

2019 Loyal Legion Mid-Winter Meeting

Monday, Feb. 11, 2019 in Old Town Alexander, VA

Proposed Agenda

10 AM to 4 PM... Various Breaks and Lunch will occur as needed

Call to Order

Invocation

Pledge of Allegiance

Reading of Preamble and Principles of the Order

Row Call of Officers and Commanderies

Approval of 2018 Congress Minutes

Reports of Elected, Appointed Officers and Commanderies. Since reports are required only for the Annual Congress, reports are optional, all must be in writing and posted on the website in advance of the meeting. Oral reports may be presented only if there is relevant information or an important update, to ensure our time is devoted to the business agenda.

BUSINESS SESSION

OLD BUSINESS

- Addressing problems uncovered by the Survey of the State Commanderies
- Clarify option of having membership in more than one Commandery, affirming ability to vote only in declared primary or home Commandery.
- Hardware & Software for Modernizing the Loyal Legion Database
- Review publication schedule and focus of the Loyal Legion Historical Journal
- Procedures for nominating Honorary Companions
- Standardization of Loyal Legion processes, to include establishment of on line applications and consideration of electronic signature.
- Welcome Package for New Members & associated processing fees.
- Expand use of Pay-Pal and Credit Cards to pay for dues and merchandize
- Enhancing our relationship with DOLLUS
- Changes to National Meetings (Congress, Mid-Winter, others as may be scheduled)
- Appointment of deputies for all senior administrative officers (preferably from the next generation)
- Define purpose of LL funds and how to best invest in promotion of the Order. Revisit criteria of funds to be used to support national and regional events

NEW BUSINESS

- Updating the Constitution and By-Laws, discuss proposed changes
- Define Commandery vote requirements with minimum voting membership.
- Separation of Job Descriptions from Constitution and By-Laws

- Change of criteria for accepting Union Service Militia Officers. And revisit Cousin Amendment side by side

EXECUTIVE COMMITTEE TO DISCUSS PRIOR TO MID-WINTER (with report to the Mid-Winter on discussion)

- Establish criteria and requirements for selection as CinC, specifically -having been Commandery Commander as a prerequisite
- Financial Support for National Meetings

Adjournment scheduled for 4 PM or earlier if business session has been concluded

CinC will arrive on the 9th and will coordinate with all LLMF members available to have a meeting, providing one is not scheduled/held via GTM prior to the Mid-Winter