Executive Committee Meeting
Washington, DC
February 3, 2011

MINUTES

The following members of the Executive Committee were present: President, Col. Walker Williams; President Elect BG Mike Silva; Immediate Past President, RADM Paul Kayye; Army Vice President, COL Kevin Riedler; Army Executive Committeemen, COL Judi Davenport, COL Cliff Dungey, and COL Marco Marin; Naval Services Vice President, CAPT Gordon Austin; Naval Services Junior Vice President, LCDR Scot Cregan; Naval Services Executive Committeemen, CAPT Don Grant, CAPT Morgan Little, and COL Jim Sweeney; and Executive Director, MG David Bockel. Also attending was MAJ Joe Snel, presidential nominee for Sergeant-at-Arms.

Absent and excused were Army Junior Vice President, CPT Chris Cox; Air Force Vice President, Lt. Col. Ann Knabe; Air Force Junior Vice President, Capt. Lynette Petsinger; and Air Force Executive Committeemen, Col. Kathy Karr, Col. Jan Rhoads, and Lt. Col. Randy Stoeckmann.

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

Introductory Remarks

Colonel Williams opened the meeting by leading the committee in the Pledge of Allegiance. He then reminded the committee that its role is that of setting policy and reviewing/improving programs, not to micro manage the staff. The staff is currently working on program reviews for DEF, Member Services and the Service Members Law Center. The first briefing will be on Member Services and will be presented at the June Executive Committee meeting.

Presidential Appointments

Colonel Williams presented his nominations for presidential appointments as follows:

- Chaplain: Maj. Vincent A. Cummings, USAFR
- Health Services Officer: MG Robert J. Kasulke, USAR
- Historian: COL Robert C. Jackle, USA (Ret.)
- International Programs Officer: Col. Charles L. Holsworth, USAFR (Ret.)
- Judge Advocate: MAJ William B. Pentecost, USAR
- Public Relations Officer: Maj. Morshe D. Araujo, USAFR
- Sergeant-at-Arms: MAJ Joseph A. Snel, USAR
- Treasurer: COL William T. Baggett, AUS (Ret.)

Upon a properly made motion by Captain Austin, seconded by Captain Little, and upon a unanimous vote, it was resolved to approve the Presidential appointments as presented.

Upon a properly made motion by Colonel Davenport, seconded by Colonel Riedler, and upon a unanimous vote, it was resolved to approve MG Robert W. Smith, USAR (Ret.), as the Chief U.S. Delegate to UPORFA.

Dues and Rebates

With the revision of the constitution and bylaws at the national convention, the section on dues and rebates was moved from the constitution to the bylaws. The phrasing was also modified. In response to these changes, Colonel Williams discussed the need to reaffirm the current dues and rebate policy.

Upon a properly made motion by Captain Austin, seconded by Colonel Davenport, and upon a unanimous vote, it was resolved to retain the current dues and rebate policy set by previous conventions.

Executive Director Update

Major General Bockel briefed the committee on the current financial status and FY2012 budget of the association and the internal staff strategic plan. Other items of discussion included the Service Members Law Center, a direct mail program, and future conventions.

Future Meetings

The following schedule of meetings was set for the year.

- April 2, 2011 – Conference Call, 10:30 a.m. (eastern)
- June 24, 2011 – Tempe, Arizona (in conjunction with National Council)
- September 9-10, 2011 – Washington, DC
- December 10, 2011 – Conference Call
- January 2012 – Washington, DC (in conjunction with National Convention)

Adjournment

The meeting was adjourned at 11:30 a.m.

Minutes submitted by MG David Bockel, Executive Director.