1. The Fall Meeting of the Department of Ohio, conducted by the National Oversight Committee was called to order by Committee Chairman Jerry Holt at 10:04, 8 October 2022 at the American Legion Post 85, 85 S. 6th Street, Newark, OH. The opening ceremony contained in the ritual manual was used.

2. Roll Call of Detachments – 13 Present at Roll call; 2 after Roll call; 15 total present
   a. 269 NO
   b. 270 YES (Late) Ken Grifford
   c. 271 NO
   d. 272 NO
   e. 273 NO
   f. 275 – charter surrendered
   g. 277 YES – Lora Leway
   h. 279 YES – Robert Walker
   i. 393 NO
   j. 474 NO
   k. 494 YES - Mark Carver
   l. 497 YES-(Late)-Jerry McCreery (did not sign in)
   m. 508 YES- S. D. Currier
   n. 527 NO
   o. 555 YES Tim Sherman
   p. 569 YES Bear Garnsey
   q. 576 YES Eric Amsden
   r. 602 YES – John Klein
   s. 650 YES – John Marx Jr
   t. 720 – Dissolution Notice sent 10/3/22
   u. 758 – YES- Ray Daily (did not sign in)
   v. 782- NO
   w. 830 NO
   x. 837 NO
   y. 845 NO
   z. 923 – charter surrendered
   aa. 953 NO
   bb. 963 YES- Stan Williams
   cc. 968 NO
   dd. 995 NO
   ee. 1063 NO
   ff. 1148 NO
   gg. 1191 NO
   hh. 1192 NO
   ii. 1330 – charter surrendered
   jj. 1343 NO
   kk. 1410 YES-Joe Harvat
   ll. 1436 NO
   mm. 1437 YES- Robert Mullins

3. Acknowledgement of Dignitaries
a. NVC – Central Division – Mike Sturch  
b. Assistant Division Vice Commandant – Dave Englert  
c. Past National Vice Commandant / Oversight Committee Member – Harvey Harris  
d. Me – NVC SE Div / Chairman of Oversight Committee  
e. Beth Short – representative from Ohio Atty General’s Office  
4. Presentation by Beth Short, Ohio Attorney General’s Office  
5. Presentation by Jerry Holt concerning involvement of National Oversight Committee. Objectives,  
   status, timeline. Suggested Bylaw changes  
6. Report from Central Division NVC Mike Sturch  
7. Minutes of previous meeting were waived  
8. Report of paymaster was waived  
9. Report of Officers was waived  
10. Report of Standing committees was waived  
11. Report of Members (or families) Sick or in Distress  
   a. Chairman Holt asked all present to introduce themselves.  
   b. No reports of members sick or in distress  
12. The following training sessions were provided:  
   a. 990-N, PLM Audits, Banking information requirements, quorum requirements, maintaining  
      minutes by Dave Englert (Note: Battery in Primary Recorder died during presentation-  
      secondary recorder intact)  
   b. Transmittals, Reports of Officer Installations, and paymaster guidebook by Harvey Harris  
   c. Ohio Secretary of State, Attorney General filings by Joe Horvat  
13. Unfinished Business -none  
14. New Business - none  
15. Good of the League -  
   a. Roger Smith presented information regarding Unite to Lite (Purple Heart) event  
   b. The floor was turned over to the body for discussion.  
      i. Questions were asked about Chapter 9 status. Chairman Holt gave an update.  
      ii. Questions were asked about Detachment Bylaws - will they be required to be follow  
          the same format. Chairman Holt specified that it would be up to the Department.  
      iii. January 14th Canton Ohio Quarterly meeting proposed.  
      iv. VSO issue with National accreditation discussed. Chairman Holt agreed to discuss  
          after meeting and bring issue directly to National Commandant  
      v. Question regarding what to do with the few members that continue to file bad faith  
          charges and destroy camaraderie.  
16. Closing ceremony – Upon motion by Thom Seymour and unanimous consent of the body, the Fall  
   Meeting of the Department of Ohio was closed at 1521, 8 October 2022 and will be reopened at the  
   next quarterly meeting which is to be announced.  
17. The following documents were preserved:  
   a. Sign in sheets  
   b. Roll call of detachment form  
   c. Presentation by Jerry Holt  
   d. Presentation by Dave Englert  
   e. Audio recordings by primary recorder  
   f. Audio recordings by backup recorder  

Respectfully submitted  

Dave C Englert  

Assistant National Vice Commandant Central Division