

15<sup>th</sup> Medical Battalion Association  
Minutes from the Executive Board Meeting

2012

The meeting was called to order by President Dave Huser on May 3,2012 at 0900 hrs in the conference room of the Marriott's hotel.

Members Present; Dave Huser, Art Jacobs, Corky Walsh, Fred McKeller, Mike Smith, Murry Gibbs, Bob McKinley & Jim Calibro

The following decisions were made and voted on.

1. No alcohol shall be purchased with association funds.
2. The registration fee for attending the reunions was raised from \$5.00 a person to \$15.00 a person.
3. Art Jacobs had an out of pocket cost of \$1500.00 for the 2012 reunion and he requested to be reimbursed \$1000.00 and he would donate the balance of \$500.00 to the association. This motion was voted on and passed.
4. It was decided that no position or office in the association was permanent.
5. It was decided that there would be a "CAP" of \$100.00 for family of deceased members.
6. Guidelines were set for future reunions coordinators.  
The coordinator must be a member in good standings and attended two reunions in a row. The coordinator must live in a reasonable distance and have a working knowledge of the area voted on by members.
7. Reunions are voted on 2 years out.(example the 2015 reunion location will be decided at the 2013 reunion etc.) .
8. Murry Gibbs presented a list of goals for the fiscal year 2012-2013 which were tabled due to further research.

Being no further business the meeting was adjourned until 2013

Respectfully Submitted

Jim Calibro/ Secretary