**16th Annual American Legion Riders Convention**

Tulare County Veterans Building

1771 E. Tulare Ave, Tulare CA 93274

April 21-23, 2023

**Post-Convention DEC Minutes**

April 23, 2023

1. **Call to Order** – 11:03am
2. **Invocation** – Mark Rice
3. **Pause for POW/MIA** – Mike Smith
4. **Pledge of Allegiance** – Marc Lawrie
5. **ALR Preamble** – Mike Smith
6. **Roll Call** -

**Director- Mike Smith** **Area 1 VD** – Lane Ybright

**Vice Director** – Ralph Wenzinger Area 1 Alt VD – Sam Fergason

**Sergeant-At-Arms** – Marc Lawrie Area 1 Alt VD – Mike Johnson

**Treasurer** – Stan Tehee

**Secretary –** Debbie Proffitt **Area 2 VD** – Robert Lopez

**Chaplain** – Mark Rice Area 2 Alt VD – Andrew Trapani

**Judge Advocate** – Donny Brannon Area 2 Alt VD – Peter Torrecillas

**Jr Past** – Rey Ruiz in Memoriam **Area 3 VD** – Mike Phillips

**Safety Officer** – Andrew Trapani Area 3 Alt VD – Ken Sutton

**Service Officer** – George Smith Area 3 Alt VD – Cory Wattenbarger

Area 3 Alt VD- Gus Compton

**Webmaster/Public Relations** – Donny Brannon **Area 4 VD** – Brian Toal

**Quartermaster** – Mike Phillips Area 4 Alt VD – Jeric Wilhelmsen

**Membership/ Legacy Run** – Rochelle Billet-Smith **Area 5 VD** – Robert Partlow

**Convention & Rally** – Bob Atchley Area 5 Alt VD – William Blackstone

**PPC** - Area 5 Alt VD – Rey Maldonado

**Ways and Means** - Kathleen McClary Area 5 Alt VD – Jeff Beck

**Historian** – Area 5 Alt VD – Austin Vang

**Parliamentarian-** Mick Sobczak Area 5 Alt VD – Oliver Wardenaar

**Area 6 VD** – Cris Molina

Area 6 Alt VD – Stephanie Huff

Area 6 Alt VD – Pernell Rush

Area 6 Alt VD- Milan Morgan

**Guests:**

Commander Jere Romano, 1st lady Martha Romano, Alt NEC Larry Leonardo

1. **Additions to the Agenda** –

None

1. **Approval of Minutes** – April 22, 2022 Pre-Convention DEC Meeting

Accepted as electronically transmitted.

1. **Financial Report** –
2. **Director’s Report** –
3. **Vice Director’s Report** –
4. **Sgt. At Arms Report** –
5. **Secretary Report** –

Area Vice Directors will be given the area chapter responsibility forms. Please get them filled in and returned before the May DEC meeting.

Motion to suspend the regular order of business by Cris Molina. 2nd by Brian Toal. Passed by vote of DEC.

Motion to accept the appointed officers by Ralph Wenzinger. 2nd by Cris Molina. Passed by vote of DEC.

1. **Area Reports** –
2. Area 1 Vice D –
3. Area 2 Vice D –
4. Area 3 Vice D –
5. Area 4 Vice D –
6. Area 5 Vice D –
7. Area 6 Vice D –
8. **Committee Reports** –
   1. Quartermaster –
   2. Public Relations/Website –
   3. Convention and Rally –
   4. Past President’s Club –
   5. Judge Advocate –
   6. Service Officer –
   7. Safety Officer –
   8. Membership Officer –
   9. California Legacy Run –
   10. Historian –
   11. Jr. Past President –
   12. ALR Commissioner –
   13. Ways and Means –
9. **Old Business**
10. **New Business**
11. **Sick / Memorial**
12. **Good of the Riders**
13. **Next Meeting Date** – 25 May 2022 at 1900 hours (7pm) via Zoom
14. **Benediction** – Mark Rice
15. **Adjournment** – 11:20am