



American Legion

Department of Wisconsin

8th District Caucus

Meeting Agenda

Department Convention – Middleton, WI

July 15 2016 – 1st Day

1. 8th District Commander Jim Young called the meeting to order at 0730hrs. The colors being in place, a hand salute was rendered. The acting Chaplain gave an opening prayer. The POW/MIA ceremony was followed by the recitation of the Pledge of Allegiance and the Preamble to the American Legion Constitution.
2. Commander Young declared the caucus convened and introduced the guests present.
3. The adjutant took the roll and it was determined that there was a quorum.
4. A number of candidates for Department offices visited the Caucus and spoke on their qualifications for office.
5. Old Business:

- a. Commander Young reminded all Post Commanders to submit updated 2016-2017 Officer and Committee reports to the County, District and Department.
- b. He added that Ballot Clerks Dave Jensen, Jean Balz, and John Zycnowitz should report to the Geneva room tomorrow at 12:30. Legionnaire Herminath volunteered to serve as an Assistant Sergeant at Arms.
- c. Department Committee assignments for the afternoon meetings included the following Legionnaires: Jerry Krofta (Americanism); Ron Fregien Children and Youth); Jim Jaeger (Constitutional Amendments); Arien Herminath (Finance); Kathy Ghorst (Legislative); Darla Porter (Membership); Ron Miller (National Security); and Dan Rindt (Veterans Affairs and Rehabilitation).
- d. 8th District Judge Advocate Kathy Gorst gave a detailed explanation of the various resolutions to before the 2016 Department Convention. The 8th District voted to reject resolution 1, approve resolutions 2-3-4, reject resolution 5, and approve resolutions 6-7-8-9.
- e. Commander Young said that to date Jim Reigel and possibly Kathy Gorst will represent the 8th District at the National Legion Convention as Delegates.

6. New Business:

- a. Commander Young reminded Post representatives to pick up their Department Administrative packets for 2016-2017.

- b. He stressed that is not too late to volunteer for a District or Department program or committee position. If you are interested in the activities of a Legion program or committee, sign up to learn more about it.
 - c. Commander Young then passed out a number of Post and individual awards.
7. Being no further business, the acting Chaplain gave a closing prayer. Commander Young led a salute to the colors and declared the Caucus adjourned.