

2024 EXECUTIVE COMMITTEE MEETING AGENDA

Date: 04 April 2024

Time: 0900-1100

Location: Holiday Inn Downtown Shreveport

1. Call To Order -President Calibro
2. Pledge of Allegiance -President Calibro
3. Opening Prayer- Chaplain Smith
4. Roll Call- Secretary McCarl
5. Opening statement- President Calibro
6. Report by Reunion Coordinator- VP Tabor
7. Previous Minutes -Secretary McCarl
8. Treasurer's Report-Treasurer Huether
9. Report of Audit of Treasurer's and Secretary's Records- Past Presidents Brown and Ingram
10. Webmaster Report-Webmaster Huether
11. Membership Report-Secretary McCarl
12. Sick and Distressed-Group Discussion
13. Old Business-None

14. New Business

EC Recommendation for Jr. VP

2025 Reunion Site and Host Selection ?

2026 Reunion Site and Host Selection ? (100-year Anniversary of 15th Med BN)

Conversion of 501 (c) (3) to 501 (c)(19) Tax Status

Slate of Officers to recommend to Membership at Annual Business Meeting:

President: John Tabor

VP: Roger Bodwell

Jr. VP: ?

Treasurer: Ron Huether

Secretary: Terry McCarl

2- Year Trustee: Ron Ingram (2nd year of 2-year term)

1-Year Trustee: Jim Calibro (1st year of 2-year term)

F. Appointments by New President

Chaplain: Mike Smith

Historian: Terry McCarl

Parliamentarian: ?

Photographer: Lawrence Moss

Webmaster: Ron Huether

Sergeant-At-Arms: ?

15. Good of the Order-Group Discussion

16. Salute to Colors: Acting Sgt-At-Arms Ferguson

17. Motion To Adjourn-President Calibro