

**Department of North Dakota American Legion  
Post Executive Committee Meeting  
Grand International Inn, Minot, ND  
June 22, 2008**

**Voting Members Present**

Harvey Peterson – Chairman  
Carroll Quam – Department Commander  
Jerry Samuelson – Dept Commander-elect  
Robert Ludwig – Central Region DECman  
Dave Rice – Eastern Region DECman  
Dale Roth – Western Region DECman  
George Zeller – Finance Officer

**Non-Voting Members Present**

Curt Twete – NECman  
Wayne Satrom – Alternate NECman  
Mitch Olson – Dept Adjutant  
Al Tuma – Eastern Region Vice Commander  
Karen Meier – Central Region Vice Commander  
Dave Hilleren – West Region Vice Commander  
Larry Vetter - Department Membership Chairman  
Leon Hiltner - Department Sergeant at Arms

**Guests Present**

Keith Kerbaugh

Chairman Harvey Peterson called the meeting to order at 2:45 pm with a salute to the colors and the Pledge of Allegiance. Harvey Peterson offered prayer.

Chairman Peterson called upon discussion about an “after action review” of the State Convention. He went around to room and the following individuals responded:

Jerry Samuelson indicated that the banquet and the serving of the food took way too much time. The quality of the food and the crowding of the buffet line were discussed.

Mitch Olson agreed with Samuelson indicated that the restaurant food was great but they needed more help, as it took to much time to get in and out.

George Zeller noticed that the US Flag was faded and banners looked old. Adjutant Olson will fix this.

On a MOTION by Dale Roth and SECONDED by Jerry Samuelson, Department Commander Carroll Quam's new committee appointments were unanimously approved.

Commander Quam also discussed an increase to the level of participation and funding to support a new "revitalized" VA & R Committee, Chaired by Department Service Officer Jim Deremo.

On a MOTION by Dave Rice and SECONDED by Jerry Samuelson, to approve an increase of \$1,000 to the VA & R Budget was unanimously approved.

The meeting adjourned at 3:23 p.m.