DEPARTMENT OF TEXAS CONFERENCE CALL February 23, 2019, 09:00

Roll Call

- _x_ C. Bones Commandant
- A J. Grafflin Sr. Vice
- _x_ P. Murray Jr. Vice
- _A_ P. Land Judge Advocate
- _x_ C. Borel Sgt at Arms
- _x_ M. Keppler Chaplainy
- _A_ R. Way Jr. Past Commandant
- _x_ S. Oeding Adjutant/Paymaster
- x D. Thomas District 1 Vice
- A M. Bronson District 2 Vice
- x A. Pena District 3 Vice
- _A_ K. Steffek District 4 Vice
- _A_ J. Harvey District 5 Vice
- _A_ R. Hurtado District 6 Vice
- _A_ D. Nelson District 7 Vice
- A R. Bell District 8 Vice
- _A_ R. Ullman District 9 Vice
- _A_ S. Downey Conf. Chair Convention
- _x_ Bob Petka Conf. Chair No. Marine for Life
- A Marcia Ynman Conf. Chair Americanism
- _A_ "Ray" Beard Conf. Chair Marine of the Year Society
- _x_ Polly Weidenkopf Conf. Chair Cam Posey
- _x_ Thorin Mosier Conf. Chair So. Marine for Life
- _x_ Felix Salmeron Web Sgt.

9:00 - Department elected Officers

Officer reports

Commandant – Discussed new National report, 2018 reports, Bylaws, Adm. Procedures Jr Vice – Ray Hubbard Det Chartered, Arlington and Abileen in the works.

Chaplain - Pete Gomez (El Paso), 12165 Chato Villa, El Paso, TX 79936-7235

Online Notice of Death available – <u>fs3.formsite.com/ih2mcs/v88twsvqsa/index.html</u>

JAG - Absent

Adj/PM - Reminder to get 990s and ROIs

Sgt at Arms – Money collected at Conventions and Conferences will be collected by the Hosting Detachment for the Hosting Detachment.

Nacogdoches may put in for the next

9:30 - Board of Trustees - (District Vices)

^{**} Read new bylaws and return feedback by March 1st – Need your feedback

- ** Read soon to be released Administrative Procedures by March 9th Need your feedback
- ** Turn in all recommendations for Department Awards by April 1st
- ** Send Department reports to Paymaster and Web Sgt for Convention Reports
- ** District Training sessions Minimum of one
- ** Training is available on the state web site and via Zoom
- ** New National Detachment Report 31 of 49 reported

DV Reports

- D. Thomas District 1 Vice Nothing
- M. Bronson District 2 Vice Absent
- A. Pena District 3 Vice Did 193 Funeral Honors last year.
- K. Steffek District 4 Vice Absent
- J. Harvey District 5 Vice Absent
- R. Hurtado District 6 Vice Absent
- D. Nelson District 7 Vice Absent
- R. Bell District 8 Vice Absent
- R. Ullman District 9 Vice Absent

Section 6035. Bonding. Detachment Commandants, Detachment Adjutant/Paymasters or Paymasters, as applicable and Officers authorized by the Detachment Commandants to handle Detachment funds will be bonded by a commercial crime policy paid for and administered by the National Organization. The bond limit will be in the amount of \$10,000.00 with a deductible of \$1,000.00. The Detachment at the expense of the Detachment shall arrange any additional bonding coverage desired for Detachment Officers.

10:00 - Plus Committee Chairs

S. Downey – Bylaws -

Credentials Chair -

Bob Petka – N. Marine for Life -

Marcia Ynman – Americanism -

"Ray" Beard – MOY Society -

Polly Weidenkopf – Cam Posey – Read state web site and follow procedure, have received two and both are wrong.

Thorin Mosier – S. Marine for Life -

Felix Salmeron – Web Sgt – Coomandants need to make sure Detachment information is

correct

Det. Convention Chair - Will be attached to web under Conference

information

Thorin Moser - Marine for Life – Marine Corps helping Marines transition from active duty to

civilian life. Here is the link for MCL/MFL Liaison orientation training:

https://www.mcleaguelibrary.org/wp-content/uploads/2018/10/Marine-for-life-network-Training.pdf

Detachment Marine for Life member would maintain a list of people that can

help transitioning Marines with resources.

Bob Petka - Marine for Life – Need Detachment to assign member to Marine for Life