

DEPARTMENT OF PACIFIC AREAS

Minutes – In Coming Council of Administration

13 June, 2018, Ban Chang, Thailand.

Opening Ceremonies: Department Commander Michael Verville called the meeting of the In Coming Council of Administration to order at 1300, 13 June 2018, in Ban Chang, Thailand. Opening ceremonies were held according to VFW ritual.

Appointments: Officer of the Day – Jerry Soules.

Distinguished Guests: Commander Verville briefly introduced the guests – Past National Commander-in-Chief, Edward Banas Sr.; National Council Member Shawn Watson; Military Order of the Cootie Grand Commander, Bill Bradford. Past National Council Member Bob Zaher. Past Department Commanders: Rhett Weber, Larry Lyons, Shawn Watson, and John Gilbert. He also introduced the Past Grand Commanders Kevin Mitchell, and Shawn Watson. Commander Verville recognized all active duty military that were present.

Roll Call of Officers: Adjutant Chaplin called the Roll Call of Officers as follows:

Department Commander: Michael Verville - Present
Senior Vice Commander: Rick Farris - Present
Junior Vice Commander: Kenneth Stein - Present
Quartermaster: Peter Callaghan - Present
Judge Advocate: Robert Moses - Excused
Surgeon: Brian Hamic - Present
Chaplain: Ronald Davis - Present
Chief of Staff: Shawn Watson - Present
Inspector: Bill Bradford - Present
Service Officer: Michael Verville - Present
Junior Past Department Commander: John Gilbert - Present
District I Commander: Paul Zackeroff - Excused JVC Willie T. Brandon - Present
District II Commander: Michael Lutman - Present
District III Commander: Warren Maxson - Present
District IV Commander: Scott Ellinger - Present
District V Commander: Delbert Marohl - Present
District VI Commander: Michael O'Kelley - Present
District VII Commander: Alexander Fores - Present
Adjutant: Gerald (Jerry) Chaplin - Present

Minutes: Adjutant Chaplin read the Minutes of the Out-going Council of Administration utilizing his notes from the meeting 12 June 2018. Motion made and seconded to accept

the Minutes as read, subject to correction. Motion Passed following the Installation of 2018-2019 Officers

Quartermaster: Quartermaster Callaghan presented the budget for the ensuing year, 2018-2019. Motion was made and seconded to accept the budget as presented. Motion Passed following the Installation of 2018-2019 Officers.

Service Officer: Service Officer Verville provided comments for the upcoming year.

Comrade or Family Member in Distress: See Convention Minutes for those reported previously.

National Home prayer: Chaplain Davis delivered the prayer.

Committee Reports: None, as this is the In-Coming Council of Administration.

Comments:

Senior Vice Commander: Sr. Vice Commander Farris spoke about the DPA All State Program, Membership and changes in the Program, and the DPA email accounts.

Junior Vice Commander: Jr. Vice Commander Stein spoke about the Community Service reporting system and contacts through email accounts

Certified National Recruiter: Comrade Lyons spoke about the importance of recruiting efforts and to start early with your Programs.

Chief of Staff / Webmaster: Comrade Watson spoke about the DPA website to include those officer positions who have emails accounts on the DPA website. He also mentioned the picture page and to send him official photos for the page.

VOD/PP/Teachers Awards: Commander Verville briefed the new procedures for making donations for the Programs. He spoke of the new link with VFW National for Posts to access to make and record the donations. This feature was made available to Departments of Europe and Pacific Areas.

Unfinished Business: None brought forward.

New Business:

- Presentation by PDC Bob Zaher for Post 2485, Angeles City and District VII, to host the Mid-Term Council of Administration at the Oasis Hotel, Angeles City, Philippines, from 7-9 December 2018. Motion and second was made for such hosting. Motion Passed following the Installation of 2018-2019 Officers.

Good of the Order:

Comrade Mitchell advised of communication received from PDC Moses, expressing his thanks to the Convention and his election to the position of Judge Advocate.

Quartermaster Callaghan advised the newly elected District Commanders to please read the DPA travel reimbursement policy. This is posted under the "Judge Advocate" tab.

National Home Chairman Himes spoke about the VFW Home for Children.

Commander Verville announced **all** of his appointments for 2018-2019; looking forward to a productive VFW year.

There being no further business to come before the In-Coming Council of Administration, Commander Verville conducted the closing ceremonies in accordance with VFW Ritual. Meeting adjourned at 1435 hours.

The next meeting will be the Mid-Term Council of Administration 7- 9 December 2018.

By order of:

Gerald Chaplin
Adjutant
Department of Pacific Areas

Michael R. Verville
Commander
Department of Pacific Areas

Distribution:
Council Members
National Adjutant General