

DEPARTMENT OF PACIFIC AREAS
MINUTES – INCOMING COUNCIL OF ADMINISTRATION
COMMANDER – JAMES D. MALOTT
June 18, 2009

Opening Ceremonies: Department Commander James D. Malott called the meeting of the incoming Council of Administration to order at 1330 hours, June 18, 2009 in Angeles City, Philippines. Opening ceremonies were held in accordance with VFW ritual.

Appointments: Commander Malott appointed the following:
Officer of the Day – Comrade J. O'Connor
Guard – Comrade S. Watson

Distinguished Guests: Commander Lyons briefly introduced National District 16 CM Nelson.

Commander Lyons introduced Past Department Commanders Kraus, Zaher, Wichmann, Keeley, Schaefer, Webber and JPDC Lyons and Past Grand Commanders Wichmann, Prinz, Malott, Keeley and the present Grand Commander Mitchell.

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

Department Commander	Malott	Present
Sr. Vice Commander	Oden	Present
Jr. Vice Commander	Hirshbein	Present
Quartermaster	Power	Present
Judge Advocate	Wichmann	Present
Surgeon	Combs	Present
Chaplain	Darkus	Present
Chief of Staff	Kraus	Present
Inspector	Prinz	Present
Jr. Past Department Commander	Lyons	Present
District I Commander	Stewart	SVC Brandon
District II Commander	Kenna	JVC Mortimer
District III Commander	Tichota	Present
District IV Commander	Humfleet	Present
District V Commander	Hudson	JVC Holmes
District VI Commander	Fajardo	Present
District VII Commander	Barsy	Present
Adjutant	Keeley	Present

Rules of Order: Judge Advocate Wichmann explained the Rules of Order including voting and speaking privileges for the Incoming Council of Administration.

Reading of the Minutes: The minutes were deferred to the mid-term Council of Administration.

Quartermaster's Report: The Quartermaster's presented the budget report for the upcoming year. There was a motion to accept the upcoming year's budget, a second, passed.

Committee/Officer Reports:

1. Senior-vice Commander Oden spoke briefly on the All-State Program for the upcoming year, as did Junior-vice Commander Hirshbein on the Community Service reporting system.
2. Inspector Prinz asked for Deputy Inspectors and briefed the inspection program.
3. Chief of Staff Kraus spoke on new Post development.
4. Chaplain Darkus asked for District/Post coordination to report deaths.
5. Judge Advocate Wichmann passed out CDs with information and explained appeals.

Communications: Adjutant Keeley informed all that the inspection report forms would be coming in late and he would mail them to the DPA Inspector and Deputy Inspectors upon arrival.

Is There a Comrade or a Family Member of a Comrade in Distress? Same as convention reporting.

National Home: Chaplain Darkus said a prayer in remembrance of the VFW National Home.

Old Business: None.

New Business: Post 11447 – Barrio Beretta bid on mid-term C of A. MSP

Good of the Order:

Goals and Aspirations: Commander Malott's wants and needs for the upcoming year were discussed. He would like for every Post to actively participate in all the VFW Community Programs and to take care of our Veterans and their families.

Adjutant Keeley once again reminded all present of the importance of sending any correspondence intended for the National Office, through the Department Office to avoid any unnecessary delays. He also informed all Past Department Commanders of their new email address with the Department email system.

Commander Malott thanked all for their attendance and for the confidence they exhibited in electing him as Commander for the upcoming year. He also reminded all that he believes in active communication. There being no further business to come before this incoming Council of Administration, Commander Malott conducted the closing ceremony IAW VFW Ritual.

The next meeting will be in Barrio Baretto, Philippines December 4-6, 2009.

By Order of:

/// signed ///
RICHARD A. KEELEY
Adjutant
Department of Pacific Areas

/// signed ///
JAMES D. MALOTT
Commander
Department of Pacific Areas

Distribution:
Council Members
National Adjutant General

* NOTE * A vote was taken after the official Installation of Officers took place to adapt the above as the official Incoming Council of Administration minutes.