Executive Committee Meeting
Marriott World Center Resort, Orlando, Florida
Orlando, Florida
July 8, 2009

MINUTES

The following members of the Executive Committee were present: President, COL Ladd Pattillo; President Elect, RADM Paul Kayye; Immediate Past President, Col. Paul Groskreutz; Vice President Army, LTC Tim Hoon; Junior Vice President Army, CPT Tim Nelson; Executive Committeemen Army, COL John Davenport, COL Terry Fobbs and LTC Chad Stoddard; Vice President Naval Services, RADM Jim Fowler; Junior Vice President Naval Services, LCDR Billy Franklin; Executive Committeemen Naval Services, CAPT David Epstein, and CDR Rafael Ortiz; Vice President Air Force, Col. Bill Forshey; Executive Committeemen Air Force, Lt. Col. Ann Knabe, and Col. Dave Leta; and Acting Executive Director, MG David Bockel.

Advisory member present was Judge Advocate, MAJ Bill Pentecost. Other elected and appointed National Officers present were: CIOR & UPORFA Vice President, MG Bob Smith; Chaplain, Maj. Vince Cummings; Historian, COL Bob Jackle; Public Relations Officer, CAPT Henry Plimack; and Sergeant-at-Arms, MAJ Charles Fairbanks. Invited guests included Chairman, Department National Council Members, Lt. Col. Don Stockton; and ROAL President, Mrs. Anne Groskreutz.

Committee members excused were: Executive Committeeman Naval Services, COL Tom Ragsdale; Junior Vice President Air Force, Capt. Wendy Hendley; and Executive Committeemen Air Force, Col. Mike Marten. Advisory members and other national officers excused were Treasurer, COL Frank Ryan; Surgeon and CIOMR Vice President, MG Robert Kasulke; and Dental Surgeon, LTC Cheryl Becker.

A quorum being in attendance, the meeting was called to order at 1015 by Colonel Pattillo.

Introductory Remarks:
Colonel Pattillo opened the meeting by asking for an invocation, provided by Chaplain Cummings, and the Pledge of Allegiance led by Colonel Pattillo.

Colonel Pattillo provided introductory remarks with comments on finance, General McCarthy's departure and comments on the plan for a new Executive Director.

> *Upon a properly made motion by Colonel Fobbs, which was seconded by Colonel Forshey, and upon a unanimous vote, it was resolved that the Executive Committee ratify Major General David Bockel as the Acting Executive Director.*

Financial Update:
Major General Bockel provided a financial update explaining the annual audit.

- ROA's new audit firm is Johnson Lambert, who rendered ROA an unqualified opinion (clean audit).

- Budget execution is on target after removing non-cash items of depreciation and bad debts
- Two items would have helped had they met target: 1) Income from investments is below budget; 2) Reduced revenue/increased expenses for national meetings
- FY 2010 budget review
  - ~ Revised Budget approved by EXCOM in December with a continuing deficit.
  - ~ Possible scenario based on revenue and expense revision with significant reduction in the deficit. This depends on a dues increase and the success of the Sustaining member program.
  - ~ May 2009 financials show ROA is operating below budget expenses and below in revenue.
  - ~ Annual convention likely to produce deficit as opposed to slight profit.
- Department Dues Rebates will be issued quarterly instead of annually to ensure an administrative process that allows cash flow to remain stable.
- Reilly Memorial Scholarships have been suspended until further notice.
- In order to provide the EXCOM an opportunity to work with the current year budget before approving next year's, the following schedule was recommended: The budget will be prepared in November. The Budget and Finance Committee will meet in January and the Ex-Com will approve the budget in February.

Actuarial Study:
Colonel Holohan provided a preliminary report on the draft Actuarial Study dated 25 June 2009. He briefed the group on the preliminary actuary recommendations which included draft modifications to the C&BL. The National staff will coordinate with BDS actuarial services to finalize the report by August 2009 and develop courses of action based on the report. These courses of action will be presented to the Executive Committee at the fall meeting.

International Award:
The CIOR/CIOMR Award was recently approved for Colonel Walter Henny MD, Royal Netherlands Army Reserve. The nomination for the award was made by MG Robert Kasulke; General Kasulke has since requested the award be changed to the International Award.

> *Upon a properly made motion by Colonel Leta, which was seconded by Captain Epstein, and upon a unanimous vote, it was resolved that the Executive Committee award the International Award to Colonel Walter Henny.*

Executive Director Search:
The committee will seek candidates with moral character, a good reputation, business experience, and experience within the Reserve Community.

> *Upon a properly made motion by Commander Ortiz, which was seconded by LTC Hoon, and upon a unanimous vote, it was resolved that the Executive Director Search Committee be composed of Colonel Ladd Pattillo, serving as chair, Colonel Paul Groskreutz, Major General Bob Smith, Captain Mike Smith, and Lieutenant Commander Billy Franklin.*

Adjournment:
The meeting was adjourned at 1530.

Minutes submitted by MG David Bockel, Acting, Executive Director.