

Vietnam Veterans of America

“Never again will one generation of Veterans abandon another.”



“Only Vietnam Veteran Organization Chartered by Congress”

Full State Council Meeting Radisson Hotel Fresno Convention Center October 26-28, 2018, Fresno, CA Agenda (*DRAFT #3*)

Friday, October 26

4:00 p.m. CSC Board of Directors Meeting
This is an open meeting

Bass Lake

Saturday, October 27

Breakfast: (6:30 – 8:30 a.m.): Full American Buffet with Omelet Station *Zest Restaurant*

8:30 a.m. **Chapter Representatives enter meeting room**
Hap's Donut Buffet

Mt Whitney

9:00 a.m. **Call to Order California State Council Meeting**
Opening Ceremony (*Steve Mackey*)

Mt Whitney

- Posting of the Colors (*Chapter 933*)
- Pledge of Allegiance & Moment of Silence
- Invocation (*Chuck Berberian*)
- Roll Call and Determine Quorum (*Bill Hodges*)
- Amend/Approve Agenda Minutes of the Last Meeting (*Bill Hodges*)
- Guest introductions (*Steve Mackey*)
- Presentation: Tim Jeans Regional Director from Advocate Health
- Presentation: Sonja Dugan from the Semper Fi Fund
- Officers and Directors Activity Reports (*BOD*)
- Meeting Planner Announcements (*Dick Southern*)

11:00 a.m. Recess until 9:00 a.m. 10/28/18

11:00 – 11:15 a.m. **Break**

11:15 a.m. – Noon **District Meetings:**

Central (*Al Sickle*)

North (*Butch Frederickson*)

South (*Jerry Orlemann*)

Bass Lake

Millerton Lake

El Capitan

12:00 – 1:15 p.m. **Lunch**

On Own

1:30 - 5:30 p.m. **Committee Tiers**

1:30 to 2:30 p.m. **Tier I**

Agent Orange (*Ken Holybee*)
Women Veterans (*Kate O'Hare Palmer*)
Veterans Incarcerated (*John Mendiola*)
AVVA (*Elayne Mackey*)

Mt Whitney
Bass Lake
Millerton Lake
El Capitan

2:35 to 3:30 p.m. **Tier II**

PTSD (*Doug Mitten*)
Public Affairs (*Ponce Gonzales*)
AVVA (*Elayne Mackey*)
POW/MIA (*Bob Chaney*)

Mt Whitney
Bass Lake
El Capitan
Millerton Lake

3:35 to 4:30 p.m. **Tier III**

Veterans Benefits (*John Weaver*)
Secondary PTSD (*Nina Schloffel*)
Finance Committee (*Bill Hodges*)

Mt Whitney
El Capitan
Bass Lake

4:35 to 5:15 p.m. **Tier IV**

Government Affairs (*Dean Gotham*)
All Committee Chairs Attend

Bass Lake

Sunday, October 28

Breakfast: Full American Buffet with Omelet Station

Zest Restaurant

9:00 a.m. **California State Council Reconvenes** (*Coffee Service*)

Mt Whitney

- Pledge of Allegiance/Moment of Silence
- Roll Call and determine quorum (*Bill Hodges*)
- Treasurer's Report (*Barry Schloffel*)
- Committee Reports

10:15 -10:30 a.m. **Break**

10:30 a.m. – Noon

- New Business
Items from the Board of Directors meeting
- Unfinished Business
- Chapter Reports (*Three minutes each*)
- Region 9 Director Report (*Dick Southern*)
- CA AVVA Report (*Elayne Mackey*)
- Meeting Planner Announcements (*Dick Southern*)
- Departing Comments
- Benediction (*Chuck Berberian*)

Next CSC Meeting: January 25-27 2019. Hotel reservation cut off is January 4, 2019.

Noon Meeting Adjourns