



KEEPING OUR PROMISE TO
AMERICA'S VETERANS

**2023 NATIONAL CONVENTION
INSPECTOR GENERAL SEMINAR
AUGUST 6, 2023**



- Departments and chapters must annually elect a commander, sr. vice commander, one or more jr. vice commanders and shall elect or appoint an adjutant and treasurer.
- Officer Reports submitted within 10 days.
- Changes throughout the year requires a new Officer Report.



- With over a million members, there are opportunities for everyone in our Organization.
- Integrity and high moral character is a must.
- Know who we are electing and appointing.
- Nominating Committees have a purpose.
- Member running from the floor? Ask questions!



- Support is local, we must protect our image and brand.
- Trust but verify.
- Treasurers should provide financial statements.
- Accountability – leaders and members.
 - D&O policy.
 - Reimbursement in accordance with Article 14, Section 14.9 and NEC Regulation 12.
 - Criminal and civil pursuit.



- Funding of DAV entities:
 - Chartered territory.
 - No online fundraising.
 - Fundraisers (golf tournaments, raffles, etc.)
 - Forget-Me-Not.
 - Membership dues distributions.
 - Department fundraising and sharing programs.
 - Wills and bequests.



- Bequest Reporting Program
 - Legal gifts.
 - Bequests and wills.
 - Mandatory reporting by Chapters and Departments.
 - Legal and moral obligation to ensure funds are provided to the correct entity, and used in the manner provided by the donor or decedent.



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- Appropriate expenditures of DAV funds.
- Provided to DAV for DAV programs.
 - Public expectation and our obligation.
 - No funding to other NPOs for general operations.
- Restricted vs. unrestricted.
 - What's the difference?
- All fundraising requests must specify the program or purpose which will benefit from the fundraiser. Liability insurance for DAV activities are encouraged.



- AFRs – Complete with schedules and attachments.
- IRS Form 990.
- EIN – What to do and what not to do.



INSPECTOR GENERAL SEMINAR

Q&A

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