

# THE AMERICAN LEGION DEPARTMENT OF WISCONSIN

## INTERNAL AFFAIRS COMMITTEE

2025 Resolutions Meeting

Wednesday, June 4, 2025

10:00 AM

## MINUTES

Bob Batty called the meeting to order at 10:00 AM with a salute to the Colors, Invocation, and the Pledge of Allegiance.

Roll Call was taken with the following in attendance:

Bob Batty, Chair

Denise Rohan, PNC, Ex-Officio

Wayne Jensen, Member

Al Richard, Member

David Gough, Member

Roy Helms, Member

Bob Shappell, DEC Liaison

Jim Johnson, Department Commander, Ex-Officio Julie Muhle, Department Adjutant, Consultant

Excused:

Dan Seehafer, PNC, Ex-Officio

Nicholas Lange, Department Judge Advocate

Ted DeMicchi, Vice Chair

The Policy Committee reviewed ten (10) resolutions to go before the 2025 Department Convention and made the following recommendations.

### Resolutions 1.2025- Creation of Award for Active-Duty Person of the Year

**Motion by PNC Denise Rohan, second by Wayne Jensen that resolution 1.2025 is in proper form. Motion Carried.**

**Motion by Wayne Jensen, second by Dave Gough that resolution 1.2025 is germane to The American Legion. Motion Carried.**

**Motion by PNC Denise Rohan, second by Wayne Jensen to recommend approval of resolution 1.2025. Motion Carried.**

Discussion about who judges the award?

**Motion by PNC Denise Rohan, second by Wayne Jensen to amend the 1<sup>st</sup> resolve clause that the National and Homeland Committee judges the award. Motion Carried.**

**Motion by PNC Denise Rohan, second by Wayne Jensen to forward resolution 1.2025 to the National & Homeland Security Convention Committee. Motion Carried.**

Resolution 2.2025- Resolution to Request Deed to Land at Camp American Legion

**Motion by Wayne Jensen, second by PNC Denise Rohan that resolution 2.2025 is in proper form. Motion Carried.**

**Motion by Wayne Jensen, second by Bob Batty that resolution 2.2025 is germane to The American Legion. Motion Carried.**

**Motion by David Gough, second by PNC Denise Rohan to recommend rejection of resolution 2.2025. Motion Carried.**

**Motion by PNC Denise Rohan, second by Wayne Jensen to forward resolution 2.2025 to the Legislative Convention Committee. Motion Carried.**

Resolution 3.2025- Recognition of Mark and John Finnegan of Vets Roll

**Motion by PNC Denise Rohan, second by Bob Batty that resolution 3.2025 is in proper form. Motion Carried.**

**Motion by David Gough, second by PNC Denise Rohan that resolution 3.2025 is germane to The American Legion. Motion Carried.**

**Motion by Wayne Jensen, second by PNC Denise Rohan to recommend rejection of resolution 3.2025. Motion Carried.**

**Motion by PNC Denise Rohan, second by Wayne Jensen to forward resolution 3.2025 to the VA&R Convention Committee. Motion Carried.**

Resolution 4.2025- Amend the Requirements for Eagle Scout Award

**Motion by David Gough, second by Bob Batty that resolution 4.2025 is in proper form. Motion Carried.**

**Motion by PNC Denise Rohan, second by Roy Helms that resolution 4.2025 is germane to The American Legion. Motion Carried.**

**Motion by PNC Denise Rohan, second by Al Richards to recommend rejection of resolution 4.2025. Motion Carried.**

**Motion by PNC Denise Rohan, second by David Gough to forward resolution 4.2025 to the Americanism Convention Committee. Motion Carried.**

Resolution 5.2025- Resolution on Supporting Veterans Day as State Legal Holiday

**Motion by David Gough, second by Roy Helms that resolution 5.2025 is in proper form. Motion Carried.**

**Motion by David Gough, second by PNC Denise Rohan that resolution 5.2025 is germane to The American Legion. Motion Carried.**

**Motion by David Gough, second by Bob Batty to recommend approval of resolution 5.2025. Motion Carried.**

**Motion by PNC Denise Rohan, second by Wayne Jensen to forward resolution 5.2025 to the Legislative Convention Committee. Motion Carried.**

Resolution 6.2025- Request Congress fully fund the Toxic Exposure Fund

**Motion by Roy Helms, second by PNC Denise Rohan that resolution 6.2025 is in proper form. Motion Carried.**

**Motion by Roy Helms, second by PNC Denise Rohan that resolution 6.2025 is germane to The American Legion. Motion Carried.**

**Motion by Roy Helms, second by David Gough to recommend approval of resolution 6.2025. Motion Carried.**

**Motion by David Gough, second PNC Denise Rohan to forward resolution 6.2025 to the Legislative Convention Committee. Motion Carried.**

Resolution 7.2025- Funding the World Trade Center Health Program

**Motion by PNC Denise Rohan, second by Bob Batty that resolution 7.2025 is in proper form. Motion Carried.**

**Motion by PNC Denise Rohan, second by David Gough that resolution 7.2025 is germane to The American Legion. Motion Carried.**

**Motion by PNC Denise Rohan, second by Wayne Jensen to recommend approval of resolution 7.2025. Motion Carried.**

**Motion by PNC Denise Rohan, second by Bob Batty to forward resolution 7.2025 to the Legislative Convention Committee. Motion Carried.**

Resolution 8.2025- Camp American Legion 501c3

**Motion by Wayne Jensen, second by Bob Batty that resolution 8.2025 is in proper form. Motion Carried.**

**Motion by PNC Denise Rohan, second by David Gough that resolution 8.2025 is not germane to The American Legion. Motion Carried.**

**Motion by Al Richards, second by Bob Batty to recommend rejection of resolution 8.2025. Motion Carried.**

**Motion by Wayne Jensen, second by PNC Denise Rohan to forward resolution 8.2025 to the Finance Convention Committee. Motion Carried.**

Resolution 9.2025- Host City

**Motion by PNC Denise Rohan, second by Bob Batty that resolution 9.2025 is in proper form. Motion Carried.**

**Motion by Bob Batty, second by Roy Helms that resolution 9.2025 is germane to The American Legion. Motion Carried.**

**Motion by Roy Helms, second by PNC Denise Rohan to recommend approval of resolution 9.2025. Motion Carried.**

**Motion by David Gough, second by Wayne Jensen to forward resolution 9.2025 to the Resolutions Convention Committee. Motion Carried.**

Resolution 10.2025- Host Hotel/Convention Center

**Motion by Bob Batty, second by David Gough that resolution 10.2025 is in proper form. Motion Carried.**

**Motion by David Gough, second by PNC Denise Rohan that resolution 10.2025 is germane to The American Legion. Motion Carried.**

**Motion by David Gough, second by Roy Helms to recommend approval of resolution 10.2025. Motion Carried.**

**Motion by Bob Batty, second by Wayne Jensen to forward resolution 10.2025 to the Resolutions Convention Committee. Motion Carried.**

**Motion by David Gough, second by Wayne Jensen to adjourn. Motion Carried.**

Meeting recessed to the call of the Commander at 11:30 AM.

Respectfully Submitted;

Bob Batty, Chair