

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)