**2023**

**77th ANNUAL STATE DEPARTMENT CONVETION**

**Visalia Marriott at the Convention Center**

**Agenda subject to change without notice**

**REGISTRATION: Thursday, June 8 3:00pm 6:30pm Hotel Lobby**

**Friday, June 9 7:00am 9:00am Convention Ctr. Exec-Lobby**

**12:30pm 2:00pm Convention Ctr. Exec-Lobby**

**Saturday, June 10 7:00am 9:00am Convention Ctr. Exec-Lobby**

**12:30pm 1:30pm Convention Ctr. Exec-Lobby**

**Sunday, June 11 7:00am 9:00am Convention Ctr. Exec-Lobby**

**(Last Convention Registration)**

**ALL CONVENTION MEETINGS IN CHARTER OAK B & C IS STREAMED & RECORDED**

**Thursday 8 JUNE 2:30pm-5:30pm---(Marriott Ballroom)**

**California Service Foundation Board Meeting** Marriott Ballroom

**REGISTRATION 7:00-9:00am**

**Friday 9 JUNE**

**9:00am-9:30am VA Voluntary Services Committee (VAVS)** Charter Oak B & C

**9:45am-11:00am California Charities Board** Charter Oak B & C

**11:00am-2:00pm Americanism Youth Project State Judging** Charter Oak D

**11:15-12:00 (Noon) Suicide Awareness/AMVETSONE Committee Review** Charter Oak B & C

**12:30pm-1:00pm Women Veterans Committee** Charter Oak B & C

**1:00pm-1:30pm Scholarship Committee** Charter Oak B & C

**1:35pm-2:15pm Legislative Committee Update** Charter Oak B & C

**2:30pm-3:15pm Department Finance Committee Meeting** Charter Oak B & C

**3:30pm-5:00pm Department Executive Committee (DEC) Meeting** Charter Oak B & C

**REGISTRATION 7:00-9:00am**

**Saturday 10 JUNE 9:30am – 5:45pm—---(Charter Oak B & C)**

**8:00am-9:00am Past Department Commanders Council Members Meeting Charter Oak D**

**9:30am 77th ANNUAL AMVETS CONVENTION CONVENES** Commander Durbin

**Invocation**: Chaplain Smith

**Pledge of Allegiance**: Provost Marshall Reeves

**Welcome**: Commander Durbin

**Credentials Report**: Bernadette Carlin

Officers \_\_\_\_\_\_\_\_ Delegates \_\_\_\_\_\_\_\_\_ Alternate\_\_\_\_\_\_\_ Posts\_\_\_\_\_\_\_

**Roll Call**:Officers and Posts - Executive Director (ED) Rickerd

**Conference Floor Requirements**: ED Rickerd

**Body Adoption/Approve**: 2023 Convention Rules; State Convention Agenda--placed in your packets. (**2023 Election of Officers/Foundation Directors- Procedures-in packet-NOT for Adoption--Review ONLY**)

**10:00am**: **Department Service Foundation Report**  President Johnson/ED Wheeler

**10:30am**: **Dept. FY 2023-24 Approved Budget Presentation** FO Manalo/CPA Bergman/ED Rickerd

**\*11:30am**: **Area Caucus: North**- **Charter Oak B** **Central**- **Charter Oak C** **South**- **Charter Oak D**

**Convention Recess-Hand Salute**:-Provost Marshall Reeves

**\*12:00-1:00pm: Lunch**

**TIME SET AGENDA** (Guest Speakers or Presentations or Event)

**\*11:30am:** Area Caucus (North-Central-South)

**\*12:00-1:00pm:** Recess for Lunch (On Your Own)

**Agenda subject to change without notice**

**REGISTRATION 12:30-1:30pm**

**1:00pm –CONVENTION RECONVENES** **(Charter Oak B & C)** Commander Durbin

**Hand Salute**:Provost Marshall Reeves

**Joint Session**—“Welcome AMVETS Ladies Auxiliary”

**Introduction & Comments AMVETS California Ladies Auxiliary President**: Geralyn McGhee

**Adjournment of Joint Session--**AMVETS Ladies Auxiliary: Departing

\***1:30pm**: Guest Speaker: **Assemblyman Devon Mathis-State Assembly District 33** Commander Durbin

\***1:50pm:** National AMVETS 3rd Vice Commander Paul Shipley (PA) -Address Calif. Delegates

National AMVETS Candidates to Address Calif. Delegates via Streaming/Zoom or Letters

**Agenda subject to change without notice**

**2:00pm: Membership Update**  1st Vice Commander Lukens--Staff B. Carlin

**2:20pm: Programs Update** 2nd Vice Commander Wong

**2:45pm: National & Dept. CBL Amendments & Resolutions**: JA Miles

**4:00pm: AMVETSONE-“Rolling To Remember: Tour in Review** AMVETSONE Chair Lisa Roybal

**4:45pm: Department Social Media (Website, Podcast, Facebook, etc.)** Heidi Holguin **&** Lance Cardoza

AMVETS Marketing-PR Services-Media & Event Planning-Lance Cardoza & Heidi Holguin

**\*5:00pm: Convention Floor-Opens 1st Nomination-Department Officers/Foundation Board** ED Rickerd

**(See Election Procedures in your Convention Packets)**

\***5:30pm: Convention Recess-Hand Salute** (until 9:30am, Sunday 11 June 2023): Provost Marshall Reeves

\***6:30 pm: Commander and Auxiliary President & Awards Reception** Marriott Ballroom

**Announcement(s):**

**2024 State Convention Site Location--Sacramento Marriott Rancho Cordova-(June 20-23, 2024**)

**TIME SET AGENDA** (Guest Speakers or Presentations or Event)

**\*1:30pm:** Guest Speaker: **Assemblyman Devon Mathis-State Assembly District 33**

**\*1:50pm:** National AMVET Candidates to Address Calif. Delegates via Streaming/Zoom

\***4:20pm:** 1st Round of Department Officer & Foundation Board

\***5:30pm:** Convention Recess until 0930 Hours, Sunday 11 June 2023

\***6:30pm: Commander and Auxiliary President & Awards Reception** **Marriott Ballroom**

**2023**

**77th ANNUAL DEPARTMENT CONVETION**

**Visalia Marriott at the Convention Center**

**Sunday 11 JUNE 8:00-1:30pm— Charter Oak B & C**

**8:00am-9:00am Memorial Services Chaplain Leonard Smith**

**REGISTRATION 7:00-9:00am (Last Registration Period)**

**9:30am 77th ANNUAL AMVETS CONVENTION RECONVENES** Commander Durbin

**Invocation**: Chaplain Smith

**Pledge of Allegiance**: Provost Marshall Reeves

**Credentials Report**: Bernadette Carlin

Officers \_\_\_\_\_\_\_\_ Delegates \_\_\_\_\_\_\_\_\_ Alternate\_\_\_\_\_\_\_ Posts\_\_\_\_\_\_\_

**Roll Call:** Officers and Posts - ED Rickerd

**Committee Reports:** (**Only Committees that Convened on Friday, June 9th or Saturday June 10th)**

**AMVETS Department Officers Reports:**

(**Only Officers that have not previously submitted their Report**)

**Department Commander’s Final Report: Commander Durbin**

**Convention Floor-Opens 2nd-(Last) Nomination Department Officers/Foundation Board**  ED Rickerd

**(See Election Procedures in your Convention Packets)**

**RECESS—Vetting Candidates Qualifications—Delegates Prepare for Elections**  ED Rickerd

**Final Credentials Report**: Bernadette Carlin

Officers \_\_\_\_\_\_\_\_ Delegates \_\_\_\_\_\_\_\_\_ Alternates\_\_\_\_\_\_\_ Posts\_\_\_\_\_\_\_

**Roll Call:** Officers and Posts - ED Rickerd

**Election of 2023-2024 Dept. Officers & Foundation Directors (See Election Procedures in Packets)**

**Installation of New Officers: By AMVETS National 3rd Vice Commander Paul Shipley**

**Benediction:** Chaplain Smith

**Hand Salute:** Provost Marshall Reeves

**Convention Adjourned by Commander Durbin**

**TIME SET AGENDA**

1:3**0pm: 2023 Annual State Convention Adjourn**

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