

2016 REUNION MINUTES

Olympia, WA

15th Medical Battalion Association

1st Cavalry Division

Members Business Agenda Meeting

0900-1100- Saturday April 16th, 2016

Call to Order

The 15th Med Assoc. President Mike Smith called the general meeting to order precisely on time at 0900 PST. The meeting was held in the State Room at the Red Lion.

Opening Ceremonies;

The Pledge of Allegiance was led by Jim Calibro.

Previous Minutes;

-Secretary; Jim Calibro read the 2015 minutes from the last general meeting held in Boise, ID. Dennis Guthrie made a motion to accept the minutes as read, 2nd by Bob McKinley. The membership voted and accepted the minutes.

Officer Reports;

-Secretary;

Nothing to report

-Treasurer; Dave Huser gave his report on the 15th Medical Battalion Association finances. Fred McKeller made a motion, 2nd by Dennis Guthrie to accept the report. The motion passed.

Committee Reports;

-After Action Report; Larry Hatch gave an after-action report regarding the coordination of the 2016 reunion in Olympia, WA.

-Membership; Membership stands at @700 plus and 27 new members located over the last year.

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Historian; Terry McCarl was asked to step in as the historian which he gladly accepted.

Old Business•

-Open Items; None

New Business•

-Reunion location for 2017 was discussed. A motion was brought to the floor to hold the 2017 reunion in Branson, MO. Ron Ingram volunteered to coordinate the reunion in Branson and Fred McKeller volunteered to assist Ron Ingram as both frequent the area quite often. Captain Hook made a motion to go to Branson in 2017, 2nd by Leo Williams. The motion carried. There were no other nominations.

A motion was made to allow spouses to attend the general business meeting. This motion was voted on and passed by the membership.

President Mike Smith proposed that the Parliamentarian review and update any changes to the Constitution & By-Laws that were voted on and approved by the Executive Committee.

No other motions were made by the membership.

Election of Officers•

President'.....Larry Hatch

Vice President'.....Fred McKeller

Junior Vice President.....Richard Medlock

Secretary;.....Jim Calibro

Treasurer.....Dave Huser

Presidents Appointments;

Webmaster.....Ron "Huey" Huether

Chaplain.....John Crespi

Assistant Chaplain.....Fred McKeller

Historian.....Terry McCarl

Sgt.at Arms.....Corky Walsh

Photographer.....Clyde Moore

Parliamentarian.....Robert McKinley

Snail Mail.....Norm Roberge

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One year Trustee.....Leo Williams

Two Year TrusteeMike Smith

Being no further business the meeting was adjourned until 2017 in Branson, MO.

Respectfully submitted

Jim Calibro

Secretary