

DEPARTMENT OF PACIFIC AREAS

Minutes – In Coming Council of Administration

15 June 2022, Angeles City.

Opening Ceremonies: Department Commander Warren “Max” Maxson called the meeting of the In Coming Council of Administration to order at 1048, 15 June 2022, in Angeles City, Philippines. Opening ceremonies were held according to VFW ritual.

Appointments: Sergeant at Arms– David Gley.

Distinguished Guests: Commander Maxson briefly introduced the guests – National Chief of Staff Matthew Claussen; National Council Member Pete Callaghan; Past National Council Members Shawn Watson. Past Department Commanders: Rhett Webber, Larry Lyons, Shawn Watson, Robert Moses, John Gilbert, Ricky Farris, Ken Stein, and Kevin Mitchell. He also introduced the Past Grand Commanders Kevin Mitchell, Shawn Watson, Pat “Doc” Higgins, Warren “Max” Maxson and Robert “Mo” Moses. Commander Maxson recognized all active duty military that were present.

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

Department Commander: Warren “Max” Maxson - Present
Senior Vice Commander: - Alex Fores - Present
Junior Vice Commander: Mike Lutman - Present
Adjutant/Quartermaster: Shawn Watson – Present
Chief of Staff: Ricky Farris - Present
Judge Advocate: Delbert Marohl – Present
Chaplain: Lou Holub - Present
Surgeon: John “Jack” Farrell - Present
Inspector: Kenneth Stein - Present
Junior Past Department Commander: Kevin Mitchell - Present
District I Commander: Michael Stanley - Present
District II Commander: David Ingram - Present
District III Commander: Don Kelley - Present
District IV Commander: Scott Ellinger – Present
District V Commander: Randy Riggs - Present
District VI Commander: Brad Ruzsala - Present
District VII Commander: James Collins - Present

Minutes: Adjutant Watson stated that there was not an outgoing CofA.

Quartermaster: Quartermaster Watson presented the budget for the ensuing year, 2022-2023. Motion was made and seconded to accept the budget as presented. **Motion Passed following the Installation of 2022-2023 Officers.**

Comrade or Family Member in Distress: None reported.

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 Fores spoke briefly about his role and expectations for the coming year.

Junior Vice Commander: Jr. Vice Commander Lutman also spoke of his duties and responsibilities of all Post/District Officers and his desire to achieve Department goals.

Unfinished Business: None, as this is the In-Coming Council of Administration.

New Business:

- Presentation by District 5 Commander, Randy Riggs, for Post 12074 and District V, to host the Mid-Term Council of Administration. Presentation by Chaplain, Lou Holub, for Post 12146 and District V to host the Mid-Term Council of Administration. Vote was conducted and Post 12146 won the bid. Motion and second was made for such hosting. **Motion Passed following the Installation of 2022-2023 Officers.**
- Motion was made and seconded to ensure no claims agents could buy ads for the Convention book. Passed

Good of the Order:

Adjutant Chaplin briefed the importance for ALL Posts and Districts to send him their respective General Orders as soon as possible.

Commander Maxson provided his remarks for the upcoming year.

Commander Maxson announced his appointments for 2022-2023.

There being no further business to come before the In-Coming Council of Administration, Commander Maxson conducted the closing ceremonies in accordance with VFW Ritual. Meeting adjourned at 1134 hours.

The next meeting will be the Mid-Term Council of Administration 9-11 December 2022, in Ban Chang, Thailand.

By order of:

Shawn C. Watson
Adjutant
Department of Pacific Areas

Warren Maxson
Commander
Department of Pacific Areas

Distribution:
Council Members
National Adjutant General