

**The American Legion
National Headquarters
Indianapolis, Indiana
May 8-9, 2024**

Meeting of the National Executive Committee

Wednesday, May 8, 2024 – 9:00 a.m.

Call to Order Daniel J. Seehafer (WI)
National Commander

Salute to Colors

Invocation Frank H. Carr (VA)
National Chaplain

POW-MIA Remembrance Ceremony Frank H. Carr (VA)
National Chaplain

Pledge of Allegiance James W. Kell (WI)
National Sergeant-at-Arms

Preamble Daniel J. Seehafer (WI)
National Commander

Roll Call Daniel S. Wheeler (VA)
National Adjutant

Accept the Agenda Daniel J. Seehafer (WI)
National Commander

Reading of Minutes of Previous Meetings – 2023 Fall Meetings
(Note: These have been printed in digest form and mailed)

Dispose of Letters or Communications Daniel J. Seehafer (WI)
National Commander

Receive Reports from National Officers of The American Legion

National Commander’s Opening Remarks Daniel J. Seehafer (WI)

National Historian.....Edward A. Degumbia (CT)

9:30 a.m. – Auxiliary National President’s Greetings..... Lisa Williamson (AK)

- 9:35 a.m. – SAL National Commander’s Greetings Donald J. Hall, Jr. (MD)
- 9:40 a.m. - Reports of National Vice Commanders..... Robert M. Shreve (GA)
 Raymond L. Vail (KS)
 Charles D. Aucoin (LA)
 William R. Roy (NH)
 Randy D. Edwards (UT)
- National Adjutant Announcements..... Daniel S. Wheeler (VA)

Receive Reports from National Commissions, National Committees, Boards and Subcommittees of the National Executive Committee

- 10:00 a.m. – ResolutionsWilliam W. Kile (WV), Chairman
 Subcommittee on Resolutions
- Memorial ResolutionsWilliam W. Kile (WV), Chairman
 Subcommittee on Resolutions

Resolutions to be considered other than those to be subsequently introduced. Distribution of resolutions and register of referred resolutions. Resolutions emanating from particular reports will be presented immediately following submission of report concerned. Presentation of resolutions, memorial or generally of non-controversial or non-policy nature, which do not require prior notice of consideration.

- 10:05 a.m. – Department Advisory CommitteeThomas L. Bock (CO)
 Chairman
- 10:15 a.m. – Membership Study Committee Gaither M. Keener, Jr. (NC)
 Chairman
- 10:25 a.m. – Finance Commission Gaither M. Keener, Jr. (NC)
 Chairman
- 10:40 a.m. – Collection of All Donations
- 10:50 a.m. – National Security Commission Matthew J. Shuman (AZ)
 Chairman
- 11:05 a.m. – Report of Charlotte Convention Corp James C. Mayhew (NC)
 President

- 11:15 a.m. – Convention Commission Michael E. Walton (IL)
Chairman
- 11:30 a.m. – Recess for Lunch – Reconvene 1:00 p.m.
- 1:00 p.m. - Marketing Commission Paul A. Evenson (SD)
Chairman
- 1:15 p.m. - Legislative Commission Patricia A. Harris (NC)
Chairman
- 1:30 p.m. - Media & Communications Commission David F. Wallace (VA)
Chairman
- 1:45 p.m. - Veterans Affairs & Rehabilitation Commission Autrey B. James (CA)
Chairman
- 2:00 p.m. - Veterans Employment & John W. Bowen, Sr. (CO)
Education Commission Chairman
- 2:15 p.m. - Americanism Commission Mark A. Avis (MA)
Chairman
- 2:30 p.m. – National Adjutant Announcements Daniel S. Wheeler (VA)

Executive Session (requires motion)

Salute to Colors

Recess

National Commander's Dinner for Members of NEC and Visiting Legionnaires

- 5:30 p.m. ReceptionSheraton Hotel City Centre, Circle Suite (Lower Level)
- 6:30 p.m. DinnerMeridian Ballroom (Lower Level)

Thursday, May 9, 2024 – 8:30 a.m.

Call to Order Daniel J. Seehafer (WI)
National Commander

Salute to Colors

Invocation Frank H. Carr (VA)
National Chaplain

Pledge of Allegiance James W. Kell (WI)
National Sergeant-at-Arms

Roll Call Daniel S. Wheeler (VA)
National Adjutant

Receive Reports from National Commissions, National Committees, Boards and Subcommittees of the National Executive Committee

Resolutions emanating from a particular report will be presented by the Subcommittee on Resolutions following the presentation of such report

9:15 a.m. – Internal Affairs Commission Robert E. Newman (IN)
Chairman

9:30 a.m. – Membership & Post Activities Committee Matthew D. Jabaut (ME)
Chairman

9:45 a.m. – Receive Resolutions, Motions and Petitions..... Daniel J. Seehafer (WI)
National Commander

9:50 a.m. – Act Upon Unfinished Business of Preceding Day and Resolutions Lying Over from Previous Day Daniel J. Seehafer (WI)
National Commander

10:00 a.m. – Appointment/Removal of Members of Standing or Special Commissions, Committees, Boards or Subcommittees of NEC William W. Kile (WV), Chairman
Subcommittee on Resolutions

Motions to Remove Members of Standing or Special Commissions, Committees, Boards or Subcommittees of NEC Daniel J. Seehafer (WI)
National Commander

Confirmation of Interim Appointments William W. Kile (WV), Chairman
Subcommittee on Resolutions

10:15 a.m. – Miscellaneous Business and Technical Motions

Confirmation and Cancellation of Post William W. Kile (WV), Chairman
and/or Squadron Charters Subcommittee on Resolutions

Confirmation of Dates for Future Meetings

10:30 a.m. – National Commander’s Closing Remarks Daniel J. Seehafer (WI)

10:45 a.m. – Final Report, Subcommittee on Resolutions..... William W. Kile (WV)
Chairman

10:55 a.m. – National Adjutant Announcements Daniel S. Wheeler, Virginia

Benediction Frank H. Carr (VA)
National Chaplain

Salute to Colors

Adjournment