

## 2015 REUNION MINUTES

### 15<sup>th</sup> MEDICAL BN ASSOC

#### BOISE IDAHO

President Leo Williams called the General Meeting to order at 0910 hours in the Idaho West Wing Of the Oxford Suites.

Sgt,at Arms Dan Korty led the membership in the pledge of allegiance.

#### Treasurer's Report;

Bob McKinley outgoing treasurer reported on the 2014 reunion finances for Orlando, Florida, he also reported afterward, all funds were transferred to the new treasurer Dave Huser.

Dave Huser also reported on the 15<sup>th</sup> Med. Association finances for 2014-2015.

Both financial reports were accepted as read by the membership.

#### Secretary:

Jim Caiibco read the minutes from the 2014 reunion held in Orlando, Florida. Tile minutes were accepted as read by the membership.

#### Old Business•

NONE

#### New Business<sup>e</sup>

Art Jacobs submitted nine (9) proposed -changes to the 2013 Constitution & ByLaws. These changes were discussed at the EC meeting and brought to the floor during the General Meeting. These changes were accepted by the membership as read. These (9) changes will be attached to the minutes as read for future reference. All EC board members should have a copy in their possession.

A dress code was established by membership vote for future reunions. The dress code is as follows. (All members shall dress appropriately for the occasion).

Appointed positions were discussed during the general meeting. All appointed positions are at the discretion of the President and members in an appointed position are not eligible to vote during an EC meeting. This issue was debated by the members present.

### Break

After a break Dennis Guthrie made a motion that only elected officers have a vote on the EC board. Dave Parks seconded the motion. This issue was voted on and the motion passed with 2 nay votes.

### 2016 Reunion•

Larry Hatch presented a proposal for the 2016 reunion to be held at the Red Lyon in Olympia, WA. This location was accepted by membership and Larry Hatch will be the reunion coordinator.

### Election of 2015-2016 Officers

President; Mike Smith

Vice. Pres; Larry Hatch

Jr. VP; Fred McKeller

*VP  
R. Medlock*

Treasurer; Dave Huser

Secretary: Jim Calibro

President Appointment,

Webmaster; Vacant

Chaplain I Historian: John-Crespi--

*VP McKeller*

Alt. Chaplain Fred McKeller

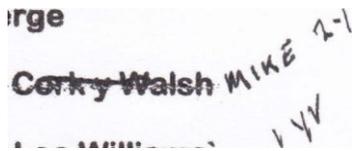
Sgt. at Arms; Datt-R6RyCol

Photographer; Clyde Moore

Parliamentarian; Bob McKinley

Snail Mail; Norm Roberge

One (1 ) Year  
Trustee;



Corky Walsh MIKE 2-1  
1 YV

Two (2) Year Trustee; Leo Williams'

Being no further business the general meeting was adjourned until 2016 to be held in Olympia, WA. After the General Meeting, Webmaster Murray Gibbs handed the in-coming President Mike Smith the key to the 15<sup>th</sup> Med Association website and stated he was resigning as webmaster and that all the information, w2s the keys needed for the and no talk to anyone except the new webmaster.

Respectfully Submitted,

Jim Calibro.

Secretary