

Executive Committee Meeting Washington, DC January 29, 2011

MINUTES

The following members of the Executive Committee were present: National President, RADM Paul Kayye; President-Elect, Col Walker Williams; Immediate Past National President, COL Ladd Pattillo; Vice President Army, BG Mike Silva; Junior Vice President Army, CPT Dena Goble; Executive Committeemen Army, COL John Davenport, COL Judi Davenport, and LTC Chad Stoddard; Vice President Naval Services, CDR Rafael Ortiz; Executive Committeemen Naval Services, CAPT Don Grant, and CAPT David Epstein; Vice President Air Force, Col Scott Russell; Executive Committeemen Air Force, Col David Leta and Lt Col Ann Knabe; and Executive Director, MG David Bockel. Attending as advisory members were Judge Advocate, MAJ Bill Pentecost, and Treasurer, COL Terry Baggett.

Other elected and appointed National Officers present were CIOR Vice President, Col Paul Groskreutz; Public Relations Officer, CAPT Henry Plimack; Historian, COL Bob Jackle; and Sergeant-at-Arms, MAJ Charley Fairbanks. Invited guests in attendance included Chairman, Department National Council Members, Lt Col Don Stockton; ROAL National President, Ms. Linda Veres; and chairman of the National Budget and Finance Committee, CAPT Kent Webber.

Absent and excused were Junior Vice President Naval Services, LCDR Will Brooks; Executive Committeeman Naval Services, COL Tom Ragsdale; Junior Vice President Air Force, Capt. Len Sobieski; and Executive Committeeman Air Force, Col Kathy Karr. Other elected and appointed National Officers absent were Surgeon and CIOMR Vice President, MG Robert Kasulke; Dental Surgeon, LTC Cheryl Becker; and Chaplain, Maj Vince Cummings,

A quorum being in attendance, the meeting was called to order at 8:30 a.m. by Rear Admiral Kayye.

Introductory Remarks

Admiral Kayye opened the meeting by leading the committee in the Pledge of Allegiance. He then briefly discussed the year-long constitution and bylaws review and the upcoming discussion during the convention. Admiral Kayye expressed his appreciation to everyone for working together during this process.

Budget

Captain Webber presented the 2012 budget, as reviewed and approved by the Budget and Finance Committee, to the Executive Committee for approval.

Upon a properly made motion by Colonel Leta, seconded by Lieutenant Colonel Stoddard, and upon a unanimous vote, it was resolved the FY2012 budget be approved as presented with the following amendments: reduce income line for exhibitor registration to \$66,000; reduce convention registration income by \$30,000 for a total convention registration income of \$324,000; and change expense line titled "academy travel" to "academy supplies."

ROAL Report

Mrs. Veres reported attendance is down at ROAL meetings. To limit expenses to the convention, ROAL meetings have been moved to the ROAL president's suite. Despite a dwindling membership, ROAL remains active in ROTC scholarships, Fisher House, USO, local ROA chapters, etc.

Financial Update

Major General Bockel provided an overview of ROA's current financial status.

Upon a properly made motion by Brigadier General Silva, seconded by Colonel Judi Davenport, and upon a unanimous vote, it was resolved the national staff will conduct a programmatic review of the following departments: DEF, Member Services, and the Service Members Law Center. This review will include details of revenue (including underlying assumptions) and detailed expenses as well as performance data and cost and benefit analysis. The Program Manager will discuss the overall strategy, market size, opportunities, and threats/weaknesses to program success. Reports of the review will be presented at on-site ExCom meetings. The first review will be Member Services at the June meeting.

Upon a properly made motion by Colonel Judi Davenport, seconded by Colonel John Davenport, and upon a unanimous vote, it was resolved to authorize contributions to the Fredericksburg SPCA and the American Diabetes Association in memory of Lisa Childress.

General Bockel explained the current status of the employee pension plan and the options available to move forward with freezing the plan.

Upon a properly made motion by Captain Epstein, seconded by Colonel Pattillo, and upon a unanimous vote, it was resolved to follow the recommendation of legal counsel and further to authorize the Executive Director, to enter into voluntary compliance program with the Internal Revenue Service and ultimately terminate the plan.

CIOR/CIOMR

Captain Epstein briefed the committee on the current desire of CIOR for the United States to hold an international meeting.

Upon a properly made motion by Captain Epstein, seconded by Colonel Judi Davenport, and upon a unanimous vote, it was resolved to permit ROA to request ASD/RA to authorize and assist ROA in hosting a CIOR/CIOMR Congress. Furthermore it was resolved to direct the ROA Executive Director to provide necessary staff support to work up the proposal, set the Congress fees and search for venues.

Constitution and Bylaws

The Executive Committee was briefed on how business would be conducted during the convention and how we would transition after the business session. Colonel Leta and Captain Hanson shared amendments coming out of the Constitution and Bylaws committee and anticipated amendments from the floor. Admiral Kayye thanked the PWG-21, the staff and the C&B committee for their hard work in reviewing the Constitution and Bylaws.

<u>Adjournment</u>

The meeting was adjourned at 1:45 p.m.

Minutes submitted by MG David Bockel, Executive Director.