



## Subcommittee on Resolutions

**Opening:**

The meeting was called to order at 1:00 PM on April 30, 2016 in the Pano B Room of the Sheraton Indianapolis City Centre Hotel by Chairman John T. Jennings (FL).

**Roll Call:**

<p>Chairman: <u>John T. Jennings (FL)</u></p> <p>Secretary: <u>Brian O’Hearne (MA)</u> National Adjutant</p> <p>Liaison: <u>(none assigned)</u> Past National Commander</p> <p>Guests: Mike Cotton (DE), David Mennel (MI), John Grover Witlock (AK), Ken Warner (PA), Cliff Boyer (PA), Rob Brewer (OH), Harold Trombley (VT), John Waite (VT), George Flasinski (PA), Joe Paviglianti (NY), National Commander Kevin Collier (AK), Thomas Marsden (NJ), David Lee (NY), Mark Nave (PA), Phillip Cook (NH), Patrick Gallagher (NJ), John P Gallagher (NJ)</p>	<p>Members: <u>Joseph Navarrete (NM) – Excused</u></p> <p><u>Robert S. Brown (GA)</u></p> <p><u>Richard M. Pfeiffer (IN)</u></p> <p><u>B. Andy Dadds, Jr. (MD)</u></p>
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**Old Business:**

None presented.

**Resolutions:**

The members reviewed the resolutions submitted.

SAL Resolution 1 – Spring 2016: “Endorsement of Danny J. Smith (NE) for National Commander”, was received and filed by the Internal Affairs Commission.

SAL Resolution 2 – Spring 2016: “Endorsement of Michael L. Lawler (WI) for National Vice Commander”, was received and filed by the Internal Affairs Commission.

SAL Resolution 3 – Spring 2016: “Support for Get Out the Vote (GOTV)”, submitted by the Americanism Commission. A motion was made by Bob Brown (GA), seconded by Richard M. Pfeiffer (IN) to recommend approval.

SAL Resolution 4 – Spring 2016: “Support for the Family Support Network”, submitted by the Americanism Commission. A motion was made by Richard M. Pfeiffer (IN), seconded by Andy Dadds (MD), approve the resolution as amended. Motion carried.

SAL Resolution 5 – Spring 2016: “Child Welfare Foundation Donation of \$5,000 from the 2016 Budget”, submitted by the Child Welfare Committee. A motion was made by Andy Dadds (MD), seconded by Richard M. Pfeiffer (IN), approve the resolution as amended. Motion carried.

SAL Resolution 6 – Spring 2016: “Recognizing recipients of the ‘George B. Evans, Veterans’ Advocate of the Year Award”, submitted by the Detachment of Maryland. The Legislative Commission changed the resolution to have the cap distributed after the convention. A motion was made by Bob Brown (GA), seconded by Andy Dadds (MD), approve the resolution as amended by the Legislative Commission. Motion carried.

SAL Resolution 7 – Spring 2016: “Creation of the Strategic Initiative Committee submitted by National Commander Kevin Collier. A motion was made to include the definition of S.W.O.T., seconded Andy Dadds (MD). A motion was made by Richard M. Pfeiffer (IN), seconded by Andy Dadds (MD), approve the resolution as amended. Motion carried.



SAL Resolution 8 – Spring 2016: “Endorsement of Mark A. Cannito (SC) for National Vice Commander”, was received and filed by the Internal Affairs Commission.

**New Business:**

None presented.

**For the Good of the Sons of The American Legion:**

None.

**Closing:**

With no further business to come before the meeting a motion to adjourn was made by, Richard M. Pfeiffer (IN) seconded by Andy Dadds (MD). Motion carried.

The meeting was adjourned at 1:25pm.