**17th Annual American Legion Riders Convention**

La Mesa, CA

8118 University Ave, La Mesa, CA 91942

April 12 - 14, 2024

**Post-Convention DEC Agenda**

April 14, 2024

1. **Call to Order** – Director @ 11:26am
2. **Invocation** – Chaplain Cris Molina
3. **Pause for POW/MIA** – Director Mike Smith
4. **Pledge of Allegiance** – Sergeant-at-Arms Jeff Carson
5. **ALR Preamble**

Motion to suspend the regular order of business by Mike Phillips. 2nd by Tom Lively. Passed by vote of DEC.

1. **Roll Call** -

**Director-** Mike Smith **Area 1 VD** – Josh Stiefel

**Vice Director** – Ralph Wenzinger Area 1 Alt VD – Ricky Hunt

**Sergeant-At-Arms** – Jeff Carson Area 1 Alt VD – Martin Glenn

**Treasurer** – Stan Tehee **Area 2 VD –** Pete Torrecillas

**Secretary –** Debbie Proffitt Area 2 Alt VD – Greg Martin

**Chaplain** – Cris Molina Area 2 Alt VD – Hy Libby

**Judge Advocate** – Donny Brannon **Area 3 VD –** Mike Phillips

**Jr Past** – Rey Ruiz in memoriam Area 3 Alt VD – Cory Wattenbarger

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

**Service Officer** - vacant Area 3 Alt VD – Robert Lassotovich

**Webmaster/Public Relations** – Tom Lively **Area 4 VD** – Brian Toal

**Quartermaster** – Mike Phillips Area 4 Alt VD – Justin Garcia

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

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

**PPC** - Dennis Kee Area 5 Alt VD – Jeff Beck

**Ways and Means** - Kathleen McClary Area 5 Alt VD – Mike Yirka

**Historian** – Louisa Carson Area 5 Alt VD – David Harrison

**Parliamentarian-** Mick Sobczak Area 5 Alt VD – Edmund Arguello

**Trial**- vacant **Area 6 VD** – Stephanie Huff

**Awards & Recognition**- vacant Area 6 Alt VD – Cris Molina

Area 6 Alt VD – Pernell Rush

Area 6 Alt VD – Dave Austin

Motion to Ratify the appointed officers for 2024-2025 by Ralph Wenzinger. 2nd by Robert Partlow. Passed by vote of DEC.

**Guests:**

1. **Additions to the Agenda** –
2. **Approval of Minutes** – April 12, 2024 Pre-Convention DEC Meeting.

Will resend out to the new DEC and be voted on at the May meeting.

1. **Financial Report** –
2. **Director’s Report** –

Progress

1. **Vice Director’s Report** –

Welcome to the new members of the DEC.

1. **Sgt. At Arms Report** –
2. **Secretary Report** –
3. **Area Reports** –
4. Area 1 Vice D –
5. Area 2 Vice D –
6. Area 3 Vice D –
7. Area 4 Vice D –
8. Area 5 Vice D –
9. Area 6 Vice D –
10. **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. Ways and Means –
    13. Webmaster/Public Relations-

Have a meeting with GoDaddy tomorrow.

1. **Old Business**
2. **New Business**
3. **Sick / Memorial**
4. **Good of the Riders**

Mike Smith- I’ve been pushing you hard to get things done before convention. I’ll still be pushing you to get the chapters into the groove.

1. **Next Meeting Date** –May 23, 2024 at 1900 hours (7pm) via Zoom
2. **Benediction** – Cris Molina
3. **Adjournment** – @ 11:39am