

EXECUTIVE COMMITTEE MINUTES

Dated April 3, 2014

Time 0900 Hours

Location; Conference Room @ Renaissance Hotel-Orlando, FL

Executive committee members present;

President; Corky Walsh

Vice President; Leo Williams

Jr. Vice Pres.; Mike Smith

Treasurer; Bob McKinley

Secretary; Jim Calibro

Webmaster; Murray Gibbs

Past Presidents; Art Jacobs,

Dave Huser

Fred McKeller

1. After Art Jacobs reported that he thoroughly researched obtaining a 501C, he recommended that the association should not pursue this issue any further as the 501C wasn't beneficial or to our advantage. The executive committee voted 9-0 in favor of not pursuing this issue.
2. The Chaplain & Sgt.at Arms were absent at this year's reunion (2014). It was decided that Murray Gibbs would substitute as the Chaplain and Dan Korty as the Sgt. at Arms.
3. We discussed members who are sick and/or in distress and those members who have passed away since the last reunion to establish a list for the Memorial.
4. It was suggested that the officers of the 15th Med. Assoc. respond as soon as possible to all emails.
5. Murray Gibbs suggested a check box on the registration form for members who will be staying elsewhere rather than the host hotel for accountability.
6. Honorary Membership; Art Jacobs suggested we have a sponsorship program for family members who have had loved one's KIA or who have since have passed away. This will be voted on at the General Meeting.

7. Art Jacobs talked about a "donation program" consisting of four levels.
8. Executive committee will/shall approve of all vendors at reunions.
9. It was decided by members to approach Clyde Moore as the unit's photographer.
10. Donations; Corky Walsh made a motion to donate \$100.00 to the Ladies Auxiliary. Motion carried 9-0.
11. Leo Williams made a motion to donate \$100.00 to the Military Museum in Orlando, FL. Motion carried 9-0
12. Mike Smith reported on the progress for the 2015 reunion in Boise, ID and requested money in the amount of \$500.00-\$700.00 for deposits. This request was approved.
13. The appointed position of parliamentarian was discussed, and it was decided that Art Jacobs would be appointed to this position that he so gracefully volunteered for.
14. President Corky Walsh adjourned the meeting until April 2015
15. Respectfully Submitted,
16. James C. Calibro
17. Secretary