



EXECUTIVE COMMITTEE MEETING MINUTES  
 OMAHA, NE  
 FRIDAY, 22 APRIL 2022

Call to Order: President Brown called the meeting to order at 0900 hrs.

Officers Call:

President.....	Barry Brown .	Present
Vice President. ....	Ron Ingram. ....	Present
Jr. Vice President...	Mark Holiday. ....	Present
Treasurer.....	Ron Huether .	Present
Secretary.....	Terry McCarl. ....	..Present.
1 --Year Trustee.....	Jim Ferguson. ....	Present
(1st year of 2-year term)		
2"Year Trustee. ....	Richard Medlock. ....	Present..
(2nd year of 2-year term)		

Also attending the meeting were:

Corky Walsh- Parliamentarian

Dan Korty-Sergeant- at- Arms and 2021 Reunion Coordinator

Michael D. Smith

Previous Minutes

Secretary McCarl read the minutes of the 2021 Executive Committee Meeting. The minutes were approved as read.

## Treasurer's Report

Treasurer Huether presented the 2021 Treasurer's Report. Copy attached. The report was approved as read.

Old Business: None

New Business

Item 1. President Brown requested that all reports be prepared in digital format, Times New Roman 14.

Item 2. 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.

Item 3. Secretary McCarl reported that 4 new members have joined the Association since the 2021 Reunion.

Item 4: Future reunions were discussed. No member has offered to host the 2023 reunion. The location for the 2023 reunion to be recommended by the EC to the Membership is Austin, TX. Hosts are to be Ron and Susan Huether. The location to be recommended for the 2024 Reunion is McMinnville, OR. Hosts to be Barry and Lana Brown and Corky Walsh and Judy Miller.

Item 5. The recommended slate of 2022-2023 officers to be proposed to the Members by the EC at the Business Meeting is:

President: Ron Ingram

Vice President: Mark Holiday

Jr. Vice President: To Be Determined. Refer to Item 7 below.

Treasurer: Ron Huether

Secretary: Terry McCarl

1-Year Trustee: Barry Brown (1st year of 2-year term) 2-Year

Trustee: Jim Ferguson (2nd year of 2-year term)

Item 6. Presidential Appointees for 2022-2023 are:

Webmaster: Ron Huether

Historian: Terry McCarl

Chaplain: Larry Hatch

Asst. Chaplain: Fred McKellar

Parliamentarian: Corky Walsh

Sergeant at Arms: Dan Korty

Photographer: Clyde Moore

Item 7. The Executive Committee discussed the concept that there are 2 informal groups in the 15<sup>th</sup> Medical BN Assn based upon the time of Vietnam service. One group is 1965-68 (Early Grp) and the other is 1969-72 (Late Grp). Since the 2018-19 Reunion, Late Grp and Early Grp members have alternated for the position of JR Vice President as follows:

2018-2019- Barry Brown (Late Grp) 2019-

2021 -Ron Ingram (Early Grp)

2021-2022- Mark Holiday (Late GIT)

The purpose of this alternation is to provide that each group has an equal opportunity for leadership of the Association.

It was discussed that the candidate for JR Vice President for 2022-23 should be selected from the Early Group by members of that group and nominated at the Member Business Meeting on Saturday, April 23, 2022.

Item 8. 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.

A proposed amendment was submitted regarding Bylaws Article VII, Section 1, Subsection A-C that would remove the \$15 reunion registration fee and allow the EC to set such fees annually as needed. After discussion, that amendment was rejected.

It was discussed that the definition of an Associate Member (Bylaws Article III, Section 3, Subsection E) excludes spouses of Members from attending the Member Business Meetings without invitation by the President. It was agreed that such an amendment revising will be prepared and presented to the Membership at the 2023 Member Business Meeting along with other amendments to be considered.

Item 9. Discussion was held on a proposed plan to produce and distribute Medevac Challenge Coins by Monty Halcomb and Mark Holiday. These coins will be available only to former members of 1st Cavalry Division Medevac who served in Vietnam. Attached is a copy of the proposal with a drawing of the proposed coin.

These coins do not replace the Official 15<sup>th</sup> Medical Battalion Challenge Coins which will continue to be available to all 15<sup>th</sup> Med BN Association members through the Online Store.

As a result of the discussion, it was concluded that since no expenditure of Association funds is involved, no action by the EC was required.

## Adjournment

Being No Further Business, the meeting was adjourned at 1030.

.Respectfully Submitted,

Terry A. McCarl

Secretary