

**Minutes of S. Gus Alexander, Jr. Memorial American Legion Post
111,
Department of Texas
Combined Board of Trustees and Executive Committee Meeting
10 January 2009**

Combined Board of Trustees and Executive Committee Meeting Called to Order at 0903L

Roll Call of Officers:

Gary Smith, Commander – Present and Presiding

SA LeJune, Vice Commander – Present

Vacant, Adjutant

Pat Sansom, Finance Officer – Present

Charles Nations, Chaplain – Present

Gary Poplin, Judge Advocate – Present

Steve Kennedy, Historian - Present

Jerry Adams, Service Officer - Excused

Jim Swafford - Sergeant at Arms – Present

Pat McEnroe, Trustee Chairman – Present

William “Hawk” Hawkins, Trustee – Absent

Frank Brown, Trustee – Absent

Vacant, Trustee (12)

Executive Committee Officers Present: 7

Board of Trustees Members Present: 1

Guests Present: 0

Gary Poplin reviewed Post 111 Constitution. Each Article was reviewed and suggested changes were documented.

There were no changes to the introductory paragraph.

No changes other than formatting made to Articles I, II, and III.

Grammatical/punctuation and minor changes were made to Article IV.

Many edits were made to Article V.

There were no changes to Articles VI and VII.

Grammatical/punctuation and minor changes were made to Articles VIII and IX.

Edits were made to Articles X and XI.

Gary Poplin will republish the Post 111 Constitution with the revisions.

Pat S. will review the Post By-Laws for changes she thinks needs to be made.

A Post Officer Nomination Committee was formed for the purpose of identifying and recommending to the general membership eligible candidates for the 2009 Officer elections. The committee is comprised of S.A. LeJune, Gary Poplin, and Steve Kennedy. Steve Kennedy was appointed the Chairman.

The Commander adjourned the meeting at 1056L.

The meeting minutes were documented by Gary Smith, Commander

Minutes approved by Gary Smith, Commander

_____ Date: _____

Minutes approved by Joint Meeting Members: _____