



MEMBERS BUSINESS MEETING MINUTES



OMAHA, NE
SATURDAY, APRIL 23, 2022

Call to Order

The 15th Medical Battalion Association Member's Business meeting was called to order by President Barry Brown at 0900.

Attendance

Executive Committee Members present were:

President: Barry Brown

Vice President: Ron Ingram

JR Vice President: Mark Holiday

Treasurer: Ron Huether

Secretary: Terry McCarl

2nd Year Trustee: Richard Medlock

1st Year Trustee: Jim Ferguson

The total number of members attending the meeting was 20.

Op-eningCexemonies

President Brown welcomed all members and guests to the reunion and introduced 1st time attendees Joseph "Jay" and Victoria Zygmont.

Leo Williams read the list of names of the forty-five 15th Med BN KIA's.

Mike Smith read the list of members and spouses of members who have passed away since the 2019 reunion: Damien Vierra, Bobby Brooks, John Crespi, Bob McKinley, Richard Schroder, Quinn Becker, Sherry Bodwell, and Betty Korty. and Connie Medlock

Minutesof-P-reyiousMeeting

Minutes from the 2021 reunion in Kokomo, IN were read by Secretary McCarl. The minutes were approved as read.

Officer-Reports

Secretary McCarl reported that 4 new members have joined the Association since the 2021 Reunion.

The Treasurer's Report was presented by Treasurer Huether. (Copy attached). The report was approved as read. Treasurer Huether reported on the status of the Association's 2021 yearend tax statement. New regulations of the IRS require 501 (c)3 organizations to have their returns submitted electronically for \$100/year. Paper form filing which was previously free, is no longer permitted. He has ascertained that 501 (c) 19 organizations (for military associations) can file a paper form for free, and so he has applied to have our Association re-designated from a 501(c) to a 501(c)19. He has not received a response from the IRS yet on the re-designation request, but to cover the situation in the meantime, he has sent the paper form for us as a 501 (c) 19 to the IRS.

Committee-Reports

Reunion Coordinator Ron Ingram reported 23 members and 18 guests registered for this reunion.

Historian McCarl reported that Unit Personnel Rosters for all 4 15th Med BN companies can be requested by email to historian@15thmedbnassociation.org. He also reported that we now have 55 War Stories posted on our Web site and encouraged members to write up stories of their own experiences so that a record is kept for all time.

Old Business:

Historian McCarl reported that Patrick Martin had to cancel his plans to attend this reunion and be recognized for his efforts in having Terry T. Burdette inducted into the In Memory Honor Roll. McCarl read the tribute to Terry Burdette.

Past President Jim Ferguson presented a plaque to Historian McCarl for his service as a Historian since the 2016 reunion.

New Business

2023 Reunion Location. The location for the 2023 reunion recommended by the EC is Austin, TX. Hosts to be Ron and Susan Huether. The location recommended for the 2024 Reunion is McMinnville, OR. Hosts to be Barry and Lana Brown and Corky Walsh and Judy Miller.

A discussion was held regarding the review and possible amendments to the CBL

(Constitution and Bylaws). A Bylaws Review Committee consisting of Parliamentarian Corky Walsh and some members of the Executive Committee will be performing this review with the goal of amendments to the CBL to be presented to the Membership for approval at the 2023 Reunion.

Election of Officers

Executive Committee Recommended Slate of Officers for 2022-2023:

President: Ron Ingram (Progression from Vice President)

Vice President: Mark Holiday (Progression from Jr. Vice President)

Jr. Vice President: Jim Calibro

Treasurer: Ron Huether

Secretary: Terry McCarl

1 -Year Trustee: Jim Ferguson (2nd year of 2-year term) (Progression from 2019-2021 President) 2-Year Trustee: Barry Brown (1st year of 2-year term) (Progression from 2021-22 President)

The recommended slate of officers was adopted by a vote of the Membership.

New President's Appointments were announced:

Webmaster: Ron Huether

Historian: Terry McCarl

Chaplain: Larry Hatch

Asst. Chaplain: Fred McKellar Parliamentarian:
Corky Walsh

Sergeant at Arms: Dan Korty

Photographer: Clyde Moore

Adjournment

There being no further business, President Ingram adjourned the meeting at 1035.

Respectfully Submitted,

Terry A. McCarl

Secretary