven Vice Commander Terry Brown – Yes

District Eight Commander Absent

District Nine Commander Larry Hill – Yes

District Ten Commander Dan Burks – Yes

Department First Vice Commander Larry Wittmayer – Yes

Department Second Vice Commander Cory Brockmann – Yes

Department Finance Officer Bob Huff – In favor

Immediate Past Department Commander Steve Adams – In favor

National Executive Committeeman Kevin Owens – Yes

Don Weber: Motion carries.

President Kevin Owens Foundation Report: Kevin Owens: When you registered, you received a raffle ticket for a PUFL sponsored by the Foundation. Today we are soliciting for the Veterans Children Foundation. Our department goal is \$15,000, and we have raised approximately \$14,000. This year the Foundation has been very active. As an example, we were at the Hillsboro Hops promoting support for Be The One.

Ed Van Dyke Service Officer Report: Ed Van Dyke was excused.

Don Weber: Called on Judge Advocate to clarify rules on resolutions and motions.

Gene Hellickson: Motions and resolutions need to be recognized by the Commander, presented, seconded, and discussed. All of this process is controlled by the Commander. Money motions or resolutions require a roll call vote. The Commander has the right to disagree with calling the question.

Don Weber: Now, District reports, and please provide the name of the next District Commander.

District Reports:

District 1 Vice Commander: Susan Hughes: The report is in the Book of Reports. I will be next year's District Commander.

District 2 Commander: Juan Palacios: Our district is now in third place. We have five posts with 100%. Very proud of Post 17 and its new Commander, Fred Broadwater.

District 3 Commander:: John Morford: My report is in the Book of Reports. Dale Jenkins will be the next District Commander.

District 4 Commander: David Applegate: My report is in the Book of Reports and I will continue as District Commander.

District 5 Vice Commander: Greg Marvin: Report submitted to Book of Reports by Lance, also, we have seven out of 16 posts that have reached the goal.

District 6 Commander: Absent: No report submitted.

District 7 Vice Commander: Terry Brown: The report is in the Book of Reports.

District 8 Commander: Chris Christopherson: Absent, no report submitted.

District 9 Commander: Larry Hill: Three posts have reached the goal. I will continue as District Commander.

District 10 Commander: Daniel Burks: Report is in the Book of Reports. Prairie Post has doubled in size and reached an all-time high. We have three posts at 100%.

Post Charters: None

Reports of Standing Commissions and Committees

Americanism Commission: No report

Convention Commission Jon Marsh: No report

Internal Affairs Steve Adams: My report is in the Book of Reports.

Legislative Commission John Lee: No report

Media and Communications Commission: No report

Membership and Post Activities Dan Burks: No report

National Security and Foreign Relations Report Greg Marvin: Report is in the Book of Reports.

Permanent Finance Commissions Kevin Owens: No report

Veterans Affairs & Rehabilitation Commission and the VE&E & POW Report Bob Huff:
The report is in the Book of Reports

Presentation of Awards: None

Unfinished Business:

Don Weber: We have four policies that were sent out for review.

Steve Adams: I make a motion we accept the four policies as published.

Larry Wittmayer: Second.

Don Weber: Any discussion, if not all in favor, signify by saying aye, opposed nay.

Don Weber: Motion passed.

New Business: None

Good of the Order: None

Department Adjutant Report: No report

The time and place for the next Department Executive Committee Meeting will be at this Location on 6/25/2022 at approximately 1300.

Benediction, by Steve Shollenburg

Commander Weber, I now declare this meeting of the Department of Oregon Executive Meeting adjourned.

Submitted,



S. Flynn Phillips

Adjutant