

~ Resolution Board Participation of Executive Director of Canteen, AMVETS Post 17 ~

Title: Resolution to request attendance at Board Meetings by Executive Director AMVETS Post #17

Proposed: 13 JUL 2026

Whereas, AMVETS Posts are chartered to support veterans, their families, and the community through programs, events, and facility operations; and

Whereas, AMVETS Post #17, Easton PA operates wholly as a non-profit entity; The Post Canteen operates in support and furtherance of same; and

Whereas, Post Executive Director has been instrumental in the smooth operations of and well-being of not only the Canteen but AMVETS Post #17 as a whole for several year; and

Whereas, The participation of the **Commander** and **Vice-Commander** are solely contingent of The **Executive Director** remaining an integral part of the *Post Canteen* and AMVETS Post #17 as a whole; and

Whereas, Information on AMVETS Post #17 and Post Canteen operations are vital to making informed decisions for the good of the order. This may include questions and answers sessions with the *Executive Director* and reviews of **Financial, Operational Concerns, Membership, disputes,** etc.

Now, therefore, be it proposed, that AMVETS Post #17 hereby adopts a request that Mr. David Starr, AMVETS Post #17 and Canteen Executive Director attend the monthly *Board of Directors* meetings and *General Membership* meetings; and

Be it further proposed, Matters of personnel, sensitive topics, disputes, or as the board sees fit may require a closed executive caucus, where-in all non-board members will be excused for a period of discussion.

Be it further proposed, that AMVETS Post #17 hereby adopts a request that the *Executive Director* attend and participate in a **non-voting roll** with the *Board of Directors* in an advisory capacity.

Be it finally proposed, that the Post shall notify all current **Active (Veteran) Members** and **Social Members** of this change in accordance with Post bylaws and standard communication practices by posting for not less than 60 days.

Attestation:

Read and Submitted by: Richard L. Monts, Vice-Commander, AMVETS Post #17

Motion to approve by: Richard L. Monts

Second to approve by: Dan Dean

VOTE # IN AFFIRMATIVE: 7 **VOTE # IN OPPOSITION:** 0 **VOTE # ABSTAIN:** 0

Approved | Rejected
CIRCLE ONE

John Cavanagh
AMVETS POST #17 COMMANDER

John Cavanagh [digital 06082026]
SIGNATURE