DEPARTMENT OF NEW MEXICO COUNCIL OF ADMINISTRATION AGENDA SEPTEMBER 14, 2024 @ 10AM VFW POST 6917; LAS CRUCES

OPEN MEETING at 10:04 with pledge and prayer

ROLL CALL OF OFFICERS: 15 council members present; 2 were excused and had 1 vacancy

ROLL CALL OF POSTS: Had 13 Post Commanders; 12 Post representatives present;

and 2 were excused

RECOGNIZE GUESTS:

 National Representative, Past National Commander-in-Chief, Past State Commander Vincent "BJ" Lawrence; Past National Council Members and Past State Commanders

READING OF THE MINUTES:

- Motion by State Judge Advocate to accept since it was provided in email & in each council packet
 - Proper 2nd, No Discussion
 - Motion Passed

TRUSTEE REPORT OF AUDIT:

- Briefed by Chairman Raul Sanchez
 - No Discrepancies
 - Read balances
- Commander Ravak briefed on Post 3015 income from auction and current expenses incurred

COMMITTEE REPORTS:

- **AMERICANISM:** K. James
 - City of Las Cruces sponsored a citizenship ceremony
- BATAAN: Len Hampton
 - Saturday March 22, 2025; more info coming
- BUDDY POPPY: Don Frias
 - Requirement was lowered to 3 per member

- Legacy Poppy's increased price to \$.26
- Tin Poppy's are \$.13
- Shooting for December 31 to be 100% in ordering
- MUST INCLUDE SHIPPING!
- Start thinking about Buddy Poppy displays
- Special edition Poppy's are available; send request to Dept HQ's
- COMMUNITY ACTIVITY: Jason Burke
 - As a whole, Dept is doing good
 - For All-State; 1 submission per month; All-American is 1 per quarter
 - Call Jason for any questions
- IRAQ/AFGHANISTAN: Jason Burke
 - Beware of claim sharks and POA sharks
 - Use an accredited service organization for filing VA claims. Do Not attempt to file yourself.
- HOMELESS VETERANS: Len Hampton
 - Stand Down in Las Cruces on October 18th
 - Stand Down in Albuquerque also on October 18th
 - NMDVS has an office called Workforce Connect

• D.C. LEGISLATIVE: Jim Haddox

- Briefed Legislative Priorities
 - Elizabeth Dole Act; HR 8703
 - Unaddressed Toxic Exposure Act
 - Exploring Alternate PTSD Treatment
 - Guard VA Act
 - Tap Protection Act
 - Rep. Gabe Vasquez introduced HR 9301; New Mexico Rural Veteran Healthcare Access Act

• STATE LEGISLATIVE: Mack Dyer

– Submit any recommendations in to Mack by October

• MEMBERSHIP: Mark Decker

- 17th place nationally at 7008 members; 83.81%; need 1,322 to make 102%
- Membership Challenge Winners for July/August
 - Division 1; Post 9517, Shiprock
 - Division 2; Post 3221, Grants
 - Division 3; Posts 10763 Albuquerque & 12184 Roswell
 - Division 4; Post 2951 Santa Fe
 - Division 5; Post 6917 Las Cruces
- 4 Posts over 100%; 9676 Los Lunas is at 105.83%; Post 12212 Santa
 Clara is at 104%; Post 2387 Belen is at 100%; Post 7688 Questa is at 100%
- September/October Challenge will be by total membership %
- POW/MIA: Mark Bowman
 - News Posted on Department Facebook page
- SCHOLARSHIP: Briefed by Commander Ravak
 - If you do not have access to Scholar App, contact Tori
 - Talk about doing away with the parade of winners in the future
 - Deadline October 31st
- SAFETY: Paul Golden
 - Nominations due to Paul by December 31st
 - EMT/Nurse; Firefighter or Police Officer
- SCOUTS: Terry Brown
 - Now called Scouting America
 - Due dates for applications is March 1st to the Post
- VFW RIDERS: Ted Gray
 - Check out Riders Group Facebook page
 - In the process of updating Department Riders Policy/SOP
 - Working on a Tri-State joint ride
 - Southern Save Ride On October 12th
 - Planning Riders Group meeting at Mid-Winter

UNFINISHED BUSINESS: None

NEW BUSINESS:

- Open Nominations for Chaplain;
 - Raul Sanchez nominates Mark Bowman for State Chaplain
 - Elected by acclamation
- Vote on Department recruiting event at Bataan
 - National will not be sponsoring the event; up to Department, if interested
 - Motion by Len Hampton to fund not to exceed \$10,000
 - Proper 2nd
 - Discussion: We can request reimbursement from Membership before March
 - Motion Passed
- Vote on to get a booth at 2025 Balloon Fiesta
 - Cost not available until January; 2024 cost was \$4,000
 - Request reimbursement from Membership Dept.
 - Motion by Jim Haddox, not to exceed \$6,000
 - Proper 2nd
 - Discussion: M. Decker commented on insurance
 - Jim Haddox commented on what we can/cannot do
 - Motion Passed
- Vote to Authorize Relief Fund Grant Disbursements
 - Motion by Mack Dyer \$500-\$1,000; not to exceed \$2,000 for special circumstances
 - Proper 2nd
 - Discussion: Requirements for applying; show proof of primary residence;
 - & fill out application to be submitted to committee.
 - Reaching out to civic leadership to get the word out
 - Report due at end of the month to National
 - Motion Passed

- Vote to donate a 2-acre parcel of property back to the City of Socorro
 - Poper 2nd
 - Discussion: None
 - Motion Passed
- Installation of Dept Chaplain Bowman & District 7 Commander Burke

GOOD OF THE ORDER:

- BJ Lawrence
 - Latest news from National Council
 - Passed budget; Directed QM General to revoke the use of the VFW logo, name etc. to any motorcycle club. (MC)
 - Wearing of VFW cap during attending elections; conventions etc. addressing the media is authorized, cannot speak on behalf of the organization
 - Stay neutral and un-biased
 - As State Advocate
 - Had 12 Post Commanders absent at last council meeting, today we had 25. Unacceptable; read duties of a Post Commander from Podium Book
 - Encourage District Commanders to converse with their respective Post Commanders to attend, this is when critical information is voted on and disseminated
 - Check eligibility during inspections, many throughout the organization are still being found not to be eligible
- Remarks by National Council member Tori Haddox by Jim Haddox
 - Just returned Sept 3rd-7th from National Council meeting
 - Spoke on National investments, staffing, Washington D.C. building repairs, newspaper going to 6 issues in 2025, VOD liability issues and looking to move to Valley Forge, social media.
- QM Fouse addressed outstanding QM bonds and eligibility requirements for District officers
- Presented All-America Awards

COMMENTS BY COUNCIL MEMBERS

COMMENTS BY COMMANDER

Salute to the Colors

Closing Prayer by Chaplain

Meeting Adjourned at 12:27PM

Next Meeting will be at Mid-Winter on January 18, 2025; 10:00AM at Airport Sheraton Hotel

Approved By: Burn S. Faval

Brian Ravak, State Commander

Attested By: 12

David Fouse, State Adjutant