

**DEPARTMENT OF NEW MEXICO
SPECIAL COUNCIL OF ADMINISTRATION MTG
SEPTEMBER 28, 2020
ZOOM ONLINE**

A special Council of Administration meeting opened in due form with pledge and prayer on Monday September 28, 2020 at 1800hrs

ROLL CALL OF OFFICERS and POSTS

- Eleven (11) Council Members were present with 1 excused and 6 absent

NEW BUSINESS:

- Commander spoke on what we will be covering at this meeting
 - Motion on the name of the VFW Department of New Mexico Foundation by Tori Haddox
 - Seconded
 - Discussion: Len Hampton - The Department cannot give grants to the Posts, but the Foundation can.
 - Worked with attorneys and other Departments to come up with By-Laws and Articles of Incorporation
 - Motion Passed

 - Motion to accept the By-Laws and the Articles of Incorporation by JA Brock
 - Seconded
 - Discussion: Cathy Brock
 - By-Laws show first meeting in July. (Needs changed)
 - Under the Articles of Incorporation, Article VII, page 3 "Not less than 3 that may be provided", but the By-Laws says 5 (change to 5)
 - The Articles do not match the By-Laws
 - Page 3 of the By-Laws (change to electronic notification)
 - Purposes listed in By-Laws are the same as Additional Purpose in next section
 - Motion to amend the By-Laws as discussed
 - Motion passed

Having no other business, the closing ceremony was conducted with Salute to the Colors, and closing Prayer by Chaplain Tori Haddox

Meeting was Adjourned @ 1825 hrs

Attested by:



David Fouse
State Adjutant

Approved by:



Cynthia Archuleta
State Commander