

9 AM
Palmer Room
Holiday Inn

→ Open by "P"

15th Med Bn Association – Executive Committee Meeting

Sacramento, California – 18 April 2013

NAMVet

Present: P - VP - ZVP Webmaster
T - S PAST P Huser & Smith
McKeller

Agenda:

26/53 8x4
New '18

- ① ✓ Reunion Chairman Comments / Update
- ② ✓ General Feedback – How is the reunion going?
- ③ ✓ Lessons Learned / Improvements (Fast Forward to Orlando)
- ④ ✓ Old Business – Items over the past year
- ⑤ ✓ Secretary – Critical Info (no surprises)
- ⑥ ✓ Treasurer – Critical Info (no surprises)
- ⑦ ✓ 15th Med Bn Association – New Items
- ⑧ ✓ Reunion Expenses / Finances
- ⑨ ✓ Annual Business Meeting Agenda
- ⑩ ✓ Existing Motions Explained
- ⑪ ✓ Additional Motions / Items to the Agenda?
- ⑫ ✓ Rules of Engagement for the C&BL's Motion
- ⑬ ✓ Elections – Smith J.P.R.
(BOB last year as Treasurer)
- ⑭ ✓ Orlando Projection
- ⑮ ✓ 2015 (Boise) Smith
- ⑯ ✓ Open
- ⑰ ✓ Adjournment

DAVE Fred ART → Judge

Motion to Reimburse ART
1st BOB 100.00
2nd Corky expenses

Charter member to become life member without paying DUE before Gen Mtg.
1st Fred -
2nd DAVE

Motion Grandfather Jerry Tsch Life member

#3 Webmaster Responsible to Notify VFW, Amvets, VVA - Purple Heart
Matters of up coming Reunion

Motion: For ART to look into 501-C3 & Report back to Ex Comm.
1st Fred 2nd Fred
Passed.

Bring new C&BL to Gen. Mtg to Discuss & vote

Motion to app. D. Huser as Treasurer in Training 13-14
1. Corky
2. Murray
Pass