

NAVY SEABEE VETERANS of AMERICA

"MINUTES"

POST CONVENTION

EXECUTIVE COMMITTEE MEETING

AUGUST 26, 2022

CALL TO ORDER at 5:46 pm by Commander Jack TANGEN.

OPENING PRAYER was **waived**.

PLEDGE OF ALLIEGENCE was **waived**.

PREAMBLE RECITED was **waived**.

ROLL CALL of OFFICERS was **waived**. A sign in sheet of attendance is attached.

DECLARATION of a QUORUM was **declared**.

APPOINTMENT OF OFFICERS not present at convention:
(Pending written notification and acceptance)

APPOINTMENTS by Commander Jack TANGEN;

Parliamentarian-----	Patrick REINARD
Chaplain-----	Michael BONCHECK
Counselors -----	David J. BUCHANAN
	James SORENSEN
Service Officer -----	Theresa BRANDES
Historian-----	Teddy MONTUORI
Master at arms-----	Amanda TEMPELTON upon acceptance by Commander.
Registered Agent-----	Steve DEVEREAU

By a voice vote, all appointments were **ACCEPTED** as presented.

NEW BUSINESS

There was **NO** new business to discuss

UNFINISHED BUSINESS

There was **NO** unfinished business to discuss.

GOOD OF THE ORDER:

After some discussion, the Commander announced that the Mid-Year meeting would be a **ZOOM meeting** on **Saturday, March 18th, 2023 at Twelve o'clock, noon, Eastern Standard Time**

The **CLOSING PRAYER** was **waived**.

Members stood and **SALUTED the FLAG**.

Motion by Chett **WINCHELL**

Second by Patrick **REINARD**

A voice vote was **unanimous**.