President’s Agenda

 1. Call to Order (President)

 2. Roll Call (COL Marin)

 3. Convention Committees

 a. Audit (Lt Col Lebo)

 4. Standing Committees

 a. C & BL

 b. Resolutions

 5. Reports (3 minutes each!)

 a. Executive Secretary & Treasurer (COL Marin)

 Financial report (handout and on screen)

 b. Chapter Presidents

 Chapter 005 Austin

 Chapter 018 Dallas

 Chapter 033 Houston

 Chapter 053 Alamo

 c. Army Section Vice President

 d. Sea Services Section Vice President

 e. Air Force Section Vice President

 f. National Councilman

 g. (Final) ROTC Committee report

 h. Legislative Committee (CAPT Little)

 i. Membership Committee vacant)

 Membership numbers

 6. Old Business

 a. TBD

 7. New Business

 a. 2018 Budget (COL Marin)

 b. Service section JOY/NCO/PO/Unit awards

 c. Fall EXCOM date

 8. Nominations Committee (COL Foust and Col Todd)

 President Elect; VP-Service Sections; Jr. VP-Service Sections

 9. Voting instructions for National Delegation (President)

10. Time/Place (TBA)

11. Installation of New Department Officers

12. Closing remarks by Outgoing President

11. Remarks and Adjournment of meeting (President)

12. EXCOM (Time and place TBA)