

DEPARTMENT OF NEW
MEXICO
COUNCIL OF
ADMINISTRATION MEETING
JUNE 14, 2026 @ 09:00AM
Embassy Suites , Albuquerque

Opened at 09:00AM with pledge by and prayer.

Recognized Guests:

National Council Member from Colorado David Stone
National Council Member (NCM) Victoria
Haddox
Western Conference Chairman Len Hampton
MOCA Grand: Mary Tutza
All Past NCM's
All Past State Commanders
Roll Call of Officers: 19 Present

Roll Call of Posts: 29 Post present; 8 Absent

Unfinished Business:

Motion to accept \$150,000 for the Questa Property by V. Haddox . Motion seconded. Discussion was had. Motion Passes.

New Business:

Disclosure of Conflicts, Whistleblower and Sexual Harassment Policies signed and returned before leaving today.

Need Copies of DD214 & Contact info on newly elected Council Members and District Sr/Jr Vice Commanders

☐ Motion to retain the Claims Consultant by V. Haddox Duly 2nd. Discussion was had. Motion passed.

☐ Motion to retain salaries at the same level By QM Ravak, 2nd. Discussion was had. Motion was amended by QM B. Ravak to keep the same budget until it's audited by an outside source for compensation and transparency for the Quartermaster position only. Motion passed QM B. Ravak amended his amended motion to add that the outside source be compensated up to \$10,000 . motion seconded. No Discussion was had. Motion Passed

☐ Motion to hire Stephaine Chavez as our CPA as our tax lady motion seconded. Discussion was had. Motion Carries

Motion by For the line officer (Senior Commander and Junior Vice Commander)to create a formal written annual evaluation programs for our paid employees that's documented and ratified by the Council of Administration yearly, to assist in our salaries, bonuses and retention program other than travel and to formalize the employee handbook.

☐ Motion to allow VMS Fundraisers during Department events by IMPSC J. Haddox 2nd, Motion passed.

☐ Motion to keep the DAL membership fee the same at \$45.00 by Senior Vice Commander M Bowman, second, Motion passed.

☐ Motion to keep the Department Delegate fees at current rate of \$5.00 registration fees at \$8.00 by Senior Vice Commander M Bowman, second, Motion Passed. Discussion was had. Motion was Amended by V. Haddox to raise the delegate fees to \$10.00 and Registration to \$15.00 (Late fee \$20.00) Motion was seconded. Motion carries.

M. Bowman Motion to keep the budget from the outgoing Quartermaster to be readdress at the next council meeting to allow the New Quartermaster to address deficiencies, if there are some. Motion Seconded. Discussion was had. Motion carries

V. Haddox address current emails are important. Quartermaster Bonds are due before August 31st to Comrade Brian Ravak. All documents are on the flash drive. Get your buddy poppies orders to Brian Ravak. Review the requirements for the incoming year that have been previously address.

B. Ravak made a motion to move Banking location to Navy Federal Credit Union. Motion was seconded. No discussion was had. Motion passes.

V. Haddox explained the Travel Vouchers to new members and recommended that they are submitted to both new and old vouchers until the turnover is complete.

Good Of the order

Commander Dyer presents PSC J. Haddox his Commander Pin.

District Commander's offer there Congratulations and Good Lucks for the year. District 4 has a new RV Park for members to us up to 4 days.

Surgeon has already lost his Surgeon Bag.

Line Officer's offer their Congratulations and good lucks.

Comment's by Commander Dyer.

Comment made by National Rep.

Next Meeting is September 20th @3242 at 1000am

Closing Prayer by Chaplain Salute to the Colors

Meeting Adjourned 1002 hrs.

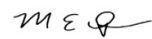
Attested By:



Victoria Haddox

State Adjutant

Approved By:



Mack Dyer

State Commander