

# THE AMERICAN LEGION DEPARTMENT OF WISCONSIN

## POLICY COMMITTEE

Department Spring Meetings, Portage, WI

Friday, May 6, 2022

10:00 AM

## MINUTES

Chair Bob Batty called the meeting to order at 10:00 AM with a salute to the Colors, Invocation and the Pledge of Allegiance.

Roll Call was taken with the following in attendance:

Bob Batty, Chair  
Al Richards, Vice Chair  
Denise Rohan, Past National Commander, Ex-Officio  
Chuck Cooney, Member  
Roy Helms, Member  
Ted DeMicchi, Member  
Nicholas Lange, Department Judge Advocate, Consultant  
Greg Eirich, Department Commander, Ex-Officio  
Nathan Gear, Department Adjutant, Consultant

Excused:

Dallas Loesel, Member  
Robert Shappell, DEC Liaison

Guests:

Roger Mathison, PDC

**Motion by Al Richards, second by Chuck Cooney to approve the minutes of the January 14, 2022 meeting. Motion Carried.**

Bob Batty referred the 2019 Fall Minutes of the committee, and the actions taken by the Policy Committee. These motions change the Index of Manuals, so this document will need to be looked at in the future.

The Leadership & Communications guide was reviewed, and recommendations made. The Headquarters Team will update the Manual and return it via email to the Policy Committee.

Commander addressed the committee regarding the Fundraising Committee. Commander has consulted with the Chair of the committee and as a result, passed out a draft resolution regarding their purpose. He is not asking for action on it, just would like input from Policy.

**Motion by Denise Rohan, second by Ted DeMicchi to approve the recommended changes to the Leadership & Communications guide. Motion Carried.**

The committee briefly reviewed the Protocol & Planning Guide. PDC Richards does not see the need for it, as it is repetitive of other manuals.

**Motion by Al Richards, second by Ted DeMicchi to review the Protocol and Planning guide and discuss at the Department Convention Meeting. Motion Carried.**

The Resolution review meeting will be June 8, 2022 at 10:00 AM at Department Headquarters.

Roger Mathison asked committee to add the WALBA to Fall Meeting for bylaw changes they are working on.

Ted DeMicchi spoke of a monument and shooting range museum being added to his area.

Roy Helms stated that the Riders Bylaws are being re-written, and will be brought to the Policy Committee when completed.

Ted asked for updated bylaws from the Wisconsin American Legion Foundation, Inc., the Chair will request a copy.

Meeting recessed to the call of the Commander at 11:51 AM.

Respectfully submitted,

Bob Batty, Chair