

Council of Administration Minutes
Veterans of Foreign Wars of the United States, Department of Alaska
Convened May 5, 2018
North Pole, Alaska

State Commander Lemelin opened the Council of Administration for business at 1: 35 P.M. Acting Chaplain Troy Eck gave the opening prayer. Commander Lemelin led the Council of Administration in the Pledge of Allegiance. State Commander Lemelin directed Adjutant Sheppard to read the roll call. The following Council members were present:

<u>Department Officers</u>	<u>Posts</u>
Commander – Dave Lemelin	Post 1685 - Commander Brett Spencer
Sr. Vice Commander - Ed Lopez	Post 3629 -Commander Jeff Roach
Jr. Vice Commander - Carol Kacal	Post 5559- Commander Kevin Hassin
Judge Advocate- Todd Maynard	Post 9365-Commander J.R. Hackett
Surgeon – Troy Eck	Post 9785- Commander Mark Staicer
Quartermaster-John Minnick	Post 10029-Commander Troy Eck
Adjutant – Mel Sheppard	Post 10041 -Commander Joel Bowles
PDC Walter W. Watts, Jr.	Post 10046 -Commander John Walker
PDC Bob Myles	

Adjutant Sheppard read the Council of Administration meeting minutes from 05/03/2018. Quartermaster Minnick motioned to accept the minutes, seconded by IPDC Garcia. Motion passed.

Quartermaster Minnick distributed the 2018-2019 budget. Minnick spoke of the need to fund VOD and the Department Headquarters. IPDC Garcia motioned to accept the budget, seconded by Jr. Vice Commander Kacal. Motion carried.

Old Business - None

New Business –

The fundraising committee advised the Department would sponsor a Henry rifle raffle with two consolidation prizes. More to follow.

Candidate Tim Borland announced the Department of Arizona amnesty program for membership, explained how it was done and took questions. The motion to adopt the program was seconded but defeated on a floor vote.

Announcements

Director of Operations Barney Hill addressed the Council of Administration.

Good of the Order – None

Commander Lemelin closed the Council of Administration meeting. Commander Lemelin conducted the closing ceremony at 2:25 P.M.. The next Council of Administration meeting will be at VFW Post 9365 on January 12, 2019.



Mel Sheppard
State Adjutant