

MINUTES OF THE PRE-CONVENTION D.E.C. MEETING
July 17, 2013
Niagara Falls Convention Center
Niagara Falls, New York

- Commander Knapp called the Meeting to order at 6:05PM.
- The Colors of our Nation being in place the membership saluted.
- Acting Chaplain Burtch offered the Opening Prayer.
- Master Sgt.-at-Arms Falco placed the POW/MIA banner.
- V/C Depo led the membership in The Pledge of Allegiance.
- V/C Green led the membership in the Preamble.

□ **Adjutant Avery** took Roll Call, which indicated a quorum was present.

- **Adjutant Avery introduced National Commander Huntzinger (PA) and Leading Candidate for National Commander Gladden (MD) who will address us at our Convention.**
- **Convention Chairman Hewitt** welcomed everyone to Niagara Falls. If you are have problems with the hotel accommodations let me know. Busses will be running. There are still tickets for the installation luncheon; Busses will be leaving the hotel at 2:30PM. All meetings will be held in this same room.
- **A motion was made by 3rd District Commander DeRusso and seconded by 7th District Commander Parks to dispense with the reading of the Mid-Winter minutes and to accept them as distributed. The motion was carried.**

1.00 SICK CALL & RELIEF

1.01 NONE

2.00 UNFINISHED BUSINESS

2.01 NONE

3.00 NEW BUSINESS & CORRESPONDANCE

3.01 Finance Chairman Lee asked that you please submit your vouchers as soon as possible. The budget was read and presented by Chairmen Lee.

A motion was made by ANEC Denmon to accept the budget as presented. The motion was seconded by NEC Ketchum and carried.

3.02 Finance Chairmen Lee read the changes to the expense authorizations. The change is to authorize the payment of 1 room and airfare for two people to attend the National NMI classes in Indianapolis.

A motion was made by Historian Mezzapelle to accept the changes to the expense authorizations. The motion was seconded by 5th District Commander Burtch and carried.

4.00 FOR THE GOOD OF THE SONS

4.01 Commander Knapp's homecoming will be held on August 3rd. Reservation must be in by July 27th.

There being no further business to come before the Meeting, Chaplain Burch offered the Closing Prayer, Master Sgt.-at-Arms Mercer retrieved the POW/MIA banner, and the membership saluted the Colors of our glorious Nation.

- The Meeting was adjourned at 6:25 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Raymond Jarvis".

Raymond Jarvis
Assistant Adjutant