

### Dept. of Texas Headquarters

1015 Lee Ave. | Lufkin TX 75901 Phone (936) 637-3281 Fax (936) 637-3283 www.davtexas.org

### **CALL TO CONVENTION**

#### Commander,

The 78<sup>th</sup> Annual DAV Department of Texas Convention will be held at the Double Tree Hotel in Austin, TX at 6505 I-35 North. I encourage maximum participation by chapters. The Joint Opening Session will start at 0900 hours, on Friday, June 10, 2016. Remember, delegates and alternates must be elected by the chapter as required by Department of Texas By-Laws, Article I, Section 2. The final delegate count will be determined immediately prior to the opening of the convention. Only ACTIVE MEMBERS may be elected.

#### Hotel Reservations:

- Reservations must be made by May 17<sup>th</sup> to get the contracted price of \$106.00 plus tax for a single/double.
- Call **1-800-347-0330** and refer to the group name of DAV Department of Texas to get the group rate, or
- Go online to <a href="http://www.austin.doubletree.com">http://www.austin.doubletree.com</a>, click the <a href="https://doubletree.com">Add special rate code</a> link and <a href="https://enub.code">enter DVC for the group code</a> when making reservations.

#### Delegates/Alternates:

- Please remember, **delegates and alternates must be elected by the chapter** as required by Department of Texas By-Laws, Article I, Section 2.
- Complete the enclosed 2016 Convention Delegate List and return to Department of Texas Headquarters no later than May 1, 2016.
- Complete, sign and give the delegate slips to the delegates and alternate slips to the alternates to use at registration.

A tentative agenda is included in this mailing. The cost of registration is \$20.00 per person and can be prepaid. The registration desk will open Thursday afternoon, June 9<sup>th</sup> from 12:00 pm to 5:00 pm. Dinner Banquet tickets sales will end at noon on Saturday, June 10<sup>th</sup>. For your convenience, you will be able to pay for your registration and dinner tickets with your credit or debit card.

All resolutions from chapters must be submitted to Department of Texas Headquarters in triplicate to be received by the Department office by May 1st.

Please note the correct and current address for Department of Texas is located at the top of this letter. Please send all correspondence to this address. All donations for hospitality room can also be sent to Department of Texas. Your donation is greatly appreciated.

Sincerely,

Teresa Johniken Department Adjutant



### Dept. of Texas Headquarters

1015 Lee Ave. | Lufkin TX 75901 Phone (936) 637-3281 Fax (936) 637-3283 www.davtexas.org

### OFFICERS AND MEMBERS, DAY CHAPTERS & DAY AUXILIARY UNITS

#### RE: 2016 Department Convention Book Fund-Raising Program

On behalf of Department Commander Jay Johnson and the Department Executive Committee, it is a pleasure to present the 2016 Department Convention Book Fundraising program. With your active participation, we will produce a superb convention program book this year.

The three ad size choices are \$45 for a ¼ page ad, \$80 for a ½ page ad and \$150 for a full page ad. First come, first serve for the full back cover at \$300. The convention book and all ads will be printed in full color.

To submit an ad, please complete and return the form below along with your printed ad and payment no later than Monday, May 2, 2016 to the Department Headquarters address shown at the top of this page. If possible, and electronic copy of your ad is preferable and can be emailed to admin@davtexas.org. Please feel free to include pictures of events and/or members in your ad.

Brad Adams is back with us this year as Department Administrative Assistant. He will be working hard to make the book look better than ever. If you need assistance creating an ad, feel free to contact Brad at (936) 637-3281 or admin@davtexas.org

Again, it is imperative that we receive all layout forms and payments **no later than Monday, May 2, 2016** in order to meet the printing deadlines.

### **Department Convention Book Advertising Submittal Form**

Please fill out the following information for each advertisement submitted. Payment should be included with the form and sent to the address at the top of this page. If you are submitting your ad by email, this form may be sent with payment separately by mail. **DEADLINE MAY 2, 2016** 

Name of P	erson or Entity Sub	omitted Ad:	County, Unit Univer	rsal City or Sandra Thomas
Phone:		Email:		(optional)
Address: _		City:	State:	Zip:
Ad Size:	○ ¼ Page \$45	○ Full Page \$150		
	○ ½ Page \$80	○ Full Back Page \$300		



### Dept. of Texas Headquarters

1015 Lee Ave. | Lufkin TX 75901 Phone (936) 637-3281 Fax (936) 637-3283 www.davtexas.org

### 2016 Department Convention Delegate List

Chapters may elect one Delegate (D) for every 25 members or major portion thereof plus two additional members. If more people desire to attend, you may designate them as Alternates (A).

Please circle 'D' or 'A' next to each name. If you are planning to prepay, please check the box and include \$20 payment per delegate along with this form.

This form must be completed and received at the Department of Texas Headquarters by May 6, 2016 or the member may be required to appear before the Credentials Committee.

Chapter Number	Chapter Nam	е	
NAME	D/A Pre-Pay	NAME	D/A Pre-Pay
1.		11.	
2.		12.	
3.		13.	
4.		14.	
5.		<u>15.</u>	
6.		16.	
7.		<u>17.</u>	
8.		18.	
9.		19.	
10.		20.	

The above active members were elected Delegates/Alternates for the 2016 DAV Department of Texas Convention.

Chapter Commander	Chapter Adjutant

# Delegate/Alternate

THIS CERTIFIES THAT THE FOLLOWING MEMBER WAS ELECTED AT A CHAPTER

CHAPTER NAME

CHAP#

CHAP#

Delegate

Alternate

CHAPTER COMMANDER SIGNATURE

DATE

This form must be completed and signed by proper officers. Do not return to Department. Please give to member delegate/alternate to present at convention registration and or the Credentials Committee for admission to convention.

DATE

**ADJUTANT SIGNATURE** 

# Delegate/Alternate

THIS CERTIFIES THAT THE FOLLOWING MEMBER WAS ELECTED AT A CHAPTER MEETING TO REPRESENT THE CHAPTER AT THE DEPARTMENT CONVENTION.

CHAPTER NAME	CHAP#	O Delegat
		O Alternat
MEMBER NAME	MEMBER #	_
CHAPTER COMMANDER SIGNATURE	DATE	<u> </u>
ADJUTANT SIGNATURE	DATE	

This form must be completed and signed by proper officers. Do not return to Department. Please give to member delegate/alternate to present at convention registration and or the Credentials Committee for admission to convention.

# Delegate/Alternate

THIS CERTIFIES THAT THE FOLLOWING MEMBER WAS ELECTED AT A CHAPTER MEETING TO REPRESENT THE CHAPTER AT THE DEPARTMENT CONVENTION.

CHAPTER NAME	CHAP #	-	O Delegate
			O Alternat
MEMBER NAME	MEMBER #		
CHAPTER COMMANDER SIGNATURE		DATE	
ADJUTANT SIGNATURE		DATE	

This form must be completed and signed by proper officers. Do not return to Department. Please give to member delegate/alternate to present at convention registration and or the Credentials Committee for admission to convention.

# Delegate/Alternate

THIS CERTIFIES THAT THE FOLLOWING MEMBER WAS ELECTED AT A CHAPTER MEETING TO REPRESENT THE CHAPTER AT THE DEPARTMENT CONVENTION.

CHAPTER NAME	CHAP#	O Delegate
		O Alternate
MEMBER NAME	MEMBER #	
CHAPTER COMMANDER SIGNATURE	DAT	E
ADJUTANT SIGNATURE	DATE	

This form must be completed and signed by proper officers. Do not return to Department. Please give to member delegate/alternate to present at convention registration and or the Credentials Committee for admission to convention.

# 78<sup>TH</sup> Department Convention TENTATIVE AGENDA

### Thursday, June 9, 2016

1:00 pm – 4:30 pm Registration

9:00 am Department Finance Committee Meeting

### Friday, June 10, 2016

8:00 am – 4:00 pm Registration

9:00 am Joint Opening Session

10:30 am Recess

10:45 am District Caucuses

1:30 pm 1st Business Session

2:30 pm Committee Meetings

6:00 pm Memorial Service

### Saturday, June 11, 2016

8:00 am – 12:00 pm Registration

9:00 am **2**<sup>nd</sup> Business Session

1:00 pm 3<sup>rd</sup> Business Session

6:00 Social Hour

7:00 Buffet Banquet

### Sunday, June 12, 2016

9:00 Final Business Session

Constitution & By-Laws Committee Report

Election of Officers

# 2016 COMMANDER'S BANQUET

DAV DEPARTMENT OF TEXAS CONVENTION SATURDAY, JUNE 11, 2016 @ 7:00 PM

The Commander's Banquet will be a buffet style dinner with a 70's Theme.

Good food, comradery and lots of fun – Now That's GROOVEY!

FUN 70'S STYLE THEME - 70'S ATTIRE OPTIONAL

AUCTION: Guitar Autographed by Blake Shelton & Miranda Lambert RAFFLES: Digital Camera, Kindle Fire, \$100 Visa Card, 50/50 Raffle

PHOTO BOOTH: Join Your Friends and

Have Fun Creating Memories

BUFFET STYLE DINNER: Blackened Chicken, Penne/Ziti, w/ Alfredo Sauce, or Chicken Fried Chicken w/ Mashed Potatoes & Green Been

Banquet tickets will be sold at registration for \$35. Ticket sales will end at noon on Saturday, June 10th.

We Hope You Will Join Us.