

DEPARTMENT OF NEW MEXICO  
COUNCIL OF ADMINISTRATION MEETING MINUTES  
JUNE 2, 2019  
AIRPORT SHERATON HOTEL

Meeting opened at 0900 hrs by State Commander Rich Nutt in due form with pledge and prayer.

**ROLL CALL OF OFFICERS:** District 8 Commander was excused.

**ROLL CALL OF POSTS:**

- Seventeen (17) Post Commanders were present, One (1) was excused (Post 9515)
- Seven (7) Posts had a Representative present
- Sixteen (16) Post Commanders or a Post Representative were not present. Posts 1131, 1793, 2528, 3221, 3242, 3271, 3317, 3370, 4243, 7688, 8448, 8703, 9516, 10763, 12008, 12184

**OLD BUSINESS:** None

**NEW BUSINESS:**

- Need Code of Ethics and Whistleblower Policies signed and returned today
- Need Copies of DD214 and Contact info on newly elected Council Members
- Issued Copies of General Order #1 to all Council Members
- Issued the Calendar of Events and the District meeting Schedule to all Council Members
  - Council Member Assignments will be coming
- Motion by J/A Brock to accept the following with no changes:
  - To retain the Service Officer and Claims Consultant
  - Increase Service Office employees salary by 3%
  - Maintain the QM, Asst Adj & Public Relations stipend at the current rate
  - To allow VMS Fundraisers
  - To keep the DAL membership fee the same
  - To keep the Department Delegate fees at current rate
  - To reimburse Officer-of-the-Day travel expenses
  - To reimburse Department Photographer travel expenses
  - Discussion – None
  - Motion passed
- QM Fouse briefed the budget
  - Membership directs the amount of money we get.
  - No change on grants
  - State income is low
  - Grand total of all accounts - \$691,252.79
  - Expenses will basically stay the same
- Motion by K. Schiebel to accept
  - Discussion: None
  - Motion Passed
- Motion by PSC Decker to have the new DAL membership dues rate at \$30.00 during Bataan March
  - Discussion: None
  - Motion Passed
- Motion by PSC Vargas to donate proceeds from Elk hunt to special project

## GOOD OF THE ORDER:

- QM Fouse stressed the importance of the annual requirements and that all are to be sent to Department Headquarters.
  - QM Bonds expire August 31<sup>st</sup>
  - Buddy Poppy Orders
  - Donations
  - Audits

## COMMANDER REMARKS:

- Commander Nutt Contacted the Funeral Directors Commission to call us on any unclaimed veterans remains with no family
- PSC Perrea's services will be at the Santa Fe Cathedral at 10 AM tomorrow
- There will be two Flying Squadrons
  - Northern Training will be at Post 401 (Albuquerque) at 0900 on August 10, 2019
  - Southern Training will be at Post 6917 (Las Cruces) at 0900 on August 24, 2019
  - Lunch will be provided
  - One of the All State requirements is for each post to have one of their top four officers attend one of these.
- Our Fall Conference will be held at Post 7686 on October 5, 2019 @ 1000 hrs Dress is business for Council
  - Joint Homecoming will be later that evening from 1700-1900 hrs. Dress is casual
- Burger King promotion with the VFW are not all involved in New Mexico
- Mark Decker announced his candidacy for 2020-2024 National Council Member
- Newspaper articles are due by August 10<sup>th</sup>
- Commander's coins are available for \$10.00
- Len Hampton asked for an obituary to be included with Taps on Department website
- Promote your Post events on Facebook

Meeting was adjourned at 1020 hrs in due form. The next scheduled Council meeting will be Saturday, October 5, 2019 at 1000 hrs at Post 7686.

Approved By



Rich Nutt  
State Commander

Attested By:



David Fouse  
State Adjutant

Distribution:

Council Members

District Commanders

Posts

File