

First Executive Board Meeting 13th April 2015 Nashville Tennessee

The President Jim Maxwell called the meeting to order at 0900 Monday the 13th of April 2015.

The minutes of the 2nd Executive Board meeting at the Pensacola Reunion 30th of April 2014 were read and accepted as amended.

The President stated he had been trying to get someone to volunteer to replace the positions of Secretary/Treasurer and the Aerograph Editor with no success. He is hoping that someone will step up at the first general meeting.

Tom Miovas stated he had sent an email three times to each Chapter requesting nominations but got zero response. Tom, trying to entice someone, said travel expenses and hotel bill for the Secretary/Treasurer position is paid for by the Association. The President, Jim Maxwell has contacted an individual in his chapter but so far hasn't convinced him to take on the Secretary/Treasurer position.

The 1st and 2nd Vice President are absent from the reunion therefore there were no reports.

The Secretary/Treasurers report was read:

Checking Account:

General Fund	- \$3,766.86
Scholarship Fund	- 410.00
Life Membership Fund	- <u>\$7,541.11</u>
Total	-\$11,717.97

Life Membership CD's - \$32,148.70

NWSA Net Worth -\$43,866.67

NWSA Total Membership - 493

NWSA Life Members - 382

Total Funds to AMS for Scholarships - \$160,031.37

The only funds left in the USAA CD's are Life Membership

The question was asked if we were spending more of the life member funds than was being received. We transferred \$1800.00 to the general fund and received \$1225.00 into the life member funds.

The treasurer's report was accepted as read.

Jim said that a representative was able to attend the AMS meeting in Arizona but he couldn't remember his name.

Libby is to contact the Scholarship Chairman, Mike Gilroy, concerning how many scholarships had been awarded and what is the balance of funds at AMS.

The Finance Committee will be meeting immediately following the 1st Executive Board Meeting.

The Finance Committee Chairman, Chuck Steinbruck, is unable to attend the reunion due to medical reason.

Historian: Harry Hale said it had been a quiet year but Joe Gogel did send Harry a book on Operation Deep Freeze from 1955 to 1998. Harry thanked Tom for putting all the info from reunion books to CD's. If anyone wants a CD Tom will be happy to get one to you.

Aerograph Editor: Gary asked how many people didn't receive the Aerograph until March. Gary stated he had sent the information to Mike on the 30th of January but it wasn't sent out until the 17th of February with most members not receiving the Aerograph until March. Gary has contacted a printer in Wyoming for possibly having the Aerograph printed and mailed. A motion was made and passed to have Gary & Libby contact printers and report back to the President or at the next reunion. They will forward their findings to President Bill Bowers.

Old Business: Libby reported that she forgot to publish a change to the constitution which should have been posted in the February Aerograph so that it could be voted on at the 1st general meeting in Nashville. The change deals with the two years for making a change to the Constitution. The proposal changes the two years to one year for any change to the Constitution. Libby will publish the proposed change in the August edition of the Aerograph. This oversight was brought to the attention of the Executive Board at their first meeting, and in so doing, the following change was also proposed with the approval of the membership:

Under Article X-Meetings,

Section 2. Annual Meeting. A general membership meeting (reunion/convention) shall be held each year. In so far as possible, the Annual Meeting will be held alternately in the eastern, central, and western geographical regions of the United States.

The proposed change is to remove the second sentence.

New Business:

Pat O'Brien gave a presentation on a "Challenge Coin" for the Association which was drawn up by Ed Straten from the Pensacola Chapter. Pat was asked to get further information regarding the cost of the coin and have it for the general meeting.

Jerry Struck and Bill Bowers reported on the 2016 reunion to be held at The Villages in Florida at the Marriott Hotel but were not sure of the dates. The cost is less than \$110 per night and includes a free breakfast. Jerry brought booklets and CD's on the Villages for distribution to anyone interested in attending the 2016 reunion. Additional information will be made available as time goes on. The Villages is about an hour from Orlando and Tampa. The committee is not

planning any excursions as there is plenty to do in the Villages. A golf tournament is planned, and hopefully there will be NO rain.

Jim reported on the Sailor of the Year program and stated we haven't received a great deal of support from CNOG concerning this program. The Executive Board voted to disband the program with approval at the general membership meeting.

Earl reported everything was good regarding the reunion and would be able to repay the Association the \$1500.00 advanced to him for reunion costs. He said there were 42 registered at the hotel which is well within the range of the number contracted.

Meeting adjourned at 1010.

Respectfully submitted,

Libby O'Brien
Secretary/Treasurer