



Department of California 79th Annual Convention 2011
June 9, 2011 - June 11, 2011

Business Meeting Agendas

Thursday 9 June

- 1300 -1530 Department Trustees and Staff Meeting
1. Call to Order
 2. Adjustments, Changes or Additions to the Agenda
 3. Appointment of Interim Adjutant for Convention
 4. Department Officer and Staff expenses (input for Budget Committee)
 5. Department Committees for 2011-2012
 6. Department Media
 - 6.1. Website
 - 6.2. Social Media (Facebook)
 - 6.3. National Website Detachment Locator
 7. Status of Region Coordinator Program
 8. Status of New Detachment Start-ups
 9. Adjournment
- 1530- 1600 Trustees Meeting (If necessary)
1. Call to Order
 2. Closed Trustee Session Items
 3. Adjournment
- 1600-1730 Detachment Commandants Council Facilitated by Department Senior Vice Commandant Fernandez
- 1800-2200 Hospitality Room

Friday 10 June

- 1300-1700 Business Meeting
1. Opening Ceremonies
 - Commandant: Introductory Remarks
 - Recognition of Dignitaries and National Officers
 - Recognition of Past Department Commandants
 - Rules of the Convention
 2. Roll Call
 - Department Officers
 - Detachments
 - Report of Delegate Voting Strength
 3. Minutes of Previous Meeting (Spring Conference at Folsom)

4. Report of Paymaster
5. Officer Reports
 - 5.1 National Vice Commandant, S/W Division
 - 5.2 Department Commandant
 - 5.3 Senior Vice Commandant
 - 5.4 Junior Vice Commandant
 - 5.5 Judge Advocate
 - 5.6 Junior Past Commandant
 - 5.7 Adjutant
 - 5.8 Chaplain
6. Standing Committee Reports
 - 6.1. VAVS
 - 6.2. Scouting and Fitness
 - 6.3. Young Marines
 - 6.4. Historian
 - 6.5. Scholarship
7. Unfinished Business
8. New Business
 - 8.1. Proposed Changes to Department Bylaws (Discussion and Vote)
 - 8.1.1. Amend Article 1 Section 116
 - 8.1.2. Amend Article 1 Section 120
 - 8.1.3. Amend Article 1 Section 120A
 - 8.1.4. Amend Article 1 Section 125 C
 - 8.1.5. Amend Article 1 Section 131
 - 8.1.6. Amend Article II Section 205 C
 - 8.1.7. Amend Article II Section 210 D
 - 8.1.8. Amend Article III Section 310
 - 8.1.9. Amend Article III Section 310 L
9. Conference and Convention Planning
 - Fall Conference 2011 Oct 7-8, Antelope Valley, #930
 - Spring Conference 2012 March 2-3, Redding, #1082
 - Convention 2012 June 7-9, President Ronald Reagan, #597
 - Fall Conference 2012 October 12-13, Modesto, #019
 - Spring Conference 2013 March 8-9, Sacramento, #023
 - Convention 2013 June 14-16 -OPEN-
10. Good of the League
 - 10.1 Singing of Marines Hymn
11. Announcements
12. Adjourn Until June 11 at 0900

Saturday 11 June

0900-0930 Memorial Service

1000 -1200 Reconvene Business Meeting

13. Unfinished Business from June 10, if any

15. Proposed Changes to National Bylaws (Discussion and Direction to Department Commandant for National Convention Vote)

1200 - 1330 Lunch (on your own)

1330 - 1600 Reconvene Business Meeting

16. Department Budget for 2011-2012

17. Detachment Commandant Reports

18. Good of the League

19. Announcements

20. Election and Installation of 2011 - 2012 Department Officers

21. Adjourn until 1800 for Grand Banquet

21.1 Closing Ceremony at termination of Grand Banquet