



Department Executive Committee
Meeting Minutes
February 1, 2024



The meeting of The Department Executive Committee meeting was held on February 1, 2024, at The American Legion Department of South Carolina Department Headquarters.

Dept Cmdr Jim Kvam
Dept Adjutant Michael Strauss
NEC Joe Lysaght
Imm PDC Jim Jarvis
Dept 1st Vice Cmdr Bruce Donegan
Dept 2nd Vice Cmdr Jim Rabon
Dept 3rd Vice Cmdr Jack Lonergan
Dept 4th Vice Cmdr Russ Cantrell
D-1 Cmdr Darlene Walton
D-3 Cmdr Kevin Brown
D-4 Cmdr Lou Morse
D-5 Cmdr Bonita Wells
D-6 Cmdr Bill Simpson
D-9 Cmdr John Comins
D-10 Cmdr Doug Dilleshaw

D-11 Cmdr Peter St. Onge
D-13 Cmdr Rick Gibson
D-14 Cmdr Michael Brandt
D-15 Cmdr Richard Dorman
D-17 Cmdr Jerome Childs
D-20 Cmdr David Mills
Dept Sgt-at-Arms Kevin Joy
PDC John Britt
PDC Bob Scherer
PDC Jim Hawk

Absent:

Alt NEC James Holland
Dept J/A Cody Mitchell
Dept Asst J/A Stephen Lewis
Dept Chaplain Richard Mullinax
Dept Historian Matt Gooden
D-7 Cmdr John Galloway
D-8 Cmdr Mark Cannito

D-2 Cmdr John Coy
D-12 Cmdr Charlie Davis
D-18 Cmdr Larry Pouncy
D-16 Cmdr Courtney Peeples
D-19 Cmdr Charlie Strickland

Also Present:

M. May, Dept Exec. Director

Department Commander, Jim Kvam, opened the meeting and called on District 6 Commander, Bill Simpson, for the invocation. Commander Kvam read Resolution 288, led the Pledge of Allegiance and the Preamble to The American Legion and called on Adjutant Strauss for the roll call. Adjutant Strauss announced that a quorum was in place and Commander Kvam asked for a motion to go into Executive Session.

Vice Cmdr Donegan: I make the motion to go into Executive Session

D-6 Cmdr Simpson: Second.

Dept Cmdr Kvam: All in favor say aye. All present voted in favor to go into Executive session.

**EXECUTIVE SESSION BEGINS:
EXECUTIVE SESSION ENDS.**

Dept Adj Strauss: It looks like Rick's trying to get a word in. Rick, can you hear me? Can I hear you, Rick? You might be muted, Rick, if you're trying to get a hold of me. Maybe you can call me, Rick?

Dept Cmdr Kvam: Seeing as how this was the only business that we had coming before us....

Imm PDC Jarvis: I make a motion that we adjourn.

Dept Cmdr Kvam: I have a motion to adjourn. I have a second. All in favor.

Commander Kvam called on D-6 Cmdr Simpson for the closing prayer and closed the meeting.

For God and Country,

Michael D. Strauss
Department Adjutant

MS/mm