

AMVETS DEPT. OF NEBRASKA

STATE CONVENTION

MAY 5th, 2018

DRAFT COPY

Meeting was held at the Grand Hotel in Grand Island, NE.

Chaplains conducted the annual memorial service 9:15 AM

Joint session was called to order by Cmdr. Neumann at: 9:30 AM

Pledge of Alliance to the Flag was led by: KEVIN NEUMANN

The opening prayer was given by: DALE WITROCK

ORDER OF BUSINESS:

- 1 Presentation was given by the R.O.T.C. of Grand Island
- 2
- 3

JOINT SESSION CLOSED AT: 11:05 AM

Dept. SEC was called to order at: 11:07 AM

Provost Marshall check cards and secured the meeting room.

ROLL CALL OF OFFICERS:					
CMDR	KEVIN NEUMANN	<u>P</u>	JAG	JIM CADA	<u>E</u>
1ST VICE	NED MULLEN	<u>P</u>	PROV.	HEATHER CURINGTON	<u>A</u>
2ND VICE	ANITA CURINGTON	<u>P</u>	1YR TRUSTEE	MERLE THOMPSON	<u>P</u>
EXEC. DIR.	DENNIS SWEENEY	<u>DECEASED</u>	2YR TRUSTEE	DEB WEHRLI	<u>E</u>
ADJ/FO	BERNIE BROSNIHAN	<u>P</u>	3YR TRUSTEE	RON LECHNER	<u>P</u>
NEC	AL CHRISTNER	<u>P</u>			
ALT. NEC	GEORGE LAMBERT	<u>P</u>			

ROLL CALL OF POSTS:

		CMDR	PLUS	TOTAL
POST	2	<u>1</u>	<u>3</u>	<u>4</u>
POST	3	<u>1</u>	<u>1</u>	<u>2</u>
POST	4	<u></u>	<u>4</u>	<u>4</u>
POST	7	<u></u>	<u></u>	<u>0</u>
POST	8	<u></u>	<u></u>	<u>0</u>
POST	10	<u></u>	<u></u>	<u>0</u>
POST	11	<u></u>	<u></u>	<u>0</u>
POST	13	<u>1</u>	<u>2</u>	<u>3</u>
POST	14	<u>1</u>	<u></u>	<u>1</u>
POST	15	<u></u>	<u>1</u>	<u>1</u>
POST	16	<u></u>	<u></u>	<u>0</u>
POST	17	<u></u>	<u></u>	<u>0</u>
POST	18	<u></u>	<u></u>	<u>0</u>
POST	20	<u></u>	<u></u>	<u>0</u>
POST	21	<u></u>	<u></u>	<u>0</u>
POST	23	<u></u>	<u>1</u>	<u>1</u>
POST	25	<u></u>	<u></u>	<u>0</u>
POST	727	<u></u>	<u>1</u>	<u>1</u>

TOTAL REPS PRESENT	17
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READING OF THE MINUTES OF THE LAST SEC MEETING:

MOTION BY: TOM PARKER
 2ND BY: ROGER T.D.
 MOTION: PASSED

REPORT OF THE FINANCE OFFICER:

MOTION BY: NED MULLEN
 2ND BY: MERLE THOMPSON
 MOTION: PASSED

BROKE FOR LUNCH 11:35
RESUMED MEETING 12:30

COMMITTEE REPORTS:

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CHIEF OF STAFF:

NED MULLEN N/R

CHAPLAIN:

DALE WITTROCK Sympathy card to the Sweeney family.

FUND RAISING:

BERNIE BROSNIHAN Spoke about upcoming raffle.

HISTORIAN:

N/R

HOSPITAL:

LLOYD CHRISTNER

Lloyd reported that the XMASS parties at he Homes & Hospitals went well.

CMDR NEUMANN

Spoke about the parking problem at VA hosp.

RON LECHNER

Informed members the Fisher House Project was on hold until FY 2019. Ron also stated that the CVOC's would increase in 2019

LEGISLATION:

CMDR NEUMANN

Reminded members Homestead Exemption was due 6/30/18.

JOHN LIEBSACK

N/R

MIA / POW:

DAN PETERSEN

N/R

MEMBERSHIP:

KEVIN NEUMANN

Commander urged everyone to try a recruit new members.

NE VET'S COUNCIL:

Dan Peterser

N/R

Vacant

N.E.C. :

LLOYD CHRISTNER

Things were progressing for the upcoming National Convention.

N.E.C. ALTERNATE:

GEORGE LAMBERT

N/R

NEWS AND WEB:

TOM PARKER

N/R

STEVEN YOUNGBERG

N/R

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R.O.T.C. :

STRAUSS

THOMPSON

Reported that the Army, Marine Corps and Air Force along with the Jr. ROTC programs were completed.

PARKER

SCHOLARSHIP:

CAROL T. DEISING

Carol reported that 2 scholarships had been issued this year, \$500 each went to Felicity Gonzales and to Ashley Butcher.

SERVICE OFFICER: N/R
JOHN HILGERT

SPORTS:
RON LECHNER N/R

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VETS HOMES:
DENNIS SWEENEY
BERNIE BROSNIHAN Reported on the progress at the new home in Kearney

WHITE CLOVERS:
TOM PARKER EAST N/R
WEST
MERLE THOMPSON Post 4 scheduled clover program for May 26th.
LINCOLN

YOUTH PROGRAMS:
DEB WERHLI Deb along with Commander Kevin handed out the program prizes to the various Posts. There was a total of \$870.00 awarded.

OLD BUSINESS: Commander reported on the status of the Carillon project.. No change, but he is working on some publicity and possible large donors.

NEW BUSINESS:

- 1** Election of officers for 2018-2019. A motion was made the we retain the current officers for the 2018-2019
Motion: Roger T. D.
Second : Merle Thompson
Motion passed.
 - a.** One unanimous ballot was cast for Merle Thompson for the p the position of 3 year trustee.
- 2** Due to the untimely death of our Executive Director, Mike Sweeney, a motion was made to combine the Executive Director position to include the Finance Officer. Motion by: Roger T.D.
Second by: Merle Thompwn
Bernie Brosnihan will fill these positions
- 3** Budget for the FY 2018 - 2019 was presented
Motion by: Carol T.D to accept as presented
Seconded by: Bernie Brosnihan
Motion Passed

GOOD OF THE ORDER:

Officers were duly installed by past Dept. Cmdr Carol T.D.

CONVENTION:

LLOYD CHRISTNER Lloyd spoke on the good conditions of the convention the the hotel provided, especially the lunch.

CLOSING CERMONIES : Chaplain delivered the closing prayer.

MEETING CLOSED AT: 15:30

NEXT MEETING:

Oct 27th 2018 at the VFW H.Q. in Lincoln@10:00 Aux to provide lunch.