

78th

ANNUAL STATE DEPARTMENT CONVENTION

Marriott Sacramento Rancho Cordova

REGISTRATION:	Thursday	June 20	3:00pm	6:30pm	Hotel Lobby
	Friday	June 21	7:00am	9:00am	Hotel Lobby
			12:30pm	2:00pm	Hotel Lobby
	Saturday	June 22	7:00am	9:00am	Hotel Lobby
			12:30pm	01:30pm	Hotel Lobby
	Sunday	June 23	7:00am	8:00am	Hotel Lobby
Quartermaster:	Thursday	June 20	3:00pm	7:30pm	San Diego Rm
	Friday	June 21	8:00am	2:00pm	San Diego Rm
	Saturday	June 22	8:00am	1:30pm	San Diego Rm



THURSDAY, JUNE 20, 2024, Starting at 2:00pm

California Service Foundation Board Meeting at AMVETS Post 1
Meeting Address: 7215 Lindale Drive, Sacramento

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

FRIDAY, JUNE 21, 2024

8:00am-5:00pm	Ladies Auxiliary	Newport
8:00am-8:30am	VA Voluntary Service Committee (VAVS)	San Francisco/Sacramento Room
8:35am-9:15am	CBL/Resolutions Committee Meeting	San Francisco/Sacramento Room
9:20am-9:45am	Suicide Awareness Committee Meeting	San Francisco/Sacramento Room
9:50am-10:15am	Women Veterans Committee Meeting	Carmel Room
10:20am-10:50am	Communication Training	Junior Ballroom
10:30am-11:30am	Americanism Youth Project State Judging	Carmel Room
10:55am-11:10am	Membership Committee	San Francisco/Sacramento Room
11:15am-12:00am	Programs Committee Training	San Francisco/Sacramento Room
11:30am-5:00pm	Arts & Crafts	Trellis (Outside Patio)
12:00pm-1:00pm	LUNCH	Los Angeles Room
1:05pm-2:00pm	Officers Training	San Francisco/Sacramento Room
2:05pm-2:25pm	Legislative Committee	San Francisco/Sacramento Room
2:30pm-2:45pm	California Charities Board Meeting	San Francisco/Sacramento Room
2:50pm-3:20pm	Department Finance Committee Meeting	San Francisco/Sacramento Room
3:25pm-4:25pm	Department Executive Committee (DEC) Meeting	San Francisco/Sacramento Room
4:30pm-5:45pm	Outside Activity - DUNK TANK (Bring your Swimsuit)	South Parking Lot
6:00pm-8:00pm	Bowling & Food	

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SATURDAY, JUNE 22, 2024

9:30am – 5:45pm

8:00am-5:00pm: Ladies Auxiliary

Newport

8:00am-9:00am: Past Department Commanders Council Members Meeting

Carmel Room

9:30am: 78th ANNUAL AMVETS CONVENTION CONVENES Commander Lukens - *San Francisco/Sacramento Room*

Colors Posted

Post 1947 Women Color Guard

Pledge of Allegiance

Provost Marshal Reeves

Invocation

Chaplain Smith

Welcome

Commander Lukens

Conference Floor Requirements

Executive Director Manalo

Credentials Report

Bernadette Carlin

Officers _____ Delegates _____ Alternate _____ Posts _____

Roll Call: Officers and Posts

E.D. Manalo

Conference Floor Requirements

E.D. Manalo

Body Adoption/Approve 2024 Convention Rules; State Convention Agenda; Minutes to be approved, placed in your packets.

(2024 Election of Officers/Foundation Directors-Procedures-in Packet-NOT for Adoption, review Only)

10:00am: AMVETS National 1st Vice Commander Address Calif. Delegates Horace Johnson, FL

10:15am: Department Service Foundation Report

President Johnson/E.D. Wheeler

10:45am: Dept. FY 24-25 Approved Budget Presentation F.O. Smith/C.P.A. Bergman/E.D. Manalo

11:50am: Area Caucus' North-Junior Ballroom/Central-Carmel Room/South-San Francisco/Sacramento Room

Convention Recess-Hand Salute

Provost Marshal Reeves

12:15pm-1:15pm: Lunch

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Roll Call: Officers and Posts

E.D. Manalo

Committee Reports:

(Only Committees that Convened on Friday, June 21st or Saturday June 22nd)

Americanism	Lukens	Membership	Wong
CBL's/Resolutions	Wilsom/Miles	Past Dept. Cdr.	Durbin
Charities	Robinson/Delgado	Programs	Huff
Finance	Smith	Suicide Prevention	Keller
Legislative	Cuadrado Jr.	VAVS	Delgado
		Women Veterans	Durbin

AMVETS Department Officers Reports: (Only Officers that have not previously submitted their Report)

Department Commander's Final Report

Commander Lukens

UNFINISHED BUSINESS or ANNOUNCEMENTS

Commander Lukens

Convention Floor - Opens 2nd- (Last) Nomination for Department Officers

E.D. Manalo

(See Election Procedures in your Convention Packets)

RECESS - Vetting Candidates Qualifications - Delegates Prepare for Elections

E.D. Manalo

Final Credentials Report

Bernadette Carlin

Officers_____Delegates_____Alternate_____Posts_____

Roll Call: Officers and Posts

E.D. Manalo

Election of 2024-2025 Dept. Officers & Foundation Directors

(See Election Procedures in Packets)

Installations of New Officers By AMVETS National 1st Vice Commander Horace Johnson

Benediction

Chaplain Smith

Hand Salute

Provost Marshal Reeves

Retire the Colors

Women Color Guard

Convention Adjourned by Commander Lukens

TIME SET AGENDA

12:00pm: 2024 Annual State Convention Adjourn

12:15pm: "Newly Elected Department Officer take photos for new year"

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