Enclosure #3

VETERANS OF FOREIGN WARS OF THE UNITED STATES
DEPARTMENT OF TEXAS
VFW POST 12162-PLEASANTON
MONDAY, JANUARY 14, 2019

BE IT REMEMBERED that VFW Post 12162, Pleasanton, convened at the Post home located at the Pleasanton Civic Center located at 115 North Main, Pleasanton, Texas on Monday, January 14, 2019 for regularly scheduled membership meeting.

The meeting was called to order at 7:00 p.m. by District 20 Commander John Shipley as the Post has been placed on suspension by State Commander Conley. Andrew Camplen is serving as the designated Secretary for the Administrative Committee at this meeting.

Commander Shipley introduced the following District and State officers:

Administrative Committee Members:
John Shipley, District 20 Commander (Chair)
Robert Martinez, Deputy State Inspector & Post 2059 Commander
Larry Sanders, Post 12041 Commander

Department of Texas VFW Headquarters Staff:
Dan West, State Adjutant/Quartermaster Pro Tempore
Andrew Camplen, State Assistant Adjutant

District 20 Officers:
Rolando Weber, District 20 Senior Vice Commander
Armando Gonzales, District 20 Junior Vice Commander
Jose Rodriguez, District 20 Chief-of-Staff

Commander Shipley then made the following statement "By the power and authority vested in me by Special Order #14, Department of Texas VFW, I am open Pleasanton VFW Post 12162 for the transaction of business."

Commander Shipley called the meeting to order and conducted Opening Ceremonies in accordance with Section 1004 of the National Manual of Procedure and Ritual.

Roll call of officers held. (Attachment #4)

No membership applications were referred.

Reading minutes of the previous meeting; motion to accept was passed with no changes.

No report from Quartermaster.

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No report from Service Officer.

No Committee reports.

National Home was remembered.

No unfinished business was conducted.

Under new business Commander Shipley read Special Orders 12, 13, and 14.
(Attachments #1, #2 and #3)

Nominations were opened for Post Junior Vice Commander and Post Quartermaster. A motion was made and passed calling for nominations to remain open and elections held for these positions at the next Post meeting in February.

Under Good of the Order a Question and Answer session was held with District and State Officers to ensure all questions and concerns of Post members were addressed.

With no further discussion, a closing ceremony was conducted and meeting adjourned at 8:11 p.m.

"These Post minutes for the January 14, 2019 members meeting were approved on February 11, 2019 at the regular Post meeting by the members present representing a quorum.

Submitted by Comrade Rolando S. Webber, Acting Adjutant